

**Illinois Department of Financial and Professional Regulation**  
**Division of Professional Regulation**  
**Open Minutes**

**Open Minutes: Illinois Board of Environmental Health Practitioners**

Date: September 11, 2019  
Time: 11:00 a.m.  
Location: Chicago Conference Room 171B

**Board Members Present:**

Charlies R. Hanley, Chair  
Terry W. Plummer, Member  
Mariella Trevino, Member  
Timothy Ruestman, Member  
Karen Scott, Member

**ORIGINAL**  
2-10-21  
**APPROVAL DATE**

**Absent:**

Bryan A. Crain, Member  
Elizabeth A. Ritzenhaler, Member  
Karen Scott, Member

The Board Members present constituted a quorum of the Board.

**Guests Present:** None

**Staff Present:**

Kristin Wheeler, Board Liaison  
Rick Schultz, General Counsel

Topic	Discussion	Action
I. GUESTS, COMMENTS:		Meeting called to order at 11:05 a.m. and roll call taken.
II. ANNOUNCEMENTS, CORRESPONDENCE:	None	
III. REVIEW AND APPROVAL OF OPEN MINUTES:	The following Open Minutes were reviewed by the Board: June 12, 2019	Motion was made and seconded (Trevino, Ruestman) to approve the June 12, 2019 Open Minutes as written. Motion carried.

IV. OLD BUSINESS:		
V. NEW BUSINESS:	Discussion on schools and scores from The Conference	
Motion to go into Closed Session:	<p>Roll Call Vote:  Charles R. Hanley/aye  Terry W. Plummer/aye  Karen Scott/aye  Mariella Trevino/aye  Timothy Ruestman/aye</p>	<p>Motion was made and seconded (Scott, Crain) to go into Closed Session for the purpose of reviewing applications and Closed Minutes pursuant to Section 2(c)(15) and (21) of the Open Meetings Act at 11:30 a.m.</p> <p>Motion carried unanimously by roll call vote.</p>
VI. CLOSED SESSION:	<p>Review of Closed Minutes June 12, 2019</p> <p>Review of Deliberations and Applications</p>	<p>The Board reviewed the June 12, 2019 Closed Minutes.</p> <p>Files were reviewed by the Board</p>
VII. APPLICATION REVIEW:	Three (3) deliberations were reviewed, and recommendations made during closed session.	
Motion to come out of Closed Session:		<p>Motion was made and seconded (Plummer, Ruestman) to come out of Closed Session at 12:20 p.m. Motion carried.</p> <p>Motion was made and seconded (Trevino/ Scott) to accept the</p>

		recommendations made in closed session. Motion carried.
VIII. BOARD CHAIRPERSON TIME:	N/A	
IX. BOARD LIAISON TIME:	Travel Vouchers were distributed.	
X. ADJOURNMENT:		Motion was made and seconded (Ruestman/ Crain) to adjourn the meeting at 12:50 p.m.  Motion carried.

