Open Minutes Structural Engineering Board

Date: May 25, 2022

Convened: 9:03 am
Adjourned: 11:19 am
Location: WebEx

Members Present: Chad Hodel, Chair

David J. Carroll, Vice-Chair Steven E. Bishop, Member Salvatore Di Bernardo, Member Christine Freisinger, Member

Member(s) Absent: None.

Staff Present: Kyle Lazell, Design Licensing Manager

Munaza Aman, IDFPR General Counsel

Eduardo Fernandez, IDFPR Prosecuting Attorney

Roy Cepero, IDFPR Design Investigator

Guests Present: Stephanie Crain, SEAOI

Jan Block, SEAOI John Mclean, SEAOI

Todd Brewood, licensed SE

Open Session: The Meeting was called to order at 9:03 am.

Roll Call: The Board Members present constituted a quorum of

the Board.

I. Board Member Announcements,

comments

Mr. Hodel welcomed everyone for attending and asked if any

member had an announcement or comment to share.

Hearing none, Mr. Hodel shared with the Board the unfortunate news of the sudden passing of Board Member, David Bibbs, stating that Mr. Bibbs was a friend to everyone he came across

and was a mentor to many who knew him and said his

presence will be missed.

II. Guest Announcements,

comments

Ms. Crain mentioned that SEAOI is planning to honor David

Bibbs with the excellence in engagement award

(posthumously) for his extensive involvement in the committee.

III. Licensing Manager Report

A. General Counsel Change Mr. Lazell shared that Haley Lowrance left IDFPR in April and

has been replaced with Munaza Aman who will also serve as

the GC for the Professional Engineer Board.

B. Rules Update Mr. Lazell shared that the proposed Rule amendment packet

has been submitted to the Governor's office for review and approval to be submitted to the Illinois Secretary of State for first notice (45-day public comment period) for review and

comment on the proposed changes.

C. HB4715 Mr. Lazell shared that the Bill to revise portions of the Interior

Design Act passed in the House and Senate and is now

awaiting signature by the Governor.

D. FY23 Board & CRC

Schedule

Mr. Lazell shared that he sent the members the tentative schedule for the FY23 Board & CRC meeting schedules.

E. Board Member Update Mr. Lazell provide the Board with a summary of each

member's current term status on the Board and advised about

reappointments and replacements needed.

IV. Review of Open Minutes The Board reviewed the Minutes of the January 19, 2022,

meeting. Motion was made, seconded (Bishop/Di Bernardo) to approved the open minutes of the meeting as written. Motion

passed with a quorum of members via roll call.

V. Ongoing Business None presented before the Board.

VI. Report from Subcommittees

A. Complaint Review
Committee/subcommittee

Mr. Carroll reported on the May 19, 2022, meeting.

Complaint Statistics based on recommendations from the

March 2022 meetings for each profession:

Architect: Opened 5, Closed 1, Referred to prosecutions 2 SE: Opened 2, Closed 0, Referred to prosecutions 0

PE: Opened 8 Closed 1, Referred to prosecutions 0 LS: Opened 2, Closed 3, Referred to prosecutions 0

Complaints currently under investigation:

Architect - 26

SE - 7

PE - 21

LS – 4

Cases currently being prosecuted:

Architect - 36

LS - 6

PE - 20

SE - 8

VII. New Business

A. NCEES Zone Meeting – Report

Mr. Hodel provided a report on the Zone meeting held in Oklahoma City, Oklahoma. He mentioned that the NCEES Zone meeting reports should be posted after the conclusion of the Western Zone meeting but did comment that NCEES is forecasting a 4-million-dollar deficit over the next two years if they continue to burn through their reserves as they have been recently and mentioned that an exam fee increase will likely occur. Another main item discussed in the Engineering Forum was auditing of CE hours.

Mr. Di Bernardo also mentioned some items discussed at the MBA forum dealt with NCEES Record updates, improvement of mobility between states, updates to the Model Law and Model Rules, and discussion of requiring CE before licensure, S.E. exam updates.

B. NCEES Annual MeetingDelegate Selection

Mr. Lazell shared information about the NCEES Annual Business Meeting and asked for the names of the NCEES funded Board delegates.

The Illinois board delegates will be:

- David Carroll, NCEES funding
- Steve Bishop, NCEES funding
- Roy Cepero, NCEES funding

C. Discussion of Section 1480.120 of the Rules

Mr. Lazell shared with the Board a discrepancy that was discovered as part of discussion with a license candidate after receiving the Boards' recommendation. It was discovered that the Rule does not clearly specify the intended ABET accreditation commission – the Engineering Accreditation Commission (EAC) – and simply says an engineering degree accredited by ABET.

After sharing this issue with Mr. Hodel, Mr. Lazell added language to the draft Rule amendment packet to clarify that the ABET degree must be EAC accredited.

The Board thanked Mr. Lazell for the information and for the quick action to correct the issue.

Motion to move into Closed Session:

Motion was made, seconded (Bishop/Freisinger) to move into Closed Session pursuant to Section 2c (4) & (15) of the Open Meetings Act at 10:49 am. Motion passed with a quorum of members via roll call.

VIII. Closed Session:

A. Review of Closed Minutes

The Board reviewed the closed minutes of the January 19, 2022, meeting and the consensus was that the minutes appeared accurate as written.

B. Application Review/discussion

The Board reviewed one endorsement application at this meeting.

The Board reviewed and recommended to deny the waiver request for Action Sheet 22-0441.

Moved back into Open Session:

Moved back into Open Session at 11:12 am.

IX. Motions:

Accept recommendations:

Motion was made, seconded (Freisinger/Carroll) to accept the recommendations made in Closed Session. Motion passed with a quorum of members via roll call.

Approve closed minutes: Motion was made, seconded (Bishop/Di Bernardo) to approve

the closed minutes as written. Motion passed with a quorum

of members via roll call.

Keep closed minutes closed: Motion was made, seconded (Carroll/Di Bernardo) to keep the

closed minutes closed. Motion passed with a quorum of

members via roll call.

X. Reminders Mr. Lazell reminded the Board that the next meeting is

scheduled for July 27, 2022.

XI. Adjournment Motion was made, seconded (Di Bernardo/Bishop) to adjourn.

Motion passed with a quorum of members via roll call.

Meeting adjourned at 11:19 am.