

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
DIVISION OF PROFESSIONAL REGULATION
ILLINOIS BOARD OF REGISTERED INTERIOR DESIGN PROFESSIONALS

Open Minutes

Illinois Board of Registered Interior Design Professionals

Date: November 2, 2022
Convened: 10:02 am
Adjourned: 11:36 am
Location: WEBEX

Members Present: Valerie Jardon, Chair
Belinda O'Kelly, Vice-Chair
Patricia Bailey, Member
Michelle Gillette-Murphy, Member

Member(s) Absent: None.

Staff Present: Kyle Lazell, Design Licensing Manager

Guests Present: Thom Banks, CIDQ
Matt Barusch, CIDQ

Open Session: The Meeting was called to order at 10:02 am.
Roll Call: The Board Members present constituted a quorum of the Board.

I. Board Member Announcements/Comments Ms. Jardon welcomed everyone and asked if anyone had announcements or correspondence.

None presented.

II. Guest Announcements/Comments

Mr. Banks provided an overview of the numerous benefits for the State of Illinois to be a member board of CIDQ.

Mr. Lazell thanked Mr. Banks for attending and said he would contact Mr. Barusch for additional information to share with the DPR executive team for consideration.

Mr. Banks thanked the Board for allowing time for CIDQ to participate in the meeting.

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III. Licensing Manager Report

- A. General Counsel Change Mr. Lazell shared that Ronald Almiron has taken over the Interior Design Board as DPR counsel.
- B. Rules Update Mr. Lazell shared that the Governor's office has approved the proposed amended rules to be submitted to the IL. Sec. of State for publication in the Illinois Register for first notice/public review and comment period.
- C. Board Member Update Mr. Lazell notified the Board that Joan Thomas has recently joined the DPR Director's office and is working toward filling all vacancies and replacements of board positions and anticipates that a new member will be appointed to replace Ms. Bailey before the next scheduled meeting.

IV. Review of Open Minutes

The Board reviewed the open minutes of the July 7, 2022, meeting. Motion was made, seconded (Gillette-Murphy/Bailey) to accept the open minutes as written. Motion passed with a quorum of members via roll call.

V. Ongoing Business

None presented.

VI. Sub-Committee Reports

No reports brought before the Board.

VII. New Business

A. Election of Officers

Mr. Lazell shared the Statutory Board officer term and duty requirements.

Call for nominations for Board Chair.

Ms. O'Kelly nominated Ms. Jardon to be re-appointed for Chair. Ms. Jardon accepted the nomination. Motion was made, seconded (O'Kelly/Bailey) to close the nominations for Chair.

Ms. Jardon was re-elected as Board Chair for 2023.

Call for nominations for Board Vice-Chair.

Ms. Jardon nominated Ms. O'Kelly to be appointed for Vice-Chair. Ms. O'Kelly accepted the nomination. Motion was made, seconded (Gillette-Murphy/Jardon) to close the nominations for Vice-Chair.

Ms. O'Kelly was elected as Board Vice-Chair for 2023.

Motion Roll Call: The Board Members present constituted a quorum of the Board.

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Motion to go into Closed Session:

Motion was made, seconded (Bailey/O'Kelly) to go into Closed Session pursuant to Section 2c (4) & (15) of the Open Meetings Act at 11:27 am. Motion passed with a quorum of members via roll call.

VIII. Closed Session

A. Review of Closed Minutes

A. Review of Closed Minutes
The Board reviewed the closed minutes of the July 7, 2022, meeting and the consensus was that the minutes appeared to be in order as written.

Moved back into Open Session:

Board Chair moved back into Open Session at 11:29 am.

XI. Motions:

Motion to approve closed minutes:

Motion was made, seconded (Bailey/Gillette-Murphy) to accept the closed minutes as written. Motion passed with a quorum of members via roll call.

Motion to keep closed minutes closed:

Motion was made, seconded (Bailey/O'Kelly) to keep the closed minutes closed. Motion passed with a quorum of members via roll call.

X. Reminders

Mr. Lazell reminded the Board the next scheduled meeting is set for March 2, 2023.

XI. Adjournment

The Board Chair adjourned the meeting at 11:36 am.