

Illinois Department of Financial and Professional Regulations
Division of Professional Regulations
Open Minutes

OPEN Minutes: **Illinois Board of Registered Interior Design Professionals**
Date: October 12, 2017
Time: 11:08 a.m.
Location: Chicago- JRTC, Room 9-171 A

Board Members Present: Paula Lutz, Member
Paula Keats, Public Member
Patricia Bailey, Member

Board Member Absent: Joan Kaufman, Chair

The Board Members present constituted a quorum of the Board

Guest Present: None

Staff Present: Chau Nguyen, General Counsel
Diane Green, Board Liaison
Lauren Craig, Intern

Topic	Discussion	Action
I. Guest, Comments:		Meeting called to order at 11:08: a.m.
II. Announcements, Correspondence:	<p>Chau Nguyen introduced himself as the Boards General Counsel for the department.</p> <p>Lauren Craig was introduced as Intern with department.</p> <p>Diane Green, Board Liaison gave licensing renewal update.</p>	
III. Review and Approval of Open Minutes	Review and Approval of Open Minutes from June 14, 2017.	Motion by Paula Keats to approve and seconded by (Lutz) to pass and accept the June minutes after corrections are made.
IV. Old Business	A. Senate Bill 326 and SB 1821	General Counsel gave the Board a status update of Senate Bill 326 and 1821. The Board discussed further.
V. New Business	A. Rules	Board will be reviewing/updating the Rules at future Board Meetings.

<p>VI. Closed Session</p>	<p><u>Roll Call:</u> Paula Lutz -yea Paula Keats – yea Patricia Bailey - yea</p> <p>A. Review of Closed Minutes: Board reviewed Closed Minutes</p>	<p>Motion by Patricia Bailey: Move to go into Closed Session at 11:30 a.m. pursuant to the Open Meeting Act 2C. Seconded by Paula Keats and carried without dissent.</p> <p>Motion by Patricia Bailey: Move to and seconded by Paula Lutz to pass and approve the June 14, 2017 Closed Minutes once corrections have been made.</p>
<p>Motion to move out of Closed Session:</p>	<p>A. Application Review The Board reviewed and made recommendations for 8 applications for Registered Interior Designer pursuant to the Administrative Rules in Closed Session.</p>	<p>Motion by Paula Lutz to Move back into Open Session at 12:06 a.m. Seconded by Paula Keats and carried without dissent.</p>
<p>VII. Signatures A. Action Sheets</p>	<p>A. Action Sheets. The Board reviewed and signed four Action Sheets 171429-171436 for Registered Interior Designer pursuant to the Administrative Rules in Closed Session.</p>	<p>The Board signed action sheets and made recommendation for Registered Interior Designer pursuant to Section 1255.20 of the Administrative Code.</p>
<p>VIII: Board Chairperson Time</p>	<p>No items.</p>	
<p>IX: Board Liaison Time</p>	<p>A. Travel Vouchers B. Next Meeting – March 14, 2018</p>	
<p>X. Adjournment</p>		<p>Motion by Paula Keats to move to adjourn the meeting at 12:09 p.m. Seconded by Paula Lutz and carried without dissent.</p>