



IDFPR

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

www.idfpr.illinois.gov

JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

CAMILE LINDSAY
Acting Director

BUSINESS MEETING NOTICE

To: ILLINOIS STATE BOARD OF PROFESSIONAL ENGINEERS

Brian M. Berg Jr., Chair
Christy Crites, Vice-Chair
Myles Alexander, Public Member
Katherine Au, Member
Kevin Burke, Member
Gale Jamison, Member
Jennifer Kuether, Member
Justan Mann, Member
Sean Middleton, Member
Richard Rivera, Member

From: Kyle Lazell, Design Licensing Manager

Today's Date: March 20, 2024

Meeting Date: March 28, 2024

Meeting Time: 10:00 am

The State Board of Professional Engineers will convene for a general business meeting held at the Department's **Chicago office in Room 5C5** on the 5th Floor of 555 W. Monroe in Chicago, Illinois, and the Department's **Springfield office in Room 258** on the 2nd Floor of 320 West Washington Street in Springfield, Illinois. The agenda is herewith attached.

Members of the Board; to ensure the presence of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. My email address is kyle.lazell@illinois.gov

This meeting will be conducted using video conference systems via WebEx in both the Chicago and Springfield offices. Board members will be required to attend the Board meeting in person at either the Springfield office or Chicago office depending on their proximity to either location. A combined total of the Board members in attendance at both offices will determine quorum for the meeting.

Individuals from the general public interested in participating in the Open Session of this meeting are strongly encouraged to join via WebEx by using this link: <https://illinois.webex.com/illinois/j.php?MTID=m0901d6ca8c3d3a5729cad00772f21992> and entering the meeting number (access code) here: 2631 893 4230 or by dialing **1-312-535-8110** then when prompted, enter the meeting number shown above.

In an effort to provide ease of access to the general public that would like to attend the board meeting in-person, please email your Full Name, Board Meeting Name and Meeting Date to fpr.boards@illinois.gov or simply bring a photo ID with you at the time of the board meeting.

This meeting shall be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me at least five (5) days before the meeting and inform me of their anticipated attendance.

ILLINOIS STATE BOARD OF PROFESSIONAL ENGINEERS

Agenda Call to Order/Roll Call

1. **Board Member Comments**
 - A. Introduction of new board members
2. **Guest Comments**
 - A. ISPE
3. **Licensing Manager Report**
 - A. Board Overview
 - B. Legislative Update
 1. HB 5608
 2. SB 3767
 - C. Rules Update
4. **Review of Open Minutes**
5. **Ongoing Business**
6. **Report from Subcommittees**
 - A. Complaint review subcommittee
7. **New Business**
 - A. NCEES Central Zone Meeting – update
 - B. Delegate Selection, NCEES Annual Meeting – August 14-17 in Chicago
8. **Closed Session**
 - A. Review closed minutes
 - B. Application Review/Deliberations
9. **Motions & Reminders**
 - A. Accept Recommendations Made in Closed Session
 - B. Approve Closed Minutes & keep the Closed Minutes Closed
 - C. Reminders
 1. Next Meeting
 2. Travel Voucher
10. **Adjournment**