

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

Illinois Roofing Advisory Board

March 28, 2023

Time: 11:04 a.m.

Adjourn: 11:54 a.m. (McMillin/Kaiser)

Location:

WebEx Conference Call

Board Members Present:

Rod Petrick, Chairman
Anthony Roque, Vice-Chairman
Mitch Kaiser, Member
Doug Sutton, Jr, Member
Brian Cronin, Member
Michael McMillin, Member
Travis Gorman, Public Member

Staff Present:

Jim Koehl, Board Liaison
Ron Almiron, Legal Counsel

Topics:

Discussion:

Action:

Roll Call

Approve Minutes

December 19, 2022 minutes

Kaiser/Gorman moved to approve the December 19, 2022 minutes.
Motion carried. Roll call.

Old Business

Roofing Examination

Mr Koehl read the summary provided by Dr Rodgers on the roofing exam. The Board noted that Dr Rodgers needs to provide three to four dates to choose from for the Review Panel in the summer. The Board is not satisfied with the progression of the exam review since this is important to the industry.

Old Business (con't)

Reviewed Dr Rodgers Exam Performance data sheet which summarizes exam stats.

Closed Session

Deliberate cases

Kaiser/Sutton moved to go into closed session pursuant to Section 2(c)(4) and (15) of the Open Meetings Act. Motion carried.

Subsequent to the motion a roll call was held and the following members voted unanimously to close the session.

Gorman-yes
Roque-yes
Sutton-yes
Kaiser-yes
Petrick-yes
McMillin-yes
Cronin-yes

Those voting yes constituted a majority of the quorum of the members of the Board.

The session closed at 11:20 a.m.

Deliberations were held in closed session on cases presented to the Board.

McMillin/Kaiser moved to come out of closed session at 11:33 a.m.
Motion carried.

Open Session

Cases Deliberated in Closed Session

Chris Abbott	19-8852	Sutton/Kaiser moved to revoke 104-16391 with a \$10,000 fine and to revoke acceptance of 105-006442 as qualifying party with a \$10,000 fine. Motion carried. Roll call.
Enos Taplin	17-12018	Roque/Kaiser moved to revoke acceptance of 105-009424 as qualifying party with a \$10,000 fine. Motion carried. Roll call.

Motion to keep closed minutes closed (Roque/Gorman). Motion carried. Roll call.

Motion to approve the closed minutes of December 19, 2022 (Cronin/Sutton). Motion carried. Roll call.

Board Chairman Time

Chairman Petrick expressed his frustration with the exam panel process with Dr Rodgers. Need to keep the exam process moving.

There was discussion about the changes in roofing systems noting solar panels and their application. Solar panels are not referenced in the Roofing Act. Mr Almiron stated to keep an eye open for any violations regarding roofing and solar panel installation as it applies.

Board Liaison Time

Next meeting

The next scheduled meeting is August 1, 2023 in the new format.

State ID's

Mr Koehl let the Board know to make sure State ID's were current.

Adjournment

Cronin/Sutton moved to adjourn the meeting at 11:54 a.m.

Motion carried. Roll call.

Exceptions and Comments

Deliberations-Let it be noted for the record that the Director's decision regarding disciplinary matters is withheld from the minutes and rendered at the time the Board presents their Findings of Fact, Conclusions of Law and Recommendations.
