

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

Illinois Public Accountant Registration and Licensure Committee Business Meeting

June 25, 2019

Time: 11:03 a.m. Adjourn 1:10 p.m. (Franklin/Martin)

Location: IDFPF Chicago Office, 100 W Randolph St, 9-171A

Committee Members Present: Dawn Carlson, CPA, Chairperson
Richard Franklin, CPA, Member
Cheryl Martin, Member
Hilda Renteria, CPA, Member

Committee Members Absent: Phillip Austin, CPA, Member
Jennifer Cavanaugh, CPA, Member

Staff Present: Chau Nguyen, Legal Counsel (conference call)
Jim Koehl, Board Liaison
Lou Mago, Chief, Business Prosecutions

Guests: Todd Shapiro, CPA Society
Marty Green, CPA Society
Paul Pierson, Peer Review Alliance
Russ Friedewald, Board of Examiners
Sheldon Holtzman, Great Lakes Regional Director, NASBA
Alfonso Alexander, NASBA
Dan Dustin, NASBA

Topics:	Discussion:	Action:
Minutes	Minutes for February 5, 2019	Martin/Franklin moved to approve the February 5, 2019 minutes. Motion carried.
Old Business	Rules Update	Mr Nguyen provided an overview of the rules process. Administration is working on the draft with the AICPA.
	Peer Review	Mr Mago provided an overview of how the Division works with the Peer Review process for Licensees.
New Business	Dan Dustin, Vice-President, State Board Relations, NASBA	Mr Dustin provided a handout on firm mobility

New Business (con't)	Dan Dustin	noting 27 jurisdictions are included. He also covered topics on state legislation, continuous testing and CPA Evolution which are all items that NASBA is working with for the CPA profession.
	Alfonso Alexander, President, NASBA Center for the Public Trust	Mr Alexander provided an overview for the CPT noting how this program can assist the profession. He also discussed the Ethical Leadership Training Resource Program.

	Enforcement Report	Mr Koehl provided a copy of the report to the members to review. He provided an overview of the report.
--	--------------------	--

	CPA Society	Mr Green provided a Government Relations Briefing which outlined the Spring Session recap.
--	-------------	--

	Board of Examiners	Mr Friedewald noted there are three Board vacancies. There are minor Rules updates. Discussed the 150/120 hours scenario.
--	--------------------	---

	CPA Coordinator	Mr Nguyen noted this position is posted as a part-time position.
--	-----------------	--

Closed Session	CE Waiver Review	Franklin/Renteria moved to go into closed session pursuant to Sections 2(c)(4) and (15) of the Open Meetings Act. Motion carried.
----------------	------------------	---

Closed Session

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

Carlson-yes
Franklin-yes
Martin-yes
Cavanaugh-yes
Renteria-yes

Those voting yes constituted a majority of the quorum of the members of the Board. The session closed at 12:47 p.m.

Martin/Franklin moved to come out of closed session at 1:00 p.m. Motion carried.

Closed minutes for February 5, 2019 be approved as written (Martin/Franklin). Motion carried.

Actions taken in Closed Session be approved (Martin/Franklin). Motion carried.

Minutes of closed session remain closed (Martin/Renteria). Motion carried.

Board Liaison Time	Addresses	The Committee address listing was verified by the members.
--------------------	-----------	--

	Travel Vouchers	Travel vouchers were distributed.
--	-----------------	-----------------------------------

	Next meeting dates	The next meeting is scheduled for September 24, 2019 in Springfield.
--	--------------------	--

Adjournment

Cavanaugh/Martin moved to adjourn the meeting at 2:18 pm. Motion carried.

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.
