

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

**Illinois Public Accountant Registration and Licensure Committee Business Meeting**

September 22, 2021

Time: 11:05 a.m.           Adjourn 12:01 p.m. (Franklin/Austin)

Location: Web-Ex Conference Call

Committee Members Present:     Dawn Carlson, CPA, Chairperson  
  Richard Franklin, CPA, Member  
  Cheryl Martin, CPA, Member  
  Phillip Austin, CPA, Member  
  Enrique Lopez, CPA, Member  
  Andrea Wright, CPA, Member

Committee Members Absent:     Ronald Spears, Public Member

Staff Present:                     Luci Parady, Legal Counsel  
  Jim Koehl, Board Liaison

Guests:                             Marty Green, CPA Society  
  Russ Friedewald, Board of Examiners

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Topics:	Discussion:	Action:
Minutes	Minutes for June 25, 2019	Minutes for June 25, 2019 were approved (Franklin/Martin). Motion carried. Roll call.
	Minutes for February 25, 2021	Minutes for February 25, 2021 were approved (Franklin/Austin). Motion carried. Roll call.
New Member	Andrea Wright, CPA	Ms Wright provided a summary of her work experience. She noted as being on the Illinois CPA Society Ethics Committee.
Old Business	None	

New Business

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 noted that legislation is in place to change who can sit for the exam, now need 150 hours.

Mr Green added that the Society is working with the Department on the upcoming CPA renewal.

Board of Examiners

Mr Friedewald discussed the 150/120 hours scenario. Effective January 2023 can sit for CPA exam with 120 credit hours. Along with the ability to sit also need 24 hours in accounting and 12 hours in business. Rules need to be drafted.

NASBA

NASBA's annual meeting will be held virtually on November 2-3, 2021.

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Closed Session

Austin/Franklin moved to go into closed session pursuant to Sections 2(c)(4) and (15) of the Open Meetings Act. Motion carried. Roll call.

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

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Closed Session (con't)

Carlson-yes  
Franklin-yes  
Martin-yes  
Lopez-yes  
Austin-yes  
Wright-yes

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Those voting yes constituted a majority of the quorum of the members of the Board. The session closed at 11:45 a.m.

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Austin/Franklin moved to come out of closed session at 11:50 a.m. Motion carried. Roll call.

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

Minutes of closed session remain closed (Franklin/Martin). Motion carried. Roll call.

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Board Chairperson Time

None

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Board Liaison Time

Next meeting dates

The next meeting is scheduled for February 8, 2022.

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Adjournment

Franklin/Martin moved to adjourn the meeting at 12:34 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.

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