Illinois Department of Financial and Professional Regulation Division of Professional Regulation

Illinois Public Accountant Registration and Licensure Committee Business Meeting

September 25, 2018

Time: 11:05 a.m. Adjourn 12:44 p.m. (Gerber/Franklin) Location: IDFPR Chicago Office, 100 W Randolph St, Suite 2-029

Committee Members Present: Dawn Carlson, CPA, Chairperson

Neil Gerber, CPA, Vice-Chairperson Richard Franklin, CPA, Member

Cheryl Martin, Member Leo Zappa Jr, Public Member

Committee Members Absent: Jennifer Cavanaugh, CPA, Member

Hilda Renteria, CPA, Member

Staff Present: Chau Nguyen, Legal Counsel

Samantha Ortiz, Legal Counsel Jim Koehl, Board Liaison

Mary Meehan, Chief, Business Prosecutions

Guests: Marty Green, CPA Society

Russ Friedewald, Board of Examiners

Topics: Discussion: Action:

Minutes Minutes for June 26, 2018 Gerber/Zappa moved to approve the June 26, 2018 minutes. Motion carried.

New Committee Members Cheryl Martin, Member Ms Martin was introduced

as a new Committee member where she provided an overview of her work experience.

Leo Zappa, Jr, Public Member Mr Zappa was introduced

as a new Committee member where he provided an overview of his work experience.

The members of the Committee also introduced themselves.

New Committee Members (con 1)	New	Committee Members	(con't)
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Mr Gerber announced that

this will be his last

meeting.

New Business

Enforcement Report

Mr Koehl provided a copy of the report to the members to review.

Ms Meehan provided an overview of the report.

2018 NASBA Meetings

The 2018 NASBA Annual meeting will be held October 28-31, 2018 in Scottsdale, AZ.

Two regional meetings will be maintained since there was discussion to only have one meeting.

Chairperson Carlson attended the Eastern Regional meeting in June providing an overview. She was nominated as a member of the Strategic Planning Task Force with NASBA.

Peer Review

Todd Shapiro, Illinois CPA Society will plan

to meet with the

Committee at the February 5, 2019 business meeting to discuss how the CPA Society works with Peer

Review.

Rules Update

Mr Nguyen provided a synopsis of the Rules

revisions.

Board of Examiners

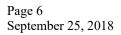
Mr Friedewald provided a summary of activities with the Board. He discussed provisional

status where the student

New Business (con't)	Board of Examiners	sits for the CPA exam in the final term then the score is released with the final transcript.
		There was discussion on sitting for the CPA exam with 120 hours of credit verses 150 hours as now Illinois does utilize.
	CPA Society	Mr Green discussed Occupational and Professional Licensing Bills where Illinois is 1 of 11 States looking at this topic.
Board Chairman Time		Chairperson Carlson noted that the Focus Questions are due October 16, 2018.
		She also participated in the NASBA Great Lakes Regional conference calls.
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 February 5, 2019 in Springfield.
		The following meeting is scheduled for June 25,

Board Liaison Time	Other Items	Mr Friedewald referenced a possible joint meeting with the Board of Examiners and the CPA Committee at the U of I in Champaign.
		Mr Green referenced HB4953 on the need to complete sexual harassment training with the CPE hours. Status of this Bill will be noted.
Closed Session	Deliberation	Gerber/Martin moved to go into closed session pursuant to Sections 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.
		Carlson-yes Franklin-yes Martin-yes Zappa-yes Gerber-yes
		Those voting yes constituted a majority of the quorum of the members of the Board. The session closed at 12:40 p.m.

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Closed Session (con't)	Gerber/Martin moved to come out of closed session at 12:42 p.m. Motion carried.				
Closed minutes for June 26, 2018 be approved as written (Martin/Gerber). Motion carried.					
Adjournment	Gerber/Franklin moved to adjourn the meeting at 12:44 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.