

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

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| 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't)

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

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| 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. |

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| 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. |

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| 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, 2019 in Chicago. |

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| Board Liaison Time | Other Items | <p>Mr Friedewald referenced a possible joint meeting with the Board of Examiners and the CPA Committee at the U of I in Champaign.</p> <p>Mr Green referenced HB4953 on the need to complete sexual harassment training with the CPE hours. Status of this Bill will be noted.</p> |
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| Closed Session | Deliberation | <p>Gerber/Martin moved to go into closed session pursuant to Sections 2(c)(4) and (15) of the Open Meetings Act. Motion carried.</p> <p>Subsequent to the motion a roll call was held and the following members voted unanimously to close the session.</p> |
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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.

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.
