

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

Illinois Public Accountant Registration and Licensure Committee Business Meeting

September 27, 2016

Time: 11:05 a.m. Adjourn 1:07 p.m. (Gerber/Cavanaugh)

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

Committee Members Present: Joan Waggoner, CPA, Chairperson
Dawn Carlson, CPA, Vice-Chairperson
Neil Gerber, CPA, Member
Jennifer Cavanaugh, CPA, Member

Committee Members Absent: Richard Franklin, CPA, Member
Hilda Renteria, CPA, Member
Jean Scott, Public Member

Staff Present: Bryan Schneider, Secretary
Eric Eizinger, Outreach/Policy
Katy Straub, Legal Counsel
Martha Reggi, Chief, Business Prosecutions
Jim Koehl, Board Liaison

Guests: Russ Friedewald, Board of Examiners
Marty Green, CPA Society
Todd Shapiro, CPA Society
Paul Pierson, CPA Society

Topics:	Discussion:	Action:
Minutes	Minutes for June 14, 2016	Carlson/Cavanaugh moved to approve the June 14, 2016 minutes. Motion carried.

Secretary Schneider met with the Committee to discuss ways to streamline processes. He noted that no inefficiency is too small to bring to the attention of the Division. He added that online licensing is moving forward. Working with NASBA on a newsletter. The Secretary is planning on attending the NASBA Annual meeting.

New Business	Peer Review Case Report	Todd Shapiro provided a handout entitled 'Proposed Evolution of Peer Review Administration'. Each State is to formulate a response to NASBA on this subject.
	Informal Conference Schedule	Ms Reggi provided a sheet for the Committee to sign-up for the informal conferences. She noted reviews are going well.
	Enforcement Report	A handout for the report covering the time from June 10, 2016 to September 14, 2016 was reviewed. Ms Reggi discussed the report with the Committee.
	Illinois Board of Examiners	Russ Friedewald provided an overview of the IBOE noting the new exam will roll out on April 1, 2017.
	Illinois CPA Society	Marty Green provided an overview of the legislation that has an impact on the profession providing a handout on the topic. He thanked Ms Reggi for her help with HB 5527 which was the Tax Preparers bill becoming PA 99-0641. Mr Green noted that the Society has been hosting regional training seminars and town hall meetings.

Chairman Time	Chairperson Waggoner noted that she will be retiring June 2018. At the next meeting there will need to be election of officers.
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Board Liaison Time	Addresses	The Committee address listing was verified by the members.
	Travel Vouchers	Travel vouchers were distributed to the members.
	Ethics Training	Mr Koehl reminded the Committee of the Ethics Training commitment.

Closed Session	Deliberations/Applications	Cavanaugh/Carlson 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.
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Waggoner-yes
Cavanaugh-yes
Gerber-yes
Carlson-yes

Those voting yes constituted a majority of the quorum of the members of the Board. The session closed at 12:34 p.m.

Deliberations were held in closed session on a CE waiver presented to the Committee.

Cavanaugh/Gerber moved to come out of closed session at 1:05 p.m. Motion carried.

Open Session

Continuing Education in Closed Session

Haroon Ahmed

161931

Gerber/Cavanaugh moved to deny this waiver request for CPE hours since individual has not obtained any CPE hours for the 2015 renewal. Motion carried.

Closed minutes for June 14, 2016 be approved as written (Cavanaugh/Gerber). Motion carried.

Next meeting date

The next meeting scheduled for February 14, 2017 in Springfield.

Adjournment

Gerber/Cavanaugh moved to adjourn the meeting at 1:07 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.
