



# Illinois Department of Financial and Professional Regulation

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## Division of Professional Regulation

**BRUCE RAUNER**  
Governor

**BRYAN A. SCHNEIDER**  
Secretary

**JAY STEWART**  
Director

### Illinois Department of Financial & Professional Regulation Division of Professional Regulation Tax Return Preparation Task Force Minutes

Date: November 16, 2015

Call to Order: 10:32 am – Jay Stewart, Chairperson

Location: IDFPR – Division of Professional Regulation  
100 W Randolph, 9<sup>th</sup> Floor Room 9-171A  
Chicago, IL 60601

Board Members Present: Jay Stewart, Chairperson; Stephen W. DeFilippis, Member; Geoffrey Harlow, Member; Andrew Jennison, Member (via phone); Jim Nicholson, Member; Michael T. Specha, Member

Board Member(s) Absent: Representative Natalie Manley, Member; Senator John Mulroe, Member

Staff Members Present: Martha Reggi, Associate General Counsel; Stephanie Rosiensi, Law Clerk; Aaron Curry, Law Clerk

Guests: Dan Setters, Independent Accountants Association of Illinois; Matthew Frost, City of Chicago

Via phone: Marty Green, Illinois CPA Society; Sue Gaston, IRS

Topic	Discussion	Action
Motion to Allow Member to Attend via phone		A motion was made by Specha/ seconded by Harlow to allow Jennison to attend by phone due to employment pursuant to 5 ILCS 120/7 of the Open Meetings Act. Motion passed unanimously.
Roll Call	Jay Stewart, present Stephen W. DeFilippis, present Geoffrey Harlow, present Andrew Jennison, present via phone Representative Natalie Manley, absent Senator John Mulroe, absent Jim Nichelson, present Michael T. Specha, present	
Introductions	Each Task Force member, Department staff, and guest introduced themselves.	
Approval of October 16, 2015 Meeting Minutes		A motion was made by DeFilippis / seconded by Harlow to approve the October 16, 2015 meeting minutes. Motion passed unanimously.
Old Business	The Task Force reviewed the Task Force's report, recommendation and dissent. The Task Force discussed the distribution of the report, recommendation and dissent to the Governor, General Assembly, and the public on December 1, 2015.  Travel vouchers were distributed to Task Force members.	A motion was made by Specha / seconded by Harlow to adopt the draft Task Force report, recommendation and dissent as an accurate rendition of the recommendation made at the October 16, 2015 meeting. Motion passed unanimously.
Adjournment		There being no further business to discuss, a motion was made by DeFilippis / seconded by Nichelson to adjourn at 10:42 am. Motion passed unanimously.