



**JB PRITZKER**  
Governor

**MARIO TRETO, JR.**  
Secretary

**CAMILLE LINDSAY**  
Director

### BUSINESS MEETING NOTICE

TO: ILLINOIS CERTIFIED PUBLIC ACCOUNTING BOARD

Phillip Austin, Chair	Kevin Fitzgerald, Public Member
Kristi Corpin, Member	Enrique Lopez, Member
Rose Cammarata, Member	Andrea Wright, Member
Kathryn Erkkila, Member	

FROM: Kyle Lazell, Board Liaison

TODAY'S DATE: February 5, 2026

RE: BUSINESS MEETING on February 10, 2026 at 9:30 am

The Illinois Certified Public Accounting Board will convene for a general business meeting on **February 10, 2026, at 9:30 am**, held at the Department's **Chicago office in Room 5C1** on the 5th Floor of 555 W. Monroe in Chicago, Illinois, and the Department's **Springfield office in Room 258** on the 2nd Floor of 320 West Washington Street in Springfield, Illinois.

**Members of the Board; to ensure the presence of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. My email address is [kyle.lazell@illinois.gov](mailto:kyle.lazell@illinois.gov)**

This meeting will be conducted using video conference systems via WebEx in both the Chicago and Springfield offices. Board members will be required to attend the Board meeting in person at either the Springfield office or Chicago office depending on their proximity to either location. A combined total of the Board members in attendance at both offices will determine quorum for the meeting.

Individuals from the general public interested in participating in the Open Session of this meeting are strongly encouraged to join via WebEx by using this link:

<https://illinois.webex.com/illinois/j.php?MTID=md9cf6e64d5b7504423fccc60209bf9d9> and entering the meeting number (access code) here: 2862 147 4389 or by dialing 1-312-535-8110 then when prompted, enter the meeting number shown above.

**In an effort to provide ease of access to the general public that would like to attend the board meeting in-person, please email your Full Name, Board Meeting Name and Meeting Date to [fpr.boards@illinois.gov](mailto:fpr.boards@illinois.gov) or simply bring a photo ID with you at the time of the board meeting.**

This meeting shall be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me at least five (5) days before the meeting and inform me of their anticipated attendance. The agenda is attached.

# ILLINOIS CERTIFIED PUBLIC ACCOUNTING BOARD

## Agenda

### Call to Order/Roll Call

- 1. Board Member Comments**
- 2. Public Comments**
  - A. IL Board of Examiners
  - B. IL CPA Society
- 3. Board Liaison Report**
  - A. Administrative Rules Update
- 4. Review of Open Minutes**
- 5. Ongoing Business**
- 6. New Business**
  - A. Discussion about using NASBA system for CPE annual reporting
  - B. Disciplinary process
  - C. General Discussion
- 7. Closed Session**
  - A. Review of Closed Minutes
  - B. Prosecutions Discussion
  - C. Application Review/Deliberations
- 8. Motions & Reminders**
  - A. Approve Closed Minutes & keep the Closed Minutes Closed
  - B. Accept Recommendations
  - C. Reminders
    1. Next Meeting
    2. Travel Voucher
- 9. Adjournment**