

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

Illinois Public Accountant Registration Committee Business Meeting

July 16, 2009

Time: 10:06 a.m. Adjourn 12:53 p.m. (Waggoner/Carlson)

Location: IDFPF Chicago Office, 100 W Randolph St., Suite 9-034

Committee Members Present: Bennett Berg, Chairman
Ed Ortiz, Member
Tim Martin, Member (arrived at 10:25 a.m.)
Joan Waggoner, Member
Dawn Carlson, Member

Staff Present: Todd Robertson, DPR Liaison
Heather Ast, Legal Counsel
Henry Arkin, Prosecutions

Guests: Russ Friedewald, Illinois Board of Examiners

Topics:	Discussion:	Action:
Additions to Agenda:	Deliberations	DPR v Matik 2007-02445 DPR v Costin 2008-03794 were added to business agenda.
Approve Minutes	Minutes for November 24, 2008	Berg/Ortiz moved to approve the November 24, 2008 minutes. Motion carried.
New Members	Introductions of New Members	Dawn Carlson, LCPA and Joan Waggoner, LCPA each provided an overview of her background and work experience in public accounting.
Closed Session	Deliberate cases	Berg/Waggoner moved to go into closed session pursuant to Section 2(c)(15) of the Open Meetings Act. Motion carried.

Closed Session (cont.)

Subsequent to the motion a roll call was held and the following members voted unanimously to close the session.

Chairman Berg-yes
Ortiz-yes
Waggoner-yes
Carlson-yes

Those voting yes constituted a majority of the quorum of the members of the Board. The session closed at 10:13 a.m.

Deliberations

Deliberations were held on the following cases:

Recommendations made:

DPR v. Rosenson	2008-03963	Agree with ALJ to fine \$5000 and Revoke 065-015363.
DPR v. Wetteland	2008-03037	Fine \$8000 (\$2000 each count I-IV) and Indefinitely Suspend 239-001408.
DPR v. Matik	2007-02445	Fine \$5000 (count one) and Indefinitely Suspend 065-020648.
DPR v. Costin	2008-03794	Fine \$12500 (\$5000 each count I&II) (\$2500 count III) and Indefinitely Suspend 065-014779.

Closed Minutes

Closed Minutes for November 28, 2008

Berg/Waggoner moved to approve November 28, 2008 closed minutes. Motion carried.

Berg/Martin moved to come out of closed session at 10:57 a.m. Motion carried. July 16, 2009

Berg/Martin moved to accept the recommendations made in closed session. Motion carried.

There was a break from 11:02 a.m. to 11:19 a.m.

New Business	Enforcement Report	Mr. Arkin provided a handout for the report covering the time from November 15, 2008 to July 15, 2009.
		Mr. Arkin gave an overview of the enforcement process to the new members in attendance.
		Mr. Martin left the meeting at 11:47 a.m.

Application Review	Out of State CPE Requests	Recommendations made:
	Susan Arvanitis 065-022780	092147 15 hrs CPE approved
	Ligang Bai 065-031128	092148 9 hrs CPE approved 092149 9 hrs CPE approved
	Carol East 065-022031	092150 14 hrs CPE approved 092151 12 hrs CPE approved
	Mark Newman 065-027093	092152 30 hrs CPE approved 092153 26 hrs CPE approved 092154 30 hrs CPE approved 092155 60 hrs CPE approved
	Benjamin Reich 065-030073	092156 48 hrs CPE approved
	Balachandar Jayaraman 065-018797	092157 22 hrs CPE approved 092158 63 hrs CPE approved 092159 10 hrs CPE approved 092160 7 hrs CPE approved 092161 2 hrs CPE approved 092162 16 hrs CPE approved
	David Stafseth 065-008806	092163 2 hrs CPE approved 092164 1 hr CPE approved 092165 2 hrs CPE approved 092166 2 hrs CPE approved 092167 3 hrs CPE approved 092168 1 hr CPE approved 092169 2 hrs CPE approved 092170 2 hrs CPE approved 092171 2 hrs CPE approved

Application Review (cont.)	Out of State CPE Requests	Recommendations Made:
	David Stafseth 065-008806	092172 1 hr 30 min CPE approved 092173 1 hr 30 min CPE approved 092174 3 hrs 30 min CPE approved 092175 2 hrs CPE approved
Chairman Time	Items To Watch	Chairman Berg advised that the IRS is undertaking a survey related to tax return preparers. This may lead to a new model for federal regulation of tax return preparers.
Adjournment		Waggoner/Carlson moved to adjourn the meeting at 12:53 pm. Motion carried.
