

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

Illinois Public Accountant Registration Committee Business Meeting

November 24, 2008

Time: 11:00 a.m. Adjourn 1:30 p.m. (Berg/Cho)

Location: IDFPF Springfield Office, 320 W Washington St., Conference Room 376

Committee Members Present: Bennett Berg, Chairman
Ed Ortiz, Member
Tim Martin, Member
John Cho, Public member

Staff Present: Jim Koehl, Board Liaison
Heather Ast, Legal Counsel
Henry Arkin, Prosecutions (via conference call)

Guests: Marty Green, CPA Society
Mike Perino, former Committee member (via conference call)

Topics:	Discussion:	Action:
Approve Minutes	Minutes for May 22, 2008	Berg/Martin moved to approve the May 22, 2008 minutes. Motion carried.
New Business	Enforcement Report	Mr Arkin provided a handout for the report covering the time from May 21, 2008 to November 14, 2008. He gave an overview of the report but there were no trends due to the limited number of statistics.
	Committee Members	Ms Ast noted as a follow-up that the members can contact Mark Thompson, General Counsel regarding the Columbik case where the Attorney General will represent the members.

CPA Society

Marty Green noted that Jennifer Schultz and Paul Pierson recently provided an overview on Peer Review with Department staff.

Beginning with the 2012 Renewal Peer Review will be required for Licensed CPA's and Accounting Firms. Administrative Rules will need to be written and a Peer Review Administrator appointed.

Closed Session

Deliberate cases

Cho/Ortiz moved to go into closed session pursuant to Section 2(15)(c) 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.

Chairman Berg-yes
Ortiz-yes
Martin-yes
Cho-yes

Those voting yes constituted a majority of the quorum of the members of the Board. The session closed at 11:56 a.m.

Deliberations

Deliberations were held on the following case:

Recommendations made:

DPR v Sered/ Buford

2000-0558

Agree with ALJ to fine 065-012749 (Sered) \$2000 paid in 60 days of signed order. 065-014772 (Buford) remain unencumbered.

DPR v. Rodd Goldman	2007-6057	Indefinitely suspend
	2007-9168	065-028223
DPR v. Shu-Hua Tu	2008-6192	Indefinitely suspend
		239-013353 until one
		year after release from
		jail.

Sau-Mei Miranda Pang	083817	Application be deferred
CPA Acceptance of Exam		pending a description of
		the number of class hours
		attended per week per
		class since semester hour
		equivalents are not
		provided.

Christopher Scroggins	083818	Application be deferred
CPA Acceptance of Exam		pending one year of full-
		time work experience
		specific to accounting.

Cho/Berg
moved to come out of
closed session at
1:20 p.m. Motion
carried.

Cho/Berg moved to accept the recommendation made in closed session. Motion carried.

Application Review	Jason I Lake	083807	8 hours of CPE
	065-026820		be approved for course
			entitled Development
			Bond Finance Course.
	Jason I Lake	083808	11 hours of CPE
	065-026820		be approved for course
			entitled Tax Increment
			Finance Course.
	Janice Roark Peters	083809	15.80 hours of CPE be
	065-022884		approved for the course
			entitled the 2008 Notre
			Dame Tax & Estate
			Planning Institute.
	Muthu Radha	083810	16 hours of CPE
	065-034571		be approved for the
			course with Quickbooks
			(Intuit Inc).
	Muthu Radha	083811	40 hours of CPE be

065-034571		approved for course from American Institute of Professional Bookkeepers.
Richard Schwarz 065-013170	083812	9 hours of CPE be approved for course entitled Global Relocation Tax Seminar.
Sara Storey 065-014566	083813	45 hours of CPE be approved for course entitled National Business Valuation School.
Charity Swanson 065-026208	083814	45 hours of CPE be approved for course entitled Finance 602: Macroeconomics and Global Economic Environment.
Charity Swanson 065-026208	083815	45 hours of CPE be approved for course entitled Finance 726: Advanced Corporate Finance.
Charity Swanson 065-026208	083816	45 hours of CPE be approved for course entitled Finance 731: International Corporate Finance taken at Wharton College- Univ of Pennsylvania.

New Business	Board Appointments	Marty Green with the CPA Society said that the Society has nominated two candidates for Committee positions.
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Board Liaison Time	Addresses	The Committee address listing was verified by the members.
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Adjournment		Berg/Cho moved to adjourn the meeting at 1:30 pm. Motion carried.
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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.
