

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

Illinois Public Accountant Registration and Licensure Committee Business Meeting

June 26, 2018

Time: 11:00 a.m. Adjourn 1:14 p.m. (Gerber/Waggoner)

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

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

Committee Members Absent: Jennifer Cavanaugh, CPA, Member
Richard Franklin, CPA, Member

Staff Present: Chau Nguyen, Legal Counsel (conference call)
Jim Koehl, Board Liaison
Mary Meehan, Chief, Business Prosecutions (conference call)

Guests: Marty Green, CPA Society
Jennifer Schultz, CPA Society (conference call)
Russ Friedewald, Board of Examiners

Topics:	Discussion:	Action:
Minutes	Minutes for February 13, 2018	Renteria/Gerber moved to approve the February 13, 2018 minutes. Motion carried.
New Business	Enforcement Report	Mr Koehl provided a copy of the report to the members to review. Ms Meehan provided an overview of the report.
	2018 NASBA Meetings	Chairperson Carlson provided an overview of of the Eastern Regional meeting held 6/5-7/2018. Mr Koehl provided an overview of the ED/Legal Conference which was held 3/13-16/2018.

Rules Update

Mr Nguyen provided a synopsis of the Rules revisions. The Board will be provided a copy to review once the draft is complete.

Board of Examiners

Mr Friedewald provided a summary of activities with the Board. He noted that the biennial Educators Conference was held on April 27, 2018 in Naperville.

CPA Society

Mr Green summarized the role of the Society with the Department regarding legislation activity.

Closed Session

Deliberation

Waggoner/Renteria 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.

Waggoner-yes
Carlson-yes
Renteria-yes
Gerber-yes

Those voting yes constituted a majority of the quorum of the

members of the Board.
The session closed
at 12:18 p.m.

Cavanaugh/Carlson
moved to come out of
closed session at
12:32 p.m. Motion
carried.

Open Session

Deliberation in Closed Session

Stuart Wright
2017-001447

Carlson/Gerber
moved that 065-045956
be Revoked.
Motion carried.

Closed minutes for February 13, 2018 be approved as written (Carlson/Gerber). Motion carried.

Board Chairman Time

Chairperson Carlson
thanked Ms Waggoner for
her service to the CPA
Committee with her
expertise, tact and
knowledge.

Chairperson Carlson noted
that she is on the NASBA
Strategic Planning Task
Force with the next
meeting being held in
Nashville on August 18th.

The NASBA Annual
meeting will be held in
Scottsdale, AZ October
28-31, 2018.

Board Liaison Time

Addresses

The Committee address
listing was verified by the
members.

Travel Vouchers

Travel vouchers were
distributed.

Board Liaison Time (con't)

Sign Findings

The Committee signed the Findings.

Next meeting date

The next meeting is scheduled for September 25, 2018 in Chicago.

Adjournment

Gerber/Waggoner moved to adjourn the meeting at 1:14 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.
