

**Illinois Board of Examiners Meeting  
April 16, 2015—9:00 AM  
550 W. Jackson St., 9<sup>th</sup> floor  
Chicago, IL**

**Call To Order**

**ACTION Approval of January 14, 2015 minutes**

**Report of the Chair—H. Engle**  
**Introduction of Michael Fritz-Regional Director, NASBA**

**ACTION Report of the Executive Director—R. Friedewald**

- a. Score report—15Q1—Board signature**
- b. Status of systems review/system security**
- c. Website redesign- progress update**
- d. Rules update**
- e. Applications processed to date**
- f. Board newsletter**
- g. E.D. conference recap**
- h. Recognition of Sells Award winners**

**Report from Assistant Director—Tia France**

**ICPAS- Update- Todd Shapiro/Jennifer Schultz**

**Financial report for last reported month- M. Hoffman**

**ADMINISTRATIVE HEARING- Robert Slobig**

**ILBOA COMMITTEE AND TASK FORCE REPORTS**

**Administrative—T. Winkler**

**Candidacy Committee—C. Herting**

**Education Advisory Task Force—S. Petravick**

**Finance Committee—H. Engle**  
**Financial report**

**Nominating—T. Winkler**

**State Liaison—**

**Strategic Planning--**

**NASBA COMMITTEE REPORTS**

**Bylaws Committee--T. Winkler**

**CBT Administration Committee--P. Walker**

**Communications Committee--J. Kelley**

**Ethics & Strategic Issues Committee--S. Holzman**

**Global Strategies Committee--H. Engle**

**Nominating Committee—C. Herting**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**