

**Illinois Board of Examiners Meeting
October 16, 2014—10:00 AM
1120 E. Diehl Road, Suite 165
Naperville, IL 60563**

Call To Order

ACTION Approval of July 14, 2014 minutes

Report of the Chair—H. Engle

ACTION Report of the Executive Director—R. Friedewald
a. Score report—14Q3—Board signature
b. Status of systems review/system security
c. Website redesign
d. Folder/inserter—(Lease/Purchase)
e. Multi-testing issue
f. System administrator status
g. Applications processed to date

NASBA- International Evaluations- Brentni Henderson King

ICPAS- Update- Todd Shapiro/Jennifer Schultz

Financial report for last reported month- M. Hoffman

ILBOA COMMITTEE AND TASK FORCE REPORTS

Administrative—T. Winkler

Administrative rules update, status, open issues and timing

Candidacy Committee—C. Herting

Education Advisory Task Force—S. Petravick

Finance Committee—H. Engle

Financial report

Nominating—T. Winkler

State Liaison—S. Morrow

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