

**Illinois Board of Examiners Meeting
April 19, 2016-- 10:00 AM
Northern Illinois University, DeKalb, IL
Dean's Conference Room, Barsema Hall**

Call To Order

**Welcome guests: Dr. Douglas Baker, President, NIU
Dr. Anne Kaplan, Vice President, Outreach
Dr. Rebecca Shortridge, Chair, NIU Accounting Dept.**

ACTION Approval of November 18, 2015 minutes

Report of the Chair—S. Holzman

- a. AICPA Committee mtg. recap**
- b. Regional meeting- Asheville, SC**

ACTION Report of the Executive Director—R. Friedewald

- a. Score report—15Q4 & 16Q1—Board signature**
- b. Status of Administrative Rules**
- c. Staffing update**
- d. Report on Executive Director Conference**
- e. Multi testing report ****

Finance Committee—S. Mikuta/ M. Hoffman

**LEGISLATIVE UPDATE—Mr. Marty Green, V.P. Legislative
Affairs, ICPAS**

ILBOE COMMITTEE AND TASK FORCE REPORTS

Administrative—T. Winkler

**Candidacy Committee—S. Petravick
Report of Committee activity**

**Education Advisory Task Force—S. Petravick
Report on Educator Seminar**

Nominating—H. Engle

State Liaison—T. Winkler

Strategic Planning—R. Kodjayan

NASBA/AICPA COMMITTEE REPORTS

Communications Committee—J. Kelley

Compliance Assurance Committee—L. Wojcik

Education Committee—R. Kodjayan

Ethics & Strategic Issues Committee—S. Holzman

Global Strategies Committee—H. Engle

Nominating Committee—S. Holzman

Regulatory Response Committee—S. Mikuta

AICPA COMMITTEE

Board of Examiners—T. Winkler, S. Holzman

UNFINISHED BUSINESS

NEW BUSINESS—Increasing Exam Candidates

ADJOURNMENT