

Illinois Board of Examiners Meeting
May 3, 2017-- 10:00 AM
1120 E. Diehl Road, Suite 165
Naperville, IL

Call To Order

Welcome Tom Homer and Bob Gallagher and introductions

**DISCUSSION: Dr. Gregg Woodruff-- Western Illinois University-
Discussion relating to the 120 day mandate for submission of final
transcripts**

ACTION **Approval of November 9, 2016 minutes**

Report of the Chair—S. Holzman

- a. **Welcome Tom Homer and Bob Gallagher and introductions**
- ACTION** b. **Memorandum of Understanding with NASBA**
- b. **Regional Meetings reminder**
- c. **AICPA Council**
- d. **Regional Director report**
- e. **Reminder of board elections in July**

Report of the Executive Director—R. Friedewald

- ACTION** a. **Score reports—16Q4 and 17Q1—Board signature & Stats**
- b. **Jurisdiction reports**
- c. **Staffing update & workload**
- d. **School visit report**
- e. **Succession Plan**
- f. **Legislative Audit Commission**
- g. **150 vs 120 hours to sit for exam**
- h. **Diversity initiative**
- i. **Foreign evaluations**
- j. **Accreditation**
- k. **Watts Sells Award winners**
- l. **University pass rates**

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

+ILBOE COMMITTEE AND TASK FORCE REPORTS

Administrative—L. Wojcik

Candidacy Committee—S. Petravick

Education Advisory Task Force—S. Petravick

Finance Committee—S. Mikuta/ M. Hoffman

Strategic Planning—R. Kodjayan

NASBA/AICPA COMMITTEE REPORTS

CBT Administration Committee—R. Friedewald

Communications Committee—J. Kelley/S. Holzman

Compliance Assurance Committee—L. Wojcik

Education Committee—R. Kodjayan

International Qualifications Appraisal Board—H. Engle

By Laws Committee—S. Mikuta

AICPA COMMITTEE

Board of Examiners—S. Holzman