

**Illinois Board of Examiners Meeting
January 8, 2020-- 10:00 AM
1120 E. Diehl Road, Suite 165
Naperville, IL**

Call To Order

ACTION Approval of October 23, 2019 minutes

Marty Green, Vice President for Government Relations, Illinois CPA Society- Legislative update and review

- 1. Report of the Chair—S. Petravick**
 - a. Discuss CORE plus discipline licensure model**
 - b. CPA exam exposure draft**
 - c. Newsletter topics**
 - d. NASBA annual meeting review and Eastern Regional meeting- Greenbrier- June 9-11**
 - e. Meeting dates- April 23, 2020 & July 22, 2020**

- ACTION**
- 2. Report of the Executive Director—R. Friedewald**
 - a. Approval of scores from 2Q19**
 - b. Administrative Rules update**
 - c. Prometric site visits**
 - d. Template Update (Carla Ratchford)**

ILBOE COMMITTEE AND TASK FORCE REPORTS

**Administrative— B. Whitlock
Administrative Rules update**

**Candidacy Committee—R. Kodjayan
Provisional candidate appeals & reminders**

**Education Advisory Task Force—S. Petravick
Proposed agenda for educators' conference, April 17, 2020**

Executive Committee – S. Petravick

**Finance Committee—L. Wojcik/ M. Fitzgerald
Review financial statements**

**Strategic Planning—T. Homer
- Update on strategic plan**

NASBA/AICPA COMMITTEE REPORTS

By-Laws Committee—T. Homer

CBT Administration Committee—R. Friedewald

Diversity Committee—R. Kodjayan

Education Committee—S. Petravick

Ethics Committee—J. Kelley & L. Wojcik

AICPA COMMITTEES

PEEK- L. Wojcik

OTHER BUSINESS

ADJOURN

Future Meetings

- April 23, 2020

- July 22, 2020