

**Illinois Board of Examiners Meeting**  
**September 25—10:00 AM**  
**Virtual Meeting via ZOOM**  
<https://zoom.us/j/98690021913>

**Call To Order**

**Recognition and welcome to newly appointed board members:  
Martrice Caldwell; Amanda Gavin; Maria Prado**

**Introduction of Board members and Board staff**

**ACTION      Approval of July 30, 2020 minutes**

**Report of the Chair—L. Wojcik**

- a. Reminder- NASBA annual meeting- November 2-4  
(Virtual)**
- b. Committee Assignments**
- c. Next meeting dates—virtual vs live or combination**

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

- a. Score report—20Q3**
- b. Rules update**
- c. Board newsletter**
- d. Penetration testing**
- e. Auditor General update**

**Report from ICPAS- Marty Green, VP, Government Relations**

**ACTION      SPECIAL TOPIC DISCUSSION: 150 HOUR REQUIREMENT VS  
120 HOUR REQUIREMENT**

**ILBOE COMMITTEE AND TASK FORCE REPORTS**

**Administrative— B. Danton**

**Candidacy Committee—R. Kodjayan/R. Friedewald**

**Education Advisory Task Force—S. Petravick/R. Friedewald**  
**Zoom for educators-CPA evolution**  
**Fall 2020 Virtual Educators' Meeting**

**Executive Committee – L. Wojcik/R. Friedewald**

**Finance Committee—B. Whitlock/ M. Fitzgerald**  
**Review financial statements**

**Strategic Planning—T. Homer/ R. Friedewald**  
**- 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**

**CPA Evolution Model Curricula Task force—S. Petravick**

#### **AICPA COMMITTEES**

**PEEC- L. Wojcik**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**