

**Illinois Board of Examiners Meeting
June 22, 2023—10:00 AM, Suite 111
1120 E. Diehl Road, Naperville, IL**

Call To Order

ACTION Approval of March 23, 2023 minutes

**Report of the Chair— A. O'Connor
COMMENTS**

Report of the Executive Director—R. Friedewald

ACTION a. Approval of 22Q3 scores & 23Q1 scores

b. Adopted Rules

c. NASBA check

ACTION d. 24 month vs 30 month exam passage (Implementation)

e. Educator Conference 2023

f. New certificate procedure (Lianne)

g. Password update project

Report from ICPAS- Geoff Brown, President & CEO, ICPAS

EXECUTIVE SESSION- Personnel related matters

ILBOE COMMITTEE AND TASK FORCE REPORTS

Administrative—R. Abraham

Candidacy Committee—M. Prado

Diversity Committee—R. Abraham/C. Ratchford

Education Advisory Task Force—L. Plascencia

Executive Committee --A. O'Connor

**Finance Committee—M. Caldwell/M. Fitzgerald
Review financial statements**

Strategic Planning—A. Gavin/ R. Friedewald

NASBA/AICPA COMMITTEE REPORTS

Audit Committee—L. Rodrigo

By-Laws Committee—T. Homer

CPE Committee—A. Gavin

Diversity Committee—R. Abraham/M. Caldwell/M. Prado

Education Committee—L. Plascencia/R. Friedewald

Communication Committee—B. Whitlock

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

Illinois Board of Examiners Meeting (SECOND MEETING)

June 22, 2023

1120 E. Diehl Road,

Naperville, IL 60563

Call To Order- A. O'Connor

1. Election of Chair and Vice-Chair

Adjournment