

**Illinois Board of Examiners Meeting
December 14, 2023, 10:00 AM – 1:00 PM
Naperville Conference Center Rm. 111
1120 E. Diehl Road, Naperville, IL**

Call To Order

**Introduction of Mr. Geof Brown (CAE) - President and CEO of
ICPAS and Mr. Marty Green Senior Vice President &
Legislative Counsel-Illinois CPA Society**

ACTION

Approval of July 21, 2023, minutes

Approval of September 28, 2023, minutes

**Guest Speaker: Margaret Tower & Kent Klaus (remote) presentation
about DePaul Work for Credit Program**

Report of the Chair __ A. Gavin

Report of the Executive Director __ C. Ratchford

–ACTION: Approval of 23Q3 scores July 1 - September 30, 2023

- a. **Strategic Plan & 3-month goals (succession plan with Russ)**
 - a. **Social Media-Goal to Post Once a week**
 - b. **Personnel updates**
- b. **NASBA 116th Annual Meeting Recap, CPE credits,
reimbursements**
- c. **2023 Q3 Score Release & 2023 Q3 Overall Statistics**
- d. **18-to-30-month draft approved-updates**
- e. **BEC testing with Tony Capelli/Lianne Mace/ PCR's**

Report from Geof Brown (CAE) President and CEO of ICPAS

**Report from Mary Green, Senior Vice President & Legislative
Counsel-Illinois CPA Society**

ILBOE COMMITTEE AND TASK FORCE REPORTS

Nominating Committee – A. Gavin/ C. Ratchford

- **Board Expiration of Terms**

Administrative - A. O'Connor

- a. **ACTION: Vote on One-Time Credit Relief**

Candidacy Committee - L. Rodrigo

- b. **Candidate Appeal**

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Education Advisory Task Force - L. Plascencia

- c. **ACTION: DePaul Work for Credit- overall we are supportive but need more substantial information.**
- d. **ACTION: ELE Program**
- e. **New appointment - L. Mace to join Education Committee**

Executive Committee - A. Gavin

Finance/Audit Committee – M. Fitzgerald/M. Caldwell

- a. **Audit Update**

Strategic Planning - S. Lee

NASBA/AICPA COMMITTEE REPORTS –

Audit Committee - L. Rodrigo

By-Laws Committee - T. Homer

Diversity Committee - R. Abraham/M. Prado

Education Committee - L. Plascencia

Communication Committee - M. Caldwell

CBT Committee - C. Ratchford

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

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