



Illinois Department of Financial and Professional Regulation
Division of Professional Regulation

PAT QUINN
Governor

MANUEL FLORES
Acting Secretary

JAY STEWART
Director

Illinois Department of Financial & Professional Regulation
Division of Professional Regulation
TAX RETURN PREPARATION TASK FORCE

Open Minutes

Date: December 19, 2014

Call to Order: 3:07 p.m. – Jay Stewart - Chairperson

Location: IDFPR – Division of Professional Regulation
100 W Randolph, 9th Floor Room 9-171A
Chicago, IL 60601

Board Members Present: Jay Stewart, Chairperson; Geoffrey Harlow, Board Member; Mitch Lifson, Board Member; Michael Specha, Board Member, via phone

Board Member(s) Absent: Representative Natalie Manley, Board Member; Senator John Mulroe, Board Member

Staff Members Present: Martha Reggi – Associate General Counsel; Munaza Aman – Staff Attorney

Guests: Daniel E. Setters, Accounting Plus Tax Solutions; Richard Lockhart

Topic	Discussion	Action
Roll Call	Jay Stewart, present Geoffrey Harlow, present Mitch Lifson, present Representative Natalie Manley, absent Senator John Mulroe, absent Michael Specha, present	
Introductions	Each Board member, Department staff, and guest introduced themselves.	
Approval of December 15, 2014 Meeting Minutes	Approval of the December 15, 2014 Meeting Minutes was tabled due to lack of quorum.	
Analysis of Future Action	Chairperson Stewart reviewed the requirements of SB2774 including that three meetings be held in 2014 and that a final report be issued by December 2015. He reviewed the topics discussed in the last meeting which included an overview of tax return preparation in various jurisdictions. Martha Reggi distributed a draft witnesses and interested persons list for future meetings and the Task Force made additions. Daniel Setters suggested additional potential witnesses and inquired as to the status of whether additional members will join the Task Force. Chairperson Stewart indicated that the meetings are open to the public and experts in any areas of interest are welcome, such as IRS representatives or persons from other states.	
Adjournment		There being no further business to discuss, a motion was made by Stewart / seconded by Harlow to adjourn at 3:32 pm. Motion passed unanimously.