**STATE OF MARYLAND**

**BOARD OF INDIVIDUAL TAX PREPARERS**

**Business Meeting Minutes**

**May 10, 2021**

**TIME:** 10:00 a.m.

**PLACE:** VIA Google Meet Teleconference

500 N. Calvert Street

3rd Floor Conference Room

Baltimore, MD  21202

**PRESENT:** Steven P. Wions, Chair

Jane M. Bourassa, Vice Chair

Victoria Kelly

Symon M. Manyara

Janice Shih

Javier Solis

**STAFF**

**PRESENT:**  Christopher Dorsey, Assistant Executive Director

Matthew A. Lawrence, Legal Counsel

**STAFF**

**ABSENT:** Shanai Jordan, Executive Director

Alicia Coar, Board Secretary

Mr. Wions, Chair, called the meeting to order at 10:04 a.m.

Upon a motion (I) by Ms. Bourassa and seconded by Ms. Shih, the Board unanimously approved the minutes for the February 22, 2021 meeting with corrections.

**Report of the Chair**

No Chair Report

**Executive Director’s Report**

No Executive Director’s Report

**Examination Committee Report**

Ms. Bourassa reported on the examination committee’s review of the PSI examination results for July 1, 2020 through April 15, 2021. The examination was administered to 586 candidates: 176 passed on first attempt, 173 failed on first attempt, 108 passed on second attempt, and 129 failed on second attempt.

Upon a motion (II) made by Ms. Shih and seconded by Mr. Manyara, the Board unanimously accepted the Examination Report.

**Old Business**

No Old Business Report

**New Business**

No New Business Report

**Executive Session**

Upon a motion (III) by Mr. Solis and seconded by Ms. Shih, the Board unanimously voted to go into closed session at 10:23 a.m.

At 10:41 a.m., upon a motion (IV) by Mr. Manyara and seconded by Ms. Shih, the Board unanimously voted to return to open session.

Upon a motion (V) by Ms. Kelly and seconded by Mr. Manyara, the Board unanimously voted to approve the decisions made in closed session.

**Next Meeting Date**

The next meeting of the Board will be held on Monday, September 13, 2021 at 10:00 a.m.

**Adjournment**

There being no further business, upon a motion (VI) by Mr. Solis and seconded by Mr. Manyara, the Board unanimously voted to adjourn the meeting at 10:45 am.

\_\_\_\_\_With corrections X Without corrections

Signature on File September 13, 2021

Steven P. Wions, Chair Date