

WEST VIRGINIA BOARD OF ACCOUNTANCY

405 Capitol Street, Suite 908, Charleston, WV 25301

Friday, July 28, 2017 9:00 a.m.

AGENDA

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CALL TO ORDER

▶ APPROVAL OF MINUTES

- ◆ April 21, 2017
- ◆ May 19, 2017 Teleconference
- ◆ June 19, 2017 Teleconference

▶ PUBLIC COMMENT (persons attending may have 5 minutes each to address the Board)

▶ COMMENTS ON PROPOSED LEGISLATION

- ◆ Determine responses to Comments on the Proposed Legislation re: criminal history records check
- ◆ Determine any changes to Rule as a result of Comments

▶ CPA EXAMINATION

- ◆ Credit Expiration Review (listing of Exam Candidates who may be affected by extended score release)

▶ FINANCIAL REPORT / P-CARD

- ◆ Receive *Receipts & Disbursements Report* for fiscal period ending June 30, 2017
- ◆ 2017 Q2 P-Card Expenditure Report for Board ratification

▶ TECHNOLOGY

- ◆ E-licensing status

▶ LICENSING / CPE / FIRMS

- ◆ Status of PTIN Listing
- ◆ Claudio & Company - language on web site
- ◆ Policy regarding whether Board staff can grant waivers of CPE hours / late filing fees / extension request fees
- ◆ Records ownership

▶ NASBA

- ◆ National Registry Summit - September 25-27, 2017 - Nashville, TN
- ◆ 110th Annual Meeting - October 29 - November 1, 2017 - New York, NY
- ◆ Consider scheduling a Strategic Planning meeting with Ed Barnicott @ NASBA

▶ COMPLAINTS

| | | | |
|---------|----------|----------|----------------------------|
| 2013-07 | 2017-06 | 2017-07B | 2017-08 (J. Cain recused) |
| 2017-03 | 2017-07A | 2017-09 | 2016-05 (J. Cain recused) |
| 2017-05 | | | licensees' renewal answers |

▶ PERSONNEL

- ◆ Salary Increases? October 14 Payroll? Date recommended by WV Budget Office)

▶ Discuss Plans for next Board Meeting: Thursday, October 19, 2017 1:00 p.m. @ Marshall University Campus

Sign certificates, approve exam and license applications

ADJOURN

2017 Q2 Reports for Board Member Review

Exam candidates who sat / Exam candidates approved
Firms approved / Licensees approved