

**West Virginia  
Board of Accountancy**

405 Capitol Street, Suite 908  
Charleston, West Virginia 25301-1744



*Board Members:*  
Reed J. Tanner, CPA - President  
Jon W. Cain, Sr., CPA - Vice President  
David D. Hill, CPA - Secretary  
Louis J. Costanzo, III, CPA  
Robin M. Baylous, CPA  
Richard A. Riley, CPA, PhD, CFE, CFF

Jim Justice, Governor

Brenda S. Turley, Executive Director

Board Meeting - Teleconference - Friday, May 19, 2017, 2:00 p.m.

The West Virginia Board of Accountancy met via teleconference on Friday, May 19, 2017 at 2:00 p.m. to consider a disciplinary matter.

Board members present were David Hill, Louis Costanzo, III, Robin Baylous, and Richard Riley. Let the record reflect that Jon Cain recused himself from this matter and was not present. Also present were Katherine Campbell, Assistant Attorney General and Brenda Turley, Board staff.

The meeting was called to order at 2:07 p.m. by Complaint Committee member, David Hill. Upon motion by Lou Costanzo and second by Robin Baylous, the Board went into Executive Session at 2:09 p.m. pursuant to W. Va. Code § 6-9A-4 to consider disciplinary matters. Motion carried.

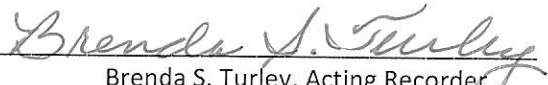
Upon motion by Lou Costanzo and second by Robin Baylous, the Board came out of Executive Session at 2:15 p.m. and made the following action part of the record.

Upon motion by Robin Baylous and second by Lou Costanzo, the board initiated a complaint against the licensee who was found guilty of conspiring to defraud the Internal Revenue Service and to aid and assist in the preparation and filing of false tax forms. The Board directed staff to send a Board-initiated complaint letter via certified mail today. Motion carried.

The meeting was adjourned at 2:19 p.m.

We certify that this is a true copy of the Minutes of the teleconference meeting of the West Virginia Board of Accountancy for Friday, May 19, 2017.

  
Robin Baylous, Secretary

  
Brenda S. Turley, Acting Recorder