

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 - Monday, June 19, 2017, 8:00 a.m.

The West Virginia Board of Accountancy met via teleconference on Monday, June 19, 2017 at 8:00 a.m. to review and adopt criminal history records check language in a Proposed Rule to be filed by June 28, 2017 for a 30-Day Comment Period.

Board members present were Reed Tanner, Jon Cain, David Hill, Louis Costanzo, III, Robin Baylous, and Richard Riley. Horace Emery, Theodore Lopez and Matthew Bowles were invited to participate inasmuch as they become newly appointed Board members on July 1, 2017. Also present were Katherine Campbell, Assistant Attorney General and Brenda Turley, Board staff.

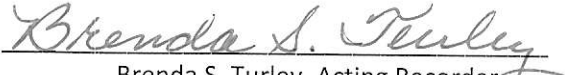
The meeting was called to order at 8:01 a.m. by President Reed Tanner. Board members reviewed the language provided by Charles Roskovensky, Chief Counsel for the House Committee on Health and Human Resources as well as the language approved at the April 21, 2017 Board meeting. Upon motion by Lou Costanzo and second by Robin Baylous, Board members agreed to include all language provided by Mr. Roskovensky as well as language approved at the last Board meeting. Motion carried.

The Executive Director was directed to make those changes and provide a copy for review to all Board members before filing with the Secretary of State's Office. The Proposed Rule containing the approved language is attached to these Minutes.

The meeting was adjourned at 8:18 a.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, June 19, 2017.


Robin Baylous, Secretary


Brenda S. Turley, Acting Recorder