

**West Virginia
Board of Accountancy**

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



Board Members:
Barry L. Burgess, CPA - President
Louis J. Costanzo, III, CPA - Vice-President
Reed J. Tanner, CPA - Secretary
Donald B. Nestor, CPA - Assistant Secretary
David D. Hill, CPA
Jon W. Cain, CPA

Earl Ray Tomblin, Governor

Brenda S. Turley, Executive Director

Minutes

Wednesday, May 20, 2015 Teleconference

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The West Virginia Board of Accountancy met via teleconference on Wednesday, May 20, 2015. In attendance were Board President Barry Burgess; Board members Louis Costanzo, Donald Nestor, Reed Tanner, David Hill, and Jon Cain; Assistant Attorney General, Katherine Campbell, and Board staff Brenda Turley and Stefani Young.

The meeting was called to order at 1:03 p.m. by Board President Barry Burgess.

FIRST ORDER OF BUSINESS

LEGISLATIVE CHANGES

Board members considered the changes to Board Rules recommended by the Legislative Changes Committee. Upon motion by David Hill and second by Jon Cain, the Board accepted the changes as presented. Motion carried.

SECOND ORDER OF BUSINESS

COMPLAINTS/DISCIPLINARY MATTER

Upon motion by Louis Costanzo and second by Jon Cain, at 1:25 p.m. the Board went into executive session to consider disciplinary matters. Motion carried. Upon motion by David Hill and second by Jon Cain, the Board came out of Executive Session at 1:50 p.m. and made the following actions part of the record. Motion carried.

In the matter of 2010-07

Katherine Campbell, Assistant Attorney General, advised the Board of the a request to allow the Respondent to maintain a CPA-Inactive registration with the Board. Upon motion by David Hill and second by Jon Cain, board members agreed to grant the request. Motion carried.

Board members discussed a matter regarding a Certified Public Accountant licensed in West Virginia who had been disciplined by the AICPA. Upon motion by Jon Cain and second by Lou Costanzo, the Board instructed Brenda Turley to contact AICPA for more information regarding this matter. Motion carried.

Barry Burgess informed Board members that the Administrative Assistant hired in December 2014 was no longer employed by the Board. David Hill gave a brief overview of the circumstances surrounding her departure.

THIRD ORDER OF BUSINESS

OTHER MATTERS

Board members discussed a request from a foreign applicant who is not acquainted with any Certified Public Accountants to sign as reference on the Examination Application. Assistant Attorney General Kate Campbell advised that if the applicant could not meet the application requirements, she would not be

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eligible to sit as a West Virginia candidate. Board members agreed and no action was taken.

Upon motion by Jon Cain and second by David Hill, the meeting was adjourned at 2:04 p.m. Motion carried.

We certify that this is a true copy of the Minutes of the teleconference of the West Virginia Board of Accountancy held on Wednesday, May 20, 2015.



Barry Burgess, President

Reed J. Tanner, Secretary



Brenda S. Turley, Acting Recorder