

**West Virginia  
Board of Accountancy**

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

Jim Justice, Governor



*Board Members:*  
*Jon W. Cain, Sr., CPA - President*  
*Louis J. Costanzo, III, CPA - Vice President*  
*Robin M. Baylous, CPA - Secretary*  
*Richard A. Riley, Jr. CPA, PhD, CFE, CFF, Assist. Sec.*  
*Horace W. Emery, CPA*  
*Theodore A. Lopez, CPA*  
*Matthew R. Bowles, Esq. - Public Member*

Brenda S. Turley, Executive Director

**Board Minutes - September 18, 2017**

**Teleconference**

The Board met on September 18, 2017 at 10:00 a.m. via teleconference to review and approve modifications to the *Proposed Rule* per suggestions by James Bailey, WV State Senate Counsel and the Legislative Rule-Making Committee.

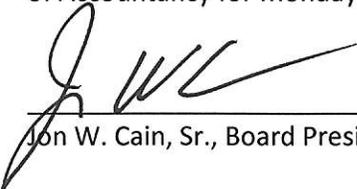
Board members present were Jon W. Cain, Sr., Louis J. Costanzo, III, Robin M. Baylous, Richard A. Riley, Jr., Horace W. Emery, Theodore A. Lopez, Matthew Bowles and Brenda S. Turley of Board staff.

The meeting was called to order at 10:02 a.m. by Board President, Jon W. Cain, Sr.

Upon motion by Horace Emery and second by Lou Costanzo, Board members approved the language in the *Modified Rule* as presented and attached to these Minutes.

Upon motion by Robin Baylous and second by Lou Costanzo, the meeting was adjourned at 10:13 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 Monday, September 18, 2017.

  
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Jon W. Cain, Sr., Board President

  
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Robin M. Baylous, Secretary

  
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Brenda S. Turley, Acting Recorder