

**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 - November 16, 2017**

**Teleconference**

The Board called an emergency teleconference meeting on Thursday, November 16, 2017 at 1:00 p.m. to consider an *Application for Reinstatement of License*.

Board members present were Jon W. Cain, Sr., Louis J. Costanzo, III, Robin M. Baylous, Richard A. Riley, Jr., Horace W. Emery, and Theodore A. Lopez. Katherine Campbell, Assistant Attorney General and Brenda S. Turley of Board staff were also present.

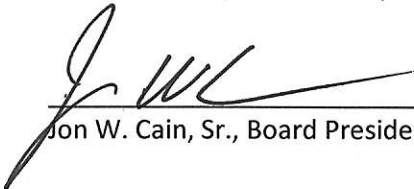
The meeting was called to order at 1:03 a.m. by Complaint Committee Chairman, Louis J. Costanzo, III.

Upon motion by Horace Emery and second by Robin Baylous, the Board went into executive session at 1:05 p.m. pursuant to W. Va. Code § 6-9A-4. Upon motion by Robin Baylous and second by Richard Riley, the Board came out of Executive Session at 1:30 p.m. and made the following action part of the record.

Upon motion by Horace Emery and second by Robin Baylous, Board members agreed to consider this matter again in a fully-noticed teleconference meeting on November 27, 2017 at 11:00 a.m.

Upon motion by Robin Baylous and second by Horace Emery, the meeting was adjourned at 1:40 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 Thursday, November 16, 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