

WEST VIRGINIA BOARD OF ACCOUNTANCY

405 Capitol Street, Suite 908, Charleston, WV 25301

Friday, January 19, 2018 9:30 a.m.

AGENDA

Page 1 of 2

CALL TO ORDER

1. APPROVAL OF MINUTES

- ◆ September 18, 2017 Teleconference (approved at last meeting but not signed)
- ◆ October 19, 2017 (board meeting at Marshall University)
- ◆ November 16, 2017 (emergency teleconference)
- ◆ November 27, 2017 (teleconference)

2. COMPLAINTS

2017-05	2017-07A	2018-01	2018-04	2018-06	2016-05 (J. Cain recused)
2017-06	2017-08	2018-03	2018-05	2017-08 (J. Cain recused)	Complaint Committee future recommendations (Lou)

3. NASBA/AICPA/Government Agency Information

- ◆ Upcoming NASBA Meetings
- ◆ Referrals from DOL - Cooperative Enforcement Agreement with AICPA
- ◆ Does the Board want to consider adopting NASBA's Ethics course as a CPE requirement for Consent Orders (cost for the licensee is \$250.00 for 3 parts and \$400 for 4 parts)
- ◆ Consider scheduling a Strategic Planning meeting with NASBA representative sometime in 2018?

4. Legislature

- ◆ Executive Order 2-18 - Governor's Moratorium on Rule Filings
- ◆ Executive Order 3-18 - Governor's Order for Regulatory Review by November 1, 2018
- ◆ Status of SB 185 - Board Rules and Rules of Professional Conduct
- ◆ Legislative Performance Review
- ◆ Annual Report to the Governor

5. TECHNOLOGY

- ◆ E-licensing status

6. LICENSING / CPE / FIRMS

- ◆ Inquiry from D. Woolridge re: Experience in academia qualifying to meet the experience requirement for licensure

7. CPA EXAMINATION

- ◆ Approve 2017 Q4 Successful Exam Candidates
- ◆ Exam Performance Statistics 2017 Q4

8. FINANCIAL REPORT / P-CARD

- ◆ Receive *Receipts & Disbursements Report* for fiscal period ending December 31, 2017
- ◆ 2017 Q4 P-Card Expenditure Report for Board ratification

9. OTHER

- ◆ Board staff requests the Board to adopt a policy re: method by which CPA licensing files are shredded
- ◆ Board staff requests permission to shred transcripts over 5 years old from students who never applied for the exam

10. Schedule Board Meetings

- ◆ Schedule 2018 Board Meetings
- ◆ Board Meeting for October @ which college campus?

Over →

WEST VIRGINIA BOARD OF ACCOUNTANCY

405 Capitol Street, Suite 908, Charleston, WV 25301

Friday, January 19, 2018 9:30 a.m.

AGENDA

Page 2 of 2

Sign certificates, approve exam and license applications

ADJOURN

2017 Q7 Reports for Board Member Review

Exam candidates who sat for 2017 Q4 Exam

2017 Q4 Approved Exam candidates

2017 Q4 Approved Firms

2017 Q4 Approved Licensees