

**West Virginia
Board of Accountancy**

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



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

Jim Justice, Governor

Brenda S. Turley, Executive Director

Minutes - February 16, 2018 - Emergency Teleconference Meeting

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The West Virginia Board of Accountancy met in an emergency teleconference on at 1:30 p.m. on February 16, 2018 to make a determination regarding a disciplinary matter that arose as a result of a phone call received in the Board office the same day.

Board members present were: Complaint Committee Chair Lou Costanzo, Robin Baylous, Richard Riley, Horace Emery and Theodore Lopez. Jon Cain recused himself from this matter. Also present were Assistant Attorney General Michael Bevers and Brenda Turley, Board staff.

Upon motion by Richard Riley and second by Horace Emery, the Board went into Executive Session pursuant to W. Va. Code § 6-9A-4 at 1:31 p.m. to consider Complaint # 2017-08. Upon motion by Horace Emery and second by Theodore Lopez, the Board came out of Executive Session at 1:47 p.m. and made the following a part of the record.

The Board decided to continue with the *Consent Order* as originally agreed, but to monitor the case should the licensee fail to sign the agreement on March 23, 2018.

Upon motion by Horace Emery and second by Theodore Lopez, the meeting adjourned at 1:48 p.m.

Louis Costanzo, CPA, Complaint Committee Chair

Brenda S. Turley, Acting Recorder