

WEST VIRGINIA BOARD OF ACCOUNTANCY

405 Capitol Street, Suite 908, Charleston, WV 25301

Meeting is being held on the West Liberty University campus in the R. Emmett Boyle Conference Center

Thursday, October 25, 2018 9:30 a.m.

AGENDA

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CALL TO ORDER

1. COMPLAINTS

- Same certificate holder for following four cases:
- ▶ 2017-07A / 2018-01
 - ▶ 2018-03 / 2018-08
 - ▶ 2018-10
 - ▶ 2016-05(J. Cain recused)
 - ▶ Former licensee using CPA credential
 - ▶ Peer Review Matters
 - ▶ Application approval by Board members (J. Cain)

BREAK FOR LUNCH / PRESENTATIONS / QUESTIONS FROM THE PUBLIC 11:00 a.m. to 12:15 p.m.

- ▶ Jon Cain - "Role of Board of Accountancy" & Thank you to Lou Costanzo for his service on the Board from 2011-2018
- ▶ Patrick Felton - Role of the Society of CPAs
- ▶ Ashley Metivier - NASBA - Ethics
- ▶ Video entitled "Taking the CPA Examination as a West Virginia Candidate" (hopefully NASBA will have it completed)

2. APPROVAL OF MINUTES

- ▶ July 20, 2018
- ▶ October 1, 2018 (teleconference)

3. FINANCIAL REPORT / P-CARD / BUDGET

- ▶ *Receipts & Disbursements Report* for fiscal period ending September 30, 2018
- ▶ 2018 Q3 P-Card Expenditure Report for Board ratification

4. CPA EXAMINATION

- ▶ Approve 2018 Q3 Successful Exam Candidates
- ▶ Continuous Testing / Are Rule changes needed?
- ▶ Course/Degree Questions from West Liberty
- ▶ Is the language on the Board's website regarding Master/Ph.D. degrees sufficient?
- ▶ Coursera MOOC Forensic Accounting & Fraud Examination course (D. Riley)

5. LICENSING / CPE / FIRMS

- ▶ Report on Criminal History Record Check
- ▶ Alabama's use of the Accountancy Licensee Database

6. LEGISLATURE / STATE GOVERNMENT

- ▶ Annual State Auditor's Seminar
- ▶ Executive Order No. 318
- ▶ Annual Report (status)

7. TECHNOLOGY

- ▶ Status of online approval of applications (oral report)
- ▶ Request to add all board members to the online approval process

8. NASBA / AICPA

- ▶ 111 Annual Meeting with Agenda - October 28 - 31, 2018 - Scottsdale, AZ
- ▶ 37th Annual Executive Director & Board Staff Conference - March 26-28, 2019, San Antonio, TX
- ▶ Eastern Regional Meeting, June 11-13, 2019, Washington, DC
- ▶ 112th Annual Meeting, October 27-30, 2019, Boston, MA

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9. OTHER

- ▶ Schedule next Board meeting(s) - (2019 calendar included)
- ▶ Sign certificates

2018 Q3 Reports for Board Member Review

- ▶ Exam Candidates Sat
- ▶ Approved Exam candidates
- ▶ Approved Firms
- ▶ Approved Licensees
- ▶ Candidate Care Report

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