

# WEST VIRGINIA BOARD OF ACCOUNTANCY

405 Capitol Street, Suite 908, Charleston, WV 25301

Friday, April 26, 2019 9:30 a.m.

## AGENDA

Page 1 of 2

### CALL TO ORDER

#### 1. APPROVAL OF MINUTES

- ▶ January 22, 2019
- ▶ February 14, 2019

#### 2. COMPLAINTS

2017-07A Allman	2019-03 *	* Peer Review Matters
Clem Matters:	2019-04	2 matters for continued follow-up for
2019-01 *	2019-07 *	compliance with Peer Review
2019-02 *	G. Cochran	Program
2019-05	Firms:	
2019-06	Carte & Associates *	
2019-08	S. Neely, CPA, AC	* Possibly close
2019-09	Ryan & Associates, AC	

#### 3. FINANCIAL REPORT / P-CARD / BUDGET

- ▶ Receive *Receipts & Disbursements Report* for fiscal period ending March 31, 2019
- ▶ 2019 Q1 P-Card Expenditure Report for Board ratification
- ▶ 2020 Budget for review and approval
- ▶ FYI: Board participation in ATB Pay increases beginning July 1, 2019 (\$2,370 per employee)

#### 4. CPA EXAMINATION

- ▶ Approve 2019 Q1 Successful Exam Candidates
- ▶ Determine if community college courses taken after the baccalaureate degree will qualify to meet the exam academic requirement (Example provided)
- ▶ FYI: Elijah Watts Sells Award Winners from West Virginia

#### 5. LICENSING / CPE / FIRMS

- ▶ CPE Non-Compliance Reports
- ▶ CPE Late-Filing Waiver Requests
- ▶ Status of changes to Eligibility Questions on Board applications and renewals
- ▶ Status of ALD letters

#### 6. LEGISLATIVE RULES

- ▶ Senate Bill 396 - Waiving occupational licensing fees for low-income individuals and military families - effective June 6, 2019
- ▶ House Bill 2004 - Providing for a program of instruction in workforce preparedness - effective June 6, 2019
- ▶ Board Rules regarding the term "window"
- ▶ Status of House Bill 2204 - Prohibiting state licensing boards from hiring lobbyists - Signed by Governor 3/19/2019 - Effective May 30, 2019

#### 7. NASBA / AICPA

- ▶ Upcoming NASBA Meetings
  - Eastern Regional Meeting - Washington, DC - June 11 - 13, 2019
  - 2019 National Registry Summit - Indianapolis, Indiana - September 24 - 25, 2019
  - 112th Annual Meeting - Boston, Massachusetts - October 27 - 30, 2019
- Status of Antitrust video (required annually)
- Dan Dustin, NASBA Vice President, State Board Relations would like to attend July's meeting
- Status of NASBA-created CPA Examination Video for Board web site

# WEST VIRGINIA BOARD OF ACCOUNTANCY

405 Capitol Street, Suite 908, Charleston, WV 25301

Friday, April 26, 2019 9:30 a.m.

## AGENDA

Page 2 of 2

### 8. OTHER

- ▶ Update re: October meeting
- ▶ Election of Officers and Complaint Committee Members
- ▶ Discussion re: Succession planning - Review of salaries of other Chapter 30 employees, requirements for the position, and State job posting requirements

### 9. Board Meetings

- ▶ Next Meeting - July 12, 2019, 9:30 a.m. @ Board Room, 405 Capitol Street, Suite 908, Charleston
- ▶ Sign certificates, approve exam and license applications

### 2018 Q1 Reports for Board Member Review

- ▶ 2019 Q1 Exam Candidates Sat
- ▶ 2019 Q1 Approved Exam candidates
- ▶ 2019 Q1 Approved Firms
- ▶ 2019 Q1 Approved Licensees
- ▶ 2018 Q4 Candidate Care Report

### ADJOURN