

WEST VIRGINIA BOARD OF ACCOUNTANCY

405 Capitol Street, Suite 908, Charleston, WV 25301

Wednesday, May 6, 2020 9:30 a.m

AGENDA (by video conference)

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CALL TO ORDER

1. APPROVAL OF MINUTES

- ▶ Friday, January 24, 2020
- ▶ Tuesday, February 11, 2020

2. COMPLAINTS

| | | | |
|---------------|-------------------------|----------------------|--|
| Clem matters: | 2019-04 (McCallister) | Peer Review Matters: | Use of CPA credential at a university in WV |
| 2019-02 | 2020-03 (Cline) | PR 2020-02 | |
| 2019-05 | 2020-04 | PR 2020-08 | |
| 2019-06 | | | Board mandated followup on a Reinstatement Application |
| 2019-08 | Complaint filed by an | | |
| 2019-10 | unidentified individual | | |
| 2019-11 | | | |

3. LEGISLATIVE RULES / LEGISLATIVE MATTERS

- ▶ Interim Study Topics and Joint Committee of Government Organization Request for Information (John Johnson from NASBA will join video conference for this segment of the meeting)
- ▶ Regulatory Reform Review deadline
- ▶ Copy of *Board Rules and Rules of Professional Conduct* which were Final Filed on April 9, 2020 and effective July 1, 2020 (you may want to print and replace this section in your Board Member Guidebook)

4. FINANCIAL REPORT / P-CARD / BUDGET

- ▶ Receive *Receipts & Disbursements Report* for fiscal period ending March 31, 2020
- ▶ Review and approval of FY 2021 Budget
- ▶ 2020 Q1 P-Card Expenditure Report for Board ratification

5. CPA EXAMINATION

- ▶ Approve 2020 Q1 Successful Exam Candidates
- ▶ Formalize Board approval of *Notices to Schedule* and Exam credits which expired between April 1 to June 30, 2020 but were extended until September 30, 2020 per NASBA recommendation

6. LICENSING / CPE / FIRMS

- ▶ Extensions for license and firm renewal payments during COVID-19
- ▶ Request for Change to CPE course structure during COVID-19
- ▶ Peer Review Extensions during COVID-19 (Horace Emery)
- ▶ Consider request for CPE Exemption from military spouse

7. PERSONNEL

- ▶ Search committee status report (Jean Bailey)

8. NASBA / AICPA

- ▶ Upcoming NASBA Meetings

9. OTHER

- ▶ COVID 19 and Plans and Procedures for reopening the Board office
- ▶ Election of Officers and Committees for FY 2021

10. Future Board Meeting

- ▶ Next Board Meeting - Friday, July 17, 2020, 9:30 a.m. at Board office

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- ▶ Consider whether to have the October meeting at a college and if so which one?
- ▶ Board members will sign wall certificates of the newly licensed at the July 17 meeting

2020 Q1 Reports for Board Member Review

- ▶ Exam Candidates Sat
- ▶ Approved Licensees
- ▶ Approved Exam candidates
- ▶ Approved Firms
- ▶ National and WV CPA Exam Statistics

ADJOURN