

WEST VIRGINIA BOARD OF ACCOUNTANCY

405 Capitol Street, Suite 908, Charleston, WV 25301

Friday, July 17, 2020 9:30 a.m.

AGENDA

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CALL TO ORDER

1. APPROVAL OF MINUTES

- ▶ May 6, 2020

2. ANTI-TRUST PRESENTATION / QUESTION-ANSWER PERIOD (about 20 minute)

- ▶ John Johnson, NASBA - Director of Legislative and Governmental Affairs and Brie Allen, NASBA Regulatory Counsel

3. COMPLAINTS

Clem matters (6 cases)	2019-04 (McCallister) - Status 2020-03 (Cline) - Close? 2020-04 (Earp) - Status	2020-05 (New) 2020-06 (New)	Use of CPA designation by university professors Unnumbered complaint
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4. FINANCIAL REPORT / P-CARD / BUDGET

- ▶ Receive *Receipts & Disbursements Report* for fiscal period ending June 30, 2020
- ▶ 2020 Q2 P-Card Expenditure Report for Board ratification

5. CPA EXAMINATION

- ▶ Approve 2020 Q2 Successful Exam Candidates
- ▶ Revisit CPA reference procedure for CPA Examination application
- ▶ Remote testing?

6. LICENSING / CPE / FIRMS

- ▶ Review firm application for approval determination (Blair & Company)
- ▶ Inquiry re: contingency fees and tax appeal arrangement
- ▶ Inquiry re: whether a Pennsylvania College's coursework meets the requirements for licensure in WV

7. LEGISLATURE

- ▶ Review and discuss proposed response to legislature re: interim study topics

8. NASBA / AICPA

- ▶ Upcoming NASBA Meetings
- ▶ Suggestion by J. Holley to UAA Committee (due by August 31, 2020)

9. OTHER

- ▶ Job description and proposed advertisement for Executive Director position to be published in Charleston Newspapers and on the West Virginia Division of Personnel Job Opportunities web site
- ▶ Travel vouchers from canceled ED conference in March 2020

10. Board Meetings

- ▶ Schedule next Board Meeting(s)

2020 Q2 Reports for Board Member Review

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

ADJOURN