

**West Virginia
Board of Accountancy**

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



Board Members:
Horace W. Emery, CPA – President
Richard A. Riley, CPA, PhD, CFE, CFF– Vice-President
Theodore A. Lopez, CPA - Secretary
Jean A. Bailey, Public Member- Assistant Secretary
Robin M. Baylous, CPA
Joseph T. Holley, CPA
Harold B. Davis, CPA

Jim Justice, Governor

Brenda S. Turley, Executive Director

Wednesday, August 5, 2020 1:00 p.m. Board Meeting Minutes

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The Board of Accountancy met on Wednesday, August 5, 2020 at 1:00 p.m. via Go To Meeting video-conference.

Board Members in Attendance were:

Horace W. Emery, CPA - President
Richard A. Riley, Jr., Ph.D., CPA - Vice President
Theodore A. Lopez., CPA - Secretary
Jean A. Bailey, Public Member - Assistant Secretary
Robin M. Baylous, CPA
Joseph T. Holley, CPA
Harold B. Davis, CPA

Others in Attendance were:

Keith D. Fisher, Assistant Attorney General
Brenda S. Turley, Executive Director
Sara B. Short, Board Staff

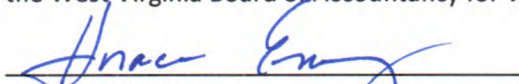
The meeting was called to order by Board President Horace Emery at 1:03 p.m. for which the following actions were recorded.

Upon motion by Robin Baylous and second by Jean Bailey, the Board went into Executive Session at 1:03 p.m. pursuant to W. Va. Code § 6-9A-4. Motion carried. Upon motion by Joe Holley and second by Robin Baylous, the Board came out of Executive Session at 1:55 p.m. and made the following actions part of the record. Motion carried.


The Board reviewed and finalized its response to the April 24, 2020 request for information from the Joint Standing Committee on Government Organization. Upon motion by Joe Holley and second by Harold Davis, the Board moved to accept the letter as submitted by Horace Emery and revised in Executive Session. Motion carried.

The Board reviewed an application for licensure and determined that no action was needed. The application will be processed through the normal procedure.

With no further business to come before the Board, upon motion made by Joe Holley and seconded by Ted Lopez, the meeting was adjourned at 2:00 pm. We certify that this is a true copy of the Minutes of the West Virginia Board of Accountancy for Wednesday, August 5, 2020.


Board President


Secretary


Assistant Secretary

