

**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, Jr. CPA, PhD, CFE, CFF - V. Pres.
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

Friday, October 23, 2020 9:00 a.m. Board Meeting Minutes Page 1 of 1

The Board of Accountancy met on Friday, October 23, 2020 at 9:00 a.m. via Zoom video-conference to review and discuss possible candidates for the Executive Director position.

Board Members in Attendance were:
Horace W. Emery, CPA - President
Richard A. Riley, Jr., Ph.D., CPA - V. President
Jean A. Bailey, Public Member
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

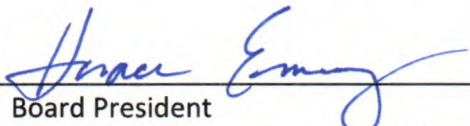
Due to a scheduling conflict, Ted Lopez was not present at this meeting.

The meeting was called to order at 9:03 a.m. by Horace Emery, Board President.

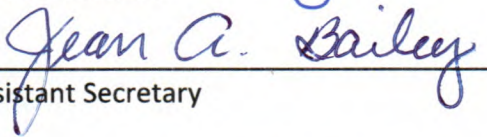
Upon motion by Joe Holley and second by Robin Baylous, the Board went into Executive Session at 9:03 a.m. pursuant to W.Va. Code § 6-9A-4 to discuss the recent interviews with possible Executive Director candidates. Upon motion by Robin Baylous and second by Harold Davis, the Board came out of Executive Session at 9:50 a.m. for which the following action was made part of the record.

Upon motion by Joe Holley and second by Robin Baylous, the Board voted to offer the Executive Director position to Candidate 1 with a possible alternate of Candidate 2. The Board President will contact the candidate(s).

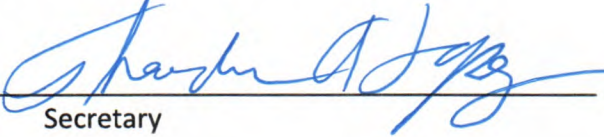
With no further business to come before the Board, upon motion made by Robin Baylous and second by Harold Davis, the meeting was adjourned at 9:54 a.m. We certify that this is a true copy of the Minutes of the West Virginia Board of Accountancy for Friday, October 23, 2020.



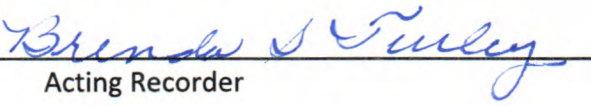
Board President



Assistant Secretary



Secretary



Acting Recorder