

**West Virginia
Board of Accountancy**

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



Board Members:
Louis J. Costanzo, III, CPA – President
Reed J. Tanner, CPA – Vice-President
Jon W. Cain, Sr., CPA - Secretary
David D. Hill, CPA – Assistant Secretary
Donald B. Nestor, CPA
Barry L. Burgess, CPA

Earl Ray Tomblin, Governor

Brenda S. Turley, Executive Director

Board Meeting - Friday, January 22, 2016 - Minutes

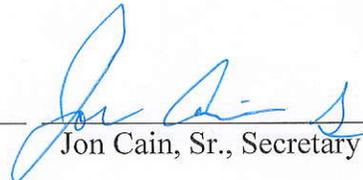
The Board met on Friday, January 22, 2015 at 9:30 a.m. via teleconference. Board members present were: Louis J. Costanzo, Reed Tanner, Jon Cain, David Hill, Barry Burgess, and Donald Nestor. Also present were Board staff, Brenda Turley and Stefani Young.

The meeting was called to order by Board President, Lou Costanzo at 9:32 a.m.

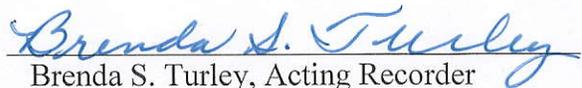
1. Upon motion by David Hill and second by Reed Tanner, the Board authorized Assistant Attorney General Katherine Campbell to attend the 21st Annual Conference for Board of Accountancy Legal Counsel in Tucson, Arizona on March 15-17, 2016. Motion carried.
2. Upon motion by David Hill and second by Reed Tanner, the Board authorized Board President, Louis Costanzo to draft a letter providing additional technical input regarding the proposed legislation by House Government Organization Chair Gary Howell. Board members also agreed to submit to Delegate Howell the statute language provided by Mr. Costanzo. Board members will continue this meeting by teleconference on Tuesday, January 26, 2016 at 3:30 p.m. after reviewing a draft of the letter and the redline copy of the statutes. Motion carried. Board staff was directed to create a redline version of the statute changes from Board President's handwritten copy.

Upon motion by David Hill and second by Jon Cain, the meeting was adjourned at 10:25 a.m.


Louis J. Costanzo, III, Board President


Jon Cain, Sr., Secretary


Donald B. Nestor, Assistant Secretary
David Hill


Brenda S. Turley, Acting Recorder