

West Virginia Board of Accountancy

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

Jim Justice, Governor



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

Kristi A. Justice, Executive Director

Tuesday, August 17, 2021 2:00 p.m.

Board Meeting Minutes

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The Board of Accountancy met on Tuesday, August 17, 2021 at 2:00 p.m. via GoToMeeting video conference.

Board Members in Attendance were:

Horace W. Emery, CPA - President
Richard A. Riley, Jr., Ph.D., CPA - V. President
Theodore A. Lopez., CPA - Secretary
Jean A. Bailey, Public Member
Robin M. Baylous, CPA
Barry L. Burgess, CPA
Harold B. Davis, CPA

Others in Attendance were:

Kristi A. Justice, Executive Director
Stefani D. Young, Board Staff
Sara B. Short, Board Staff
Judy Proctor, WVSCPA

The meeting was called to order at 2:21 p.m. by Richard Riley, Board President, for which the following actions were recorded.

1. Discussion of Licensing System & Website

Kristi Justice, Executive Director, provided an oral report to the Board regarding the WVBOA licensing system and proposals received to date. All information was provided to Board Members via CloudDocs prior to the meeting. Kristi updated the Board regarding a NASBA virtual meeting she attended with other Executive Directors, where licensing database systems were the main topic of conversation. Upon motion by Harold Davis and second by Horace Emery, to continue the contact with Albertson and renew the licensing system contract, as they were the lowest BID received complying with all specifications. Motion Carried.

2. Other

Executive Director provided the board an update on of the day to day operation of the board office. Kristi Justice asked for volunteers to stop by the Board office to sign Certificates.

3. Future Board Meetings

October 22, 2021; January 28, 2022; April 29, 2022

With no further business to come before the Board, upon motion made by Horace Emery and seconded by Harold Davis, the meeting was adjourned at 2:55 p.m.

We certify that this is a true copy of the Minutes of the West Virginia Board of Accountancy for August 17, 2021.


Board President


Secretary


Assistant Secretary


Recorder