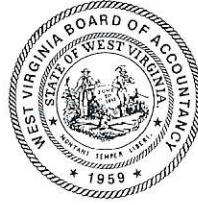


**West Virginia
Board of Accountancy**

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
Barry L. Burgess, CPA
Donald B. Nestor, CPA

Earl Ray Tomblin, Governor

Brenda S. Turley, Executive Director

Board Meeting – Tuesday, January 26, 2016 - Minutes

The Board met on Tuesday, January 26, 2016 at 3:30 p.m. via teleconference. Board members present were Louis J. Costanzo, Reed Tanner, Jon Cain, David Hill, Barry Burgess, and Donald Nestor. Brenda Turley, with Board staff was also present.

The meeting was called to order by Board President, Lou Costanzo at 3:31 p.m.

Board members agreed unanimously that they were opposed to House Bill 4312 as proposed and written by House Government Organization and Chairman Delegate Howell. Upon motion by Don Nestor and second by Jon Cain, the Board President was authorized to write Chairman Howell and voice the Board members' understanding of the meeting/teleconference with Chairman Howell, Arlie Hubbard and Steve Thompson on January 7, 2016. The letter should also relay the Board members' opposition to changing the composition of the Board from six licensed Certified Public Accountants and one public member to three licensed Certified Public Accountants, three retired, inactive or emeritus members and one public member. Board members also requested a meeting with Chairman Howell to discuss the matter.

The letter will be circulated via e-mail to all Board members before it is delivered to Chairman Howell.

Motion carried.

Upon motion by Reed Tanner and second by Don Nestor the meeting was adjourned at 4:16 pm.

We certify that this is a true copy of the Minutes of the teleconference meeting of the West Virginia Board of Accountancy held on January 26, 2016.

Louis J. Costanzo, III, Board President

Jon W. Cain, Sr., Secretary

Donald B. Nestor, Assistant Secretary
David Hill

Brenda S. Turley, Acting Recorder