

West Virginia Board of Accountancy

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

Jim Justice, Governor



Board Members:
Richard A. Riley, CPA, PhD, CFE, CFF – President
Theodore A. Lopez, CPA – Vice President
Jean A. Bailey, Public Member- Secretary
Harold B. Davis, CPA-Assit. Sec.
Robin M. Baylous, CPA
Horace W. Emery, CPA
Barry L. Burgess, CPA

Kristi A. Justice, Executive Director

Tuesday, March 22, 2022, 10:00 a.m. Board Meeting Minutes Page 1 of 2

The Board of Accountancy met on Tuesday, March 22, 2022 at 10:00 a.m. via Zoom video conference.

Board Members in Attendance were:

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

Others in Attendance were:

JoAnne Vella, WV Office of Attorney General
Kristi A. Justice, Executive Director
Stefani D. Young, Board Staff
Sara B. Short, Board Staff

The meeting was called to order at 10:05 a.m. by Richard Riley, Jr., Board President, for which the following actions were recorded.

1. Approval of Minutes

Upon motion by Harold Davis and second by Barry Burgess the Minutes of the January 28, 2022 meeting, were approved as presented. Motion carried.

2. Other

The Board reviewed and discussed Legislative Rule Series 1 (Board Rules and Rules of Professional Conduct) of the West Virginia Board of Accountancy in preparation of the National CPA exam changes scheduled to be implemented in 2024. Upon motion by Robin Baylous and seconded by Harold Davis, the potential rule changes will be submitted for approval to the Office of Governor Justice and then to the West Virginia Secretary of State for the legislative rule- making process. Motion Carried.

The Board discussed the West Virginia Board of Accountancy's current education requirements.

Executive Director provided the Board an oral Office Report.


The Board discussed upcoming NASBA meetings. The 40th Annual Conference for Executive Directors and Board Staff will be held in Clearwater, FL April 25-27, 2022. The Eastern Regional Meeting will be held in White Sulphur Springs, WV June 27-29, 2022.

9. Future Board Meetings

April 29, 2022

With no further business to come before the Board, upon motion made by Robin Baylous and second by Horace Emery, the meeting was adjourned at 10:54 a.m.

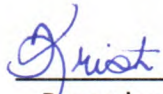
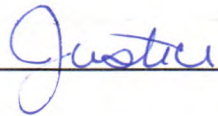
We certify that this is a true copy of the Minutes of the West Virginia Board of Accountancy for March 22, 2022.



Board President

Secretary

Assistant Secretary

Recorder