

**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 – Thursday, February 11, 2016 - Minutes via teleconference**

The Board met on Thursday, February 11, 2016 at 8:30 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 John Johnson, Director of Legislative and Governmental Affairs/NASBA; Nathan Standley, outside legal counsel for NASBA; Judy Proctor, CEO/West Virginia Society of CPAs and Brenda Turley, Board staff.

The meeting was called to order by Board President, Lou Costanzo at 8:30 a.m.

The meeting was turned over to David Hill to make a report regarding the Tuesday, February 9, 2016 meeting with Chairman Howell. Present at that meeting were David Hill, Katherine Campbell, Brenda Turley and Julie Warren, (Attorney General's Office) as well as Lou Costanzo, Jon Cain, John Johnson, and Nathan Standley joining via teleconference and House Government Organization Chairman Gary Howell, Steve Thompson, Arlie Hubbard, Delegate Larry Faircloth and several other unnamed individuals.

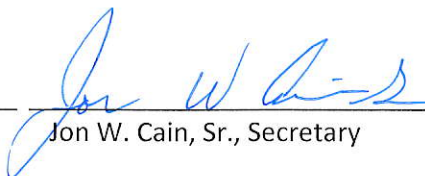
David briefly relayed information to Board members who were not present at the meeting regarding how the meeting progressed. After much discussion regarding how the Board should proceed, upon motion by Jon Cain and second by Don Nestor, the Board authorized Board President Lou Costanzo to write a letter to Delegate Howell expressing that the Board cannot support the Bill as written. The letter should be copied the West Virginia Society of CPAs, the National Association of State Boards of Accountancy, and the American Institute of Certified Public Accountants.

Motion carried.

Upon motion by Reed Tanner and second by Don Nestor the meeting was adjourned at 9:10 a.m.

We certify that this is a true copy of the Minutes of the teleconference meeting of the West Virginia Board of Accountancy held on February 11, 2016.

  
Louis J. Costanzo, III, Board President

  
Jon W. Cain, Sr., Secretary

  
Donald B. Nestor, Assistant Secretary  
David Hill

  
Brenda S. Turley, Acting Recorder