

**West Virginia  
Board of Accountancy**

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



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

Earl Ray Tomblin, Governor

Brenda S. Turley, Executive Director

**Board Meeting – Thursday, October 6, 2016 - Minutes via teleconference**

The Board met on Thursday, October 6, 2016 at 9:00 a.m. via teleconference. Board members present were Reed J. Tanner, Jon W. Cain, Sr., David D. Hill, Barry L. Burgess, Louis J. Costanzo, III, and Donald B. Nestor. Also present were Katherine Campbell from the WV Attorney General's Office. Representing the Board staff were Brenda S. Turley and Stefani D. Young.

The meeting was called to order by Board President, Reed J. Tanner at 9:02 a.m.

Upon motion made by Don Nestor and second by David D. Hill, the Board entered into Executive Session at 9:03 a.m. Motion carried.

At 9:17 a.m., Board member David Hill made the motion to close the Executive Session . Second by Barry Burgess. Motion carried

Complaint Committee chair, Jon Cain, made a motion to close complaint 2013-01, and also to close the J. Feamster complaint (public record). David Hill seconded the motion. Motion carried.

Executive Director, Brenda Turley, gave an oral report on new hire Christie Fletcher. Christie will be joining the Board staff as Administrative Assistant, and will also be attending the Board meeting on October 21.

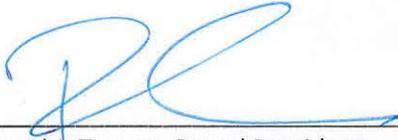
Board president, Reed Tanner, began the discussion concerning the agenda for the upcoming October 21, 2016 Board meeting being held on WVU's campus. Board staff reported that parking passes would be provided by the University for Board members and staff attending. David Hill made a request for board staff to contact the University to inquire if they could provide maps of the parking area to assist those attending.

Don Nestor suggested that each Board member give a brief introduction of themselves and the firms that employ each member at the Student Mixer being held on Thursday evening, October 20, 2016. Board staff also confirmed that guest speaker, James Suh from NASBA will be providing a presentation on the CPA Examination. Board President, Reed Tanner, will work with Executive Director, Brenda Turley, on a tentative speaking agenda for Thursday evening's event.

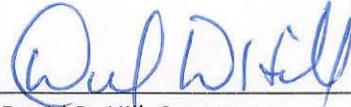
Don Nestor advised the Board that he will not be able to attend the Friday, October 21, 2016 Board meeting. Board legal counsel, Katherine Campbell reported that she will be unable to attend the Thursday evening event, but will be attending the Board meeting on Friday.

Upon motion by David Hill and second by Don Nestor the meeting was adjourned at 9:45 a.m.

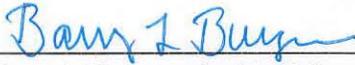
We certify that this is a true copy of the Minutes of the teleconference meeting of the West Virginia Board of Accountancy held on October 6, 2016.



Reed J. Tanner, Board President



David D. Hill, Secretary



Barry L. Burgess, Assistant Secretary

Stefani D. Young, Acting Recorder