

Friday, January 28, 2022 9:30 a.m.

AGENDA

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CALL TO ORDER**1. APPROVAL OF MINUTES**

- ▶ October 22, 2021

2. COMPLAINTS

2021-06	Unlicensed Practice
2022-01	Peer Review Matters
2022-03 (New)	
2022-04 (New)	

3. LEGISLATIVE MATTERS

- ▶ Pending Legislation addressing Criminal Liability in Legislative Rules
- ▶ ARPL Update

4. CPA EXAMINATION

- ▶ Approve 2021 Q4 Successful Exam Candidates
- ▶ Review NASBA 2021 Q3 Candidate Performance Reports
- ▶ Exam Extension Requests

5. FINANCIAL REPORT / P-CARD

- ▶ Receive *Receipts & Disbursements Report* for fiscal period ending December 31, 2021
- ▶ 2021 Q4 P-Card Expenditure Report for Board ratification

6. LICENSING / CPE / FIRMS

- ▶ Firm Question
- ▶ CPE - Concern from Licensee
- ▶ CPE Update

7. NASBA / AICPA

- ▶ Upcoming NASBA Meetings

8. OTHER

- ▶ Consider WVBOA Legislative Rule 1CSR1 Potential Changes
- ▶ Criminal History Record Check Audit - FBI
- ▶ Board Member Update
- ▶ Board Office Update
- ▶ Volunteers to stop by the Board office and sign certificates

FUTURE BOARD MEETINGS

- ▶ April 29, 2022

2021 Q3 Reports for Board Member Review

- ▶ Exam Candidates Sat
- ▶ Approved Exam candidates
- ▶ Approved Firms
- ▶ Approved Licensees
- ▶ Candidate Care Report

ADJOURN