

**West Virginia
Board of Accountancy**

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

Jim Justice, Governor



Board Members:
Barry L. Burgess, CPA – President
Virginia C. Slack, CPA – Vice President
Keith D. Fisher, Esq., Public Member – Secretary
Richard A. Hudson, CPA – Assit. Sec.
Jason P. Staats, CPA
Richard A. Riley, CPA, PhD, CFE, CFF
Brian D. Wadsworth, CPA

Kristi A. Justice, Executive Director

Friday, July 12, 2024, 9:30 a.m.

Board Meeting Minutes

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The Board of Accountancy met on Friday, July 12, 2024 at 9:30 am at the WVBOA Board Office.

Board Members in Attendance were:

Barry L. Burgess, CPA – President
Keith D. Fisher, Esq. - V. President
Virginia C. Slack, CPA - Secretary

Richard A. Riley, CPA, PhD, CFE, CFF
Brian D. Wadsworth CPA
JoAnne Vella, Esq.

Others in Attendance were:

Kristi A. Justice, Executive Director
Megan Kueck, CEO WV Society of CPAs

Stefani D. Young, Board Staff
Sara B. Short, Board Staff

The meeting was called to order at 9:43 a.m. by Barry Burgess, Board President, for which the following actions were recorded.

Election of Officers and Committees

Richard Riley, presented the following slate of officers for the fiscal year beginning July 1, 2024:

Barry Burgess – President
Virginia Slack – Vice President
Keith Fisher – Secretary
Richard Hudson – Assistant Secretary

Virginia Slack and Keith Fisher will serve on the Complaint Committee.

Jason Staats and Brian Wadsworth will serve on the WVBOA Legislative Committee.

Upon motion by Richard Riley and second by Brian Wadsworth, the Board approved the slate of officers as presented. Motion carried.

1. Approval of Minutes

Upon motion by Brian Wadsworth and second by Richard Riley, the Minutes of the April 26, 2024, meeting, were approved as presented. Motion carried.

2. Complaints/Executive Session

Upon motion by Brian Wadsworth and second by Richard Riley, the Board went into Executive Session at 9:47 a.m. to consider disciplinary matters pursuant to W. Va. Code § 6-9A-4. Motion carried.

Upon motion by Brian Wadsworth and second by Virginia Slack, the Board came out of Executive Session at 10:48 a.m. and made the following actions part of the record:

2024-02: Upon motion by Richard Riley and second by Brian Wadsworth, The Board voted to dismiss the complaint. Motion carried.

2024-03: The Complaint Committee reported this matter is still under investigation.

2024-05: Upon motion by Brian Wadsworth and second by Richard Riley, The Board voted to dismiss the complaint. Motion carried.

Peer Review Matters: None to report currently.

3. Legislative Matters

Executive Director provided the Board an update on Alliance for Responsible Professional Licensing (ARPL) meetings.

4. CPA Examination

Upon motion by Virginia Slack and second by Brian Wadsworth, the six exam candidates for 2024 Q2 were approved. Motion carried.

The Board reviewed the NASBA 2023 Q4 Candidate Performance Report

5. Financial Report / P Card / Budget

The Board received the *Receipts and Disbursements Report* for the period ending June 30, 2024, as follows:

Beginning Cash Balance, July 1, 2023	\$ 510,849.27
Total Receipts	\$ 306,094.00
Total Disbursements	\$(361,015.24)
Ending Cash Balance, June 30, 2024	\$ 455,926.03

Upon motion by Richard Riley and second by Brian Wadsworth, the Board approved the financial report. Motion carried.

Upon motion by Keith Fisher and second by Brian Wadsworth, the Board ratified the P-Card purchases for 2024 Q2. Motion Carried.

6. Licensing / CPE / Firms

Kristi Justice, Executive Director, provided the Board with an update of the recent renewal process which was available May 1, 2024 – June 30, 2024.

The Board discussed the current CPE process and potential rule changes that would be necessary to move towards CPE Reciprocity for West Virginia.

Stefani Young, CPE Coordinator, provided the Board with a status report on CPE.

The Board considered a medical waiver request for reporting CPE. The individual will renew with the CPA- Inactive status. Upon motion by Richard Riley and second by Brian Wadsworth, the Board voted to approve the request. Motion carried.

7. NASBA / AICPA

The Board discussed the draft proposals for the pathway to CPA licensure that was sent to the Executive Director from the National Pipeline Advisory Group and NASBA's Professional Licensure Task Force.

Brian Wadsworth provided the Board an update of his attendance and participation at the NASBA Western Regional meeting and the new board member training. Kristi Justice attended the NASBA Eastern Regional meeting and provided an update.

The NASBA 117th Annual Meeting will be held October 27-30, 2024. Barry Burgess and Kristi Justice are proposed to attend the meeting.

8. Other

Executive Director provided the Board an oral and written Office Report for April 1 to June 30, 2024.

9. Future Board Meetings

October 17, 2024; January 24, 2025

10. Quarterly Reports

The following reports were made part of the quarterly record and available to each member for 2024 Q2:

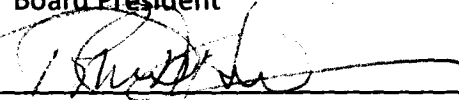
- I. Exam Candidates Who Sat
- II. Approved Exam Candidates
- III. Approved Firms
- IV. Approved Licensees
- V. Candidate Care Report

With no further business to come before the Board, upon motion made by Brian Wadsworth and second by Virginia Slack, the meeting was adjourned at 1:38 p.m.

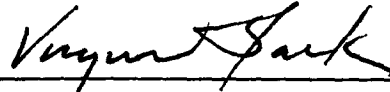
We certify that this is a true copy of the Minutes of the West Virginia Board of Accountancy for July 12, 2024.



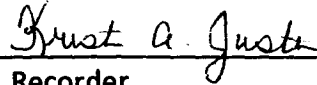
Board President



Assistant Secretary



Secretary



Recorder