

**West Virginia  
Board of Accountancy**

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

Patrick Morrissey, 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

Thursday, February 20, 2025, 9:30 a.m. Board Meeting Minutes Page 1 of 2

The Board of Accountancy met on Thursday February 20, 2025, at 9:00 a.m. and was held virtually.

Board Members in Attendance were:

Barry L. Burgess, CPA – President	Jason P. Staats, CPA
Virginia C. Slack, CPA – Vice President	Brian D. Wadsworth CPA
Keith D. Fisher, Esq. – Secretary	JoAnne Vella, Esq.
Richard A. Hudson, CPA, Esq. – Asst. Secretary	

Others in Attendance were:

Kristi A. Justice, Executive Director

The meeting was called to order at 9:00 a.m. by Barry Burgess, Board President, for which the following actions were recorded.

**1. Complaints/Executive Session**

Upon motion by Virginia Slack and second by Brian Wadsworth, the Board went into Executive Session at 9:03 a.m. to consider disciplinary matters pursuant to W. Va. Code § 6-9A-4. Motion carried.

Upon motion by Virginia Slack and second by Keith Fisher, the Board came out of Executive Session at 10:02 a.m. and made the following actions part of the record:

Unlicensed Practice: This matter is under investigation

Other Disciplinary Matter: This individual is not a licensed CPA, so no action is to be taken by the Board.

**2. Legislative Matters**

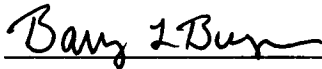
Executive Director provided the Board with an update on Alliance for Responsible Professional Licensing (ARPL)

Board members discussed the Executive Orders issued by Governor Patrick Morrissey on January 14, 2025 for which the Board will need to submit responses. Executive Director, Kristi Justice, shared with the Board the response for Executive Order No. 4-25. After review by Board members the response will be submitted on Friday, February 21, 2025. Board members


volunteered to assist Kristi Justice, Executive Director, with the responses for the remaining Executive Orders.

With no further business to come before the Board, upon motion made by Jason Staats and second by Virginia Slack, the meeting was adjourned at 10:32 a.m.

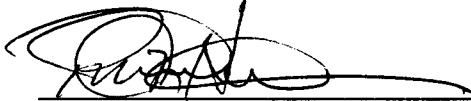
We certify that this is a true copy of the Minutes of the West Virginia Board of Accountancy for February 20, 2025.



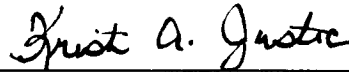
Board President



Secretary



Assistant Secretary



Recorder