

WEST VIRGINIA BOARD OF ACCOUNTANCY

405 Capitol Street, Suite 908, Charleston, WV 25301

Meeting held at West Virginia University, Mountainlair Student Union, J. Gluck Theatre

Friday, October 21, 2016 9:00 A.M. AGENDA

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CALL TO ORDER

- ▶ Introductions
- ▶ Approval of July 22, 2016 and October 6, 2016 Minutes

1. Exam

- ▶ Approve 2016 Q3 Successful Exam Candidates
- ▶ Exam Performance Statistics
- ▶ NASBA recommendations to handle Reporting Delays in 2017
- ▶ Enhanced security at Exam sites
- ▶ Consider request from CPA Exam applicant re: exemption from Ethics course requirement

2. Legislation

- ▶ Copy of Board Rules and Rules of Professional Conduct with Background Check language added
- ▶ Review and approve agreement with WV State Police to perform Criminal Background Checks
- ▶ Does the Board want to consider being advised of future crimes? (WV State Police have a wrap back program for a period of three years. There is, of course, a nominal fee when a new report is sent.)
- ▶ Give consideration as to what crimes should be brought to the Board's attention - DUI? Possession of drugs? Having lied on the application regarding a crime?

▶

3. Technology

- ▶ Status of e-licensing system (oral report)

4. Financial

- ▶ Receipts & Disbursements Report for period ending September 30, 2016
- ▶ Ratification of 2016 Q3 P-Card Expenditures

5. Other

- ▶ Status of litigation (oral report)
- ▶ Desk Purchase request
- ▶ Set dates for 2017 Board Meetings

ADJOURN

2016 Q3 Reports for Reference and Review

- ▶ Candidates who sat
- ▶ Candidates approved to sit
- ▶ Candidate Care Concerns
- ▶ Firms approved
- ▶ License approvals

Sign certificates