

WEST VIRGINIA BOARD OF ACCOUNTANCY

405 Capitol Street, Suite 908, Charleston, WV 25301

Friday, July 22, 2016 9:30 A.M. AGENDA

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CALL TO ORDER

- ▶ Call-in question/answer session on antitrust video
- ▶ Approval of April 22, 2016 Minutes

1. Exam

- ▶ Approve 2016 Q2 Successful Exam Candidates
- ▶ Consider NIES as sole source provider for foreign transcript evaluations (oral request)

2. Financial

- ▶ Receipts & Disbursements Report for period ending June 30, 2016
- ▶ Ratification of 2016 Q2 P-Card Expenditures

3. Legislation

- ▶ Criminal Background Checks Information (oral report)
- ▶ Status of Board Rules (SB 1017 - 2016 First Special Session) (oral report)

4. CPE/Licensure

- ▶ Non-renewals Report
- ▶ CPE Non-Compliance Report
- ▶ NASBA's request to allow NASBA International Evaluation Services to provide experience verification of foreign work experience for foreign licensure applicants (Jessica Warren e-mail)
- ▶ Procedures re: Secretary of State's Firm Approvals (oral report)

5. Peer Review

- ▶ Enhancement to AICPA Disciplinary and Peer Review Notice to State Boards (Susan Coffey e-mail)
- ▶ Update: Evolving Peer Review Administration (Susan Coffey e-mail)

6. Technology

- ▶ Status of e-licensing system (oral report)
- ▶ Status of project to scan licensing files (oral report)

7. Complaints

- | | | | |
|------------|------------|------------|-------------|
| 1. 2013-01 | 3. 2016-03 | 5. 2016-05 | 7. Feamster |
| 2. 2013-07 | 4. 2016-04 | 6. 2016-06 | |

8. Other

- ▶ Status of Hodge litigation (oral report)
- ▶ Update on plans to hold October 21, 2016 Board meeting at WVU (oral report)
- ▶ Clip service (still under review)
- ▶ Board newsletter (oral report)

9. Election of Officers

Reports, etc. for Reference and Review - 2016 Q2 Reports

- | | | |
|-------------------------------|---------------------|--|
| ▶ Candidates who sat | ▶ Firms approved | ▶ Sign certificates and approve applications |
| ▶ Candidates approved to sit | ▶ License approvals | ▶ Next Board Meeting October 21, 2016 @ WVU |
| ▶ Exam Performance Statistics | ▶ Finalized Budget | |

ADJOURN

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