

WEST VIRGINIA BOARD OF ACCOUNTANCY

405 Capitol Street, Suite 908, Charleston, WV 25301

Friday, April 22, 2016

9:30 A.M.

AGENDA

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CALL TO ORDER

- ▶ Welcome Dan Dustin, NASBA, Vice President of State Board Relations and John Johnson, NASBA, Director of Legislative Affairs
- ▶ Approval of February 19, 2016 Minutes and March 25, 2016 teleconference Minutes

1. NASBA

- ▶ NASBA Updates
 - Peer Review Program Enhancement
 - Recent UAA Amendments
 - Proposed UAA Amendments
 - AICPA-NASBA Joint Projects
 - * Code of Conduct
 - * CPE Reciprocity
 - Diversity
 - CGMA
 - NC Dental Board Update
- ▶ Upcoming NASBA Meetings
- ▶ Report re: NASBA's Executive Director/Board Staff/Legal Counsel Conference in Tucson, Arizona, March 15-17, 2016

2. Exam

- ▶ Approve 2016 Q1 Successful Exam Candidates
- ▶ Develop score acceptance policy for April 2017 when scores will be held for 10 weeks after Exam window closing

3. Financial

- ▶ Receipts & Disbursements Report for period ending March 31, 2016
- ▶ Proposed Budget for FY 2017 (approval or modification) (Board President signature required)
- ▶ Ratification of P-Card Expenditures

4. Legislation

- ▶ SB 619 (Changes to procedure for filing Rule changes)
- ▶ Update of SB 159 and SB 271
- ▶ Criminal Background Checks Information
- ▶ Lobbying

5. Technology

- ▶ Status of e-licensing system
- ▶ Question for Board re: procedure of e-licensing system

6. Complaints

- | | | |
|------------|--------------------|---|
| 1. 2013-01 | 4. 2016-02 | 7. Former licensee (holding out) |
| 2. 2013-07 | 5. 2016-03 (Maybe) | 8. Licensee (another state's disciplinary action) |
| 3. 2016-01 | 6. 2016-04 | 9. Licensee (terminated from AICPA Peer Review Program) |

7. Other

- ▶ Status of Hodge litigation
- ▶ Consider holding Board meetings at various college campuses one or two times a year
- ▶ Status of upcoming renewal period
- ▶ Discuss utilizing a clip-service (Reed)

8. Reports, etc. for Reference and Review - 2016 Q1 Reports

- ▶ Candidates who sat
- ▶ Candidates approved to sit
- ▶ Exam Performance Statistics
- ▶ Firms approved
- ▶ License approvals
- ▶ Sign certificates and approve applications
- ▶ Next Board Meeting July 22, 2016

ADJOURN

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