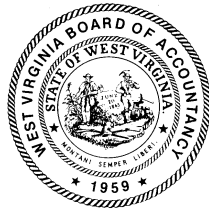


**West Virginia  
Board of Accountancy**

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



**Board Members:**  
*Barry L. Burgess, CPA - President  
Louis J. Costanzo, III, CPA - Vice-President  
Reed J. Tanner, CPA - Secretary  
Donald B. Nestor, CPA - Assistant Secretary  
David D. Hill, CPA  
Jon W. Cain, Sr., CPA*

**Earl Ray Tomblin, Governor**

**Brenda S. Turley, Executive Director**

**Wednesday, May 20, 2015 1:00 p.m.**

**Teleconference Agenda**

1. Call to Order
2. Approve Minutes of Monday, May 11, 2015 Legislative Changes Committee Meeting
3. Review and approve changes approved by the Legislative Changes Committee
4. 2010-07 (Kate)
5. AICPA disciplinary matter of one our CPAs
6. Volunteer for public member
7. FYI only: New landlord?