



DISTRICT OF COLUMBIA
Board of Accountancy



Meeting Minutes
Friday, December 5th, 2014

The District of Columbia Board of Accountancy held its scheduled monthly meeting on Friday, December 5th, 2014 at 1100 4th Street, SW 3rd Floor, Conference Room 300, Washington, DC.

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The meeting was called to order by Board Chair, Robert Todero at 9:04 AM.

Board Members Present: Robert Todero, Mohamad Yusuff, Joseph Drew

Board Members Absent: Abdool Akhran

Legal Advisor to the Board: Kia Winston, Esq.

Staff Present: Clifford Cooks, Jason Sockwell, George Batista

Members of the Public:

- a) Paul Thrasher, Greater Washington Society of Certified Public Accountants (GWSCPA)

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Agenda Items: Comments from Public

- Paul Thrasher of the (GWSCPA) volunteered to produce a report for the Board listing the pros and cons of getting licensed in the District of Columbia.

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Agenda Items: Minutes

- A draft of the minutes of the meeting held on October 3rd, 2014 was reviewed. Upon motion made by Board member Mr. Yusuff, and seconded by Board member Mr. Drew, the Board voted unanimously to approve the minutes.

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Agenda Items: Old Business

- The Board lauded the success of its facilitation of the 107th NASBA Annual Meeting, including the positive reception of Chairperson Todero's introductory speech, Mayor Vincent C. Gray's welcome speech and the "DC COOL" video presentations.

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Agenda Items: New Business

- The Board reviewed draft legislative amendments to D.C. Code 47-2853.41 et seq. (2014).
 1. Discussion centered upon fine imposition (section 472853.48), as well as the inclusion of the term "unrestricted" (section 47-2853.49).
 2. Chairman Todero directed Board Administrator Sockwell to conduct a study comparing the proposed legislation to Maryland and Virginia laws.
 3. The Board identified pertinent stakeholders regarding vetting of the proposed legislation including The Greater Washington Society of CPA's, NASBA and the AICPA.
- The Board requested that a list of all newly licensed CPA'S be provided at each Board meeting.

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Agenda Item: Correspondence

- NASBA Regional Directors Focus Questions was reviewed. Board member Yusuff motioned and Chairman Todero seconded a motion to approve the Board's responses.

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Agenda Item: Executive Session

- Pursuant to § 2-575(4)(a), (9) and (13) the Board unanimously voted to enter executive session at 9:51 AM to deliberate over the disposition of applications for licensure, review a complaint for possible disciplinary action and to receive legal advice from the Board's counsel. The Board returned to open session at 10:03 AM.

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Agenda Items: Applications and Complaints

- Following discussion in executive session, Board member Mr. Drew made a motion to defer the Michala Michael vs. Melvin Lipscomb, (Lipscomb & Associates) complaint. The Motion was seconded by Board member Yusuff. Certifications on all parties have been requested.

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Agenda Item: Next Meeting:

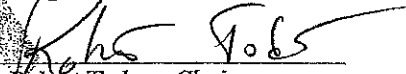
- The Board of Accountancy's next meeting is scheduled for Friday, 16 January 2015, at 9:00 AM.

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Adjournment:

Upon motion duly made by Board member Mr. Yusuff and seconded by Board member Mr. Drew, the Board unanimously voted to adjourn the meeting at 10:31 AM.

Respectfully Submitted,


Robert Todero, Chair

2-6-2015
Date

DRAFT