



Meeting Minutes
June 3, 2016

The District of Columbia Board of Accountancy (Board) held its regularly scheduled meeting on Friday, June 3, 2016, at 1100 4th Street SW, 3rd Floor, Washington DC, 20024.

The meeting was called to order at 9:12 a.m. by Board Chair, Robert Todero

Board Members Present: Robert Todero, Joseph Drew, Kayla Futch, Bridgett Gagne

Legal Counsel: Kia Winston, Esq.

Staff Present: Cynthia Briggs, Board Administrator, Grace Yeboah Ofori, Program Support Specialist, Kevin Cyrus, Education Coordinator, Kathy Thomas, Education Liaison Specialist

Agenda Items: Comments or Attendance by Public

Kari Bedell, GWSCPA reminded the Board about the GWSCPA, 2016 Annual Meeting, scheduled June 9, 2016.

Agenda Items: Acceptance of Minutes

Upon a motion duly offered by member Joseph Drew, and properly seconded by member Kayla Futch, the Board voted to accept the May 6, 2016 meeting minutes.

Agenda Items: Old Business

- Proposed Evolution of Peer Review
Board members will provide comments for the Proposed Evolution of Peer Review and UAA & Rules Exposure drafts at the July 2016 meeting.
Licensing Tax Preparers
The Board recommended tabling this issue; and the matter is currently closed.

Agenda Items: New Business

NASBA Exam Statistics Report – the Board discussed the sections of the 2015 NASBA Candidate Performance on the Uniform CPA Examination Publication, District of Columbia candidates and Overall Performance statistics. The Board compared State examination scores and performance results.

Letter to NASBA re: Guam Inactive Licenses – Member Dr. Joseph Drew discussed correspondence to NASBA officials addressing Guam inactive license information previously discussed at the Board May 2016 meeting.

NASBA Legislative Support Committee – Member Dr. Joseph Drew was appointed to NASBA Legislative Support Committee. He provided a written report and overview of the May 24, 2016 meeting. The Legislative Committee discussed topics, to include: Antitrust Law and State Action Immunity, Accounting Profession Regulatory Model, Tax Return Preparers, and CPEs. On June 1, the Committee hosted an Antitrust Law webinar.

93rd Annual GWSCPA Membership Meeting – Kari Bedell, GWSCPA provided additional details on the GWSCPA, Annual Meeting scheduled June 9, 2016. Board members Dr. Joseph Drew, Kayla Futch, Bridgett Gagne, and staff confirmed their attendance.

Board Summer Recess – Board members deferred designating a month for its summer recess.

**2016 NASBA Conferences/Meetings**

- NASBA Western Regional Meeting, Denver, CO, June 22 – 24, 2016
- 109<sup>th</sup> NASBA Annual Meeting, Austin, TX, October 30 – November 2, 2016

\* \* \* \* \*

**EXECUTIVE SESSION**

In Executive Session, the Board may discuss reinstatement and technical review applications, legal matters, complaints and investigations, and other privileged/confidential matters, as noted. Concluding Executive Session and upon returning to open session, the Board votes.

**Reinstatement Applications**

REINSTATEMENT APPLICATIONS		
NAME	LICENSE TYPE	Approved
ITOKA, Carl A.	CPA	X

**Legal Matters – None**

\* \* \* \* \*

**Action on Executive Session Matters**

- CPA Continuing Professional Education Audit – Kevin Cyrus, Education Coordinator provided a preliminary statistical report on the responses received. The Board recommended that Administration send follow up correspondence to nonresponsive licensees. The Education Team will also collaborate with Board Administrator and Program Support Specialist to draft CPE Audit procedures.
- Upon a motion by Board member Bridgett Gagne and seconded by member Kayla Futch, the Board unanimously approved the reinstatement application.

\* \* \* \* \*

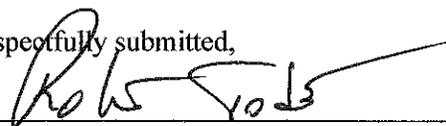
**Agenda Item: Correspondence**

- *The Spirit of Accounting* article, Accounting Today from the *Web CPA*, May 2, 2016, by Paul B. Miller and Paul R. Bahnson.

\* \* \* \* \*

**Adjourn**

Upon a motion duly made by Board member Bridgett Gagne and seconded by Board member Kayla Futch the Board voted to adjourn at 10:24 a.m. The Board of Accountancy has rescheduled its July meeting and will convene on Friday, July 8, 2016 at 9:00 a.m.

Respectfully submitted,  
  
 \_\_\_\_\_  
 Robert Todero, Chair  
 \_\_\_\_\_  
 7-8-2016  
 \_\_\_\_\_  
 Date

Recorder: Grace Ofori, Recorder  
 Cynthia Briggs, Board Administrator