



DC Board of Accountancy
1100 4th Street SW, Room E-300
Washington, DC 20024



Meeting Minutes
July 8, 2016

The District of Columbia Board of Accountancy (Board) held its regularly scheduled meeting on Friday, July 8, 2016, at 1100 4th Street SW, 3rd Floor, Washington DC, 20024.

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The meeting was called to order at 9:08 a.m. by Board Chair, Robert Todero

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

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, George Batista, Investigator, Asia Dumas, Investigator

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Agenda Items: Comments or Attendance by Public

Paul Thrasher of The Greater Washington Society of CPAs (GWSCPA) attended the meeting and provided no comments.

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Agenda Items: Acceptance of Minutes

Upon a motion duly offered by member Kayla Futch, and properly seconded by member Bridgett Gagne, and by a majority vote, the Board moved to accept the June 3, 2016 meeting minutes with noted changes [Board member Dr. Joseph Drew abstained].

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Agenda Items: Old Business

Proposed Evolution of Peer Review Administration - The Board will collaborate with the Virginia Society of CPAs, the Administering Entity for the DC Board of Accountancy Peer Review, to develop comments regarding the peer review process, its execution, costs, and enforcement. The Board plans to submit comments to AICPA by August 1, 2016.

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Agenda Items: New Business

Uniform Accountancy Act (UAA) - Exposure Draft - The Board had no comments to submit to the Uniform Accountancy Act (UAA) - Exposure Draft.

Board Summer Recess - Board members designated the month of August for its 2016 summer recess, and no board meeting will be held.

2016 NASBA Conferences/Meetings

- 109th NASBA Annual Meeting, Austin, TX, October 30 - November 2, 2016

EXECUTIVE SESSION

Executive Session - Pursuant to § 2-575(4) (a), (9) and (13) the Board will enter executive session to receive advice from counsel, review application(s) for licensure and discuss disciplinary matters. Concluding the Executive Session and upon returning to open session, the Board will take action on items discussed therein.

Reinstatement Application

REINSTATEMENT APPLICATION		
NAME	LICENSE TYPE	APPROVED
ELKO, ERIKA	CPA	X

Technical Review Application

TECHNICAL REVIEW APPLICATION		
NAME	LICENSE TYPE	APPROVED
McCARTER, JAMES ALBERT	CPN- Exam application	X

Legal Matters – None

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Action on Executive Session Matters

- CPA – CPE Audit follow-up correspondence – Board members will provide comments on the final follow-up draft letter that will be sent to DC CPAs.
- Upon a motion by board member Joseph Drew and seconded by member Mohamad Yusuff, the Board unanimously approved the Reinstatement Application.
- Upon a motion by Board member Bridgett Gagne and seconded by member Mohamad Yusuff, and by a majority vote, the Board approved the Technical Review Application [Board member Kayla Futch opposed the motion].

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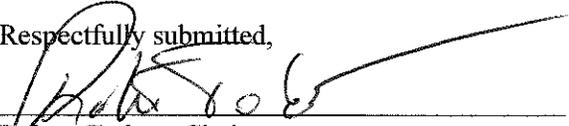
Agenda Item: Correspondence - None

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Adjourn

Upon a motion duly made by Board member Mohamad Yusuff and seconded by Board member Bridgett Gagne the Board voted to adjourn at 11:00 a.m. The Board of Accountancy has rescheduled its next monthly meeting for Friday, September 9, 2016 at 9:00 a.m.

Respectfully submitted,


 Robert Todero, Chair

Date 9-16-2016

Recorder: Cynthia Briggs, Board Administrator
 Grace Ofori, Program Support Specialist, Recorder