



DC Board of Accountancy
1100 4th Street SW, Room E-290
Washington, DC 20024



Meeting Minutes
January 6, 2017

The District of Columbia Board of Accountancy (Board) held its regularly scheduled meeting on Friday, January 06, 2017, at 1100 4th Street SW, 3rd Floor, Washington DC, 20024.

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The meeting was called to order at 10:29 a.m. by Board Chair, Robert Todero, and attendance was taken.

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

Board Members Absent: None

Staff Present: Grace Yeboah Ofori, Board Administrator, Leon Lewis, Executive Director, and Kevin Cyrus, Education Specialist

Legal Counsel: Kia Winston, Assistant Attorney General

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Agenda Items: Comments or Attendance by Public

Kari Bedell of The Greater Washington Society of CPAs (GWSCPA) attended the meeting. Ms. Bedell spoke about an upcoming project, "Financial Literacy in the District" and will keep the board abreast of its development.

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Agenda Items: Acceptance of Minutes

Upon motion duly made by member Kayla Futch and properly seconded by member Bridgett Gagne, the Board voted unanimously to approve the December 2, 2016, Board meeting minutes as presented.

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Agenda Items: Old Business

Board Calendar – 2017 meeting dates / Conferences/ Meetings

Future Meeting Dates

Table with 1 column: 2017 Scheduled Meeting Dates. Rows include dates from January 6, 2017 to December 1, 2017, including a RECESS period in April.

2017 NASBA Conferences/Meetings Calendar

Eastern Regional Meeting – June 27-29, 2017

The Eastern Regional is taking over Newport, RI in 2017

110th Annual Meeting – Oct. 29 – Nov. 1, 2017

New York, NY

All board members agreed to attend the Eastern Regional Conference and the Annual meeting.

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Agenda Items: New Business

Annual Report – the content for the FY2016 annual report content was submitted for board review. The Board was urged to provide comments/input.

E-Digital 2017 Newsletter – the board discussed the frequency of publication and agreed on quarterly publications. The first issue will be released in March 2017.

License Renewal – The board discussed the end of the 12/31/2016 renewal period and addressed inquiries on acceptable Continuing Professional Programs.

2017 CPE Audit- The board had a discussion about the 2017 CPE audit process.

Kari Bedell provided comments throughout the meeting on issues being discussed.

EXECUTIVE SESSION

Upon motion duly made by member, Kayla Futch, and properly seconded by member, Bridgett Gagne, the Board unanimously voted to enter into closed session at 11:13 a.m. pursuant to the authority of D.C. Official Code Section 2-575(b) (4) (A) to seek the advice of counsel, D.C. Official Code Section 2-575(b) (9) to discuss disciplinary matters, and D.C. Official Code Section 2-775(b) (13) to deliberate upon a decision in an adjudication action or proceeding.

Agenda Item: Reinstatement Applications

REINSTATEMENT APPLICATION		
NAME	LICENSE TYPE	APPROVED
GONZALEZ, ANAID	CPA	X
LEVY, MARIAMA Y.	CPA	X

The following actions were taken as a result of the closed session:

- Upon motion duly made by board member, Joseph Drew, and properly seconded by member, Kayla Futch, the Board unanimously voted to approve the technical review applications
- Upon motion duly made by member, Kayla Futch, and properly seconded by member Bridgett Gagne, the board unanimously voted for all board members to attend the Eastern Regional Conference and the Annual Meeting.

Agenda Item: Legal Matters

Chairperson Todero, in regards to the recommendations for the legal log, stated that the board takes no action on any of the following cases presented, seconded by member Kayla Futch, the motion passed unanimously.

- In the Matter of the Certified Accountant's License of Christopher L. Schellman vs. Board of Public Accountancy, Department of Commerce and Consumer Affairs, state of Hawaii.

- Renewal application for Schellman & Company, LLC
- In the Matter of Clifton Larson Allen, LLP vs. The Department of Financial and Professional Regulation of the State of Illinois
- In the Matter of Murtin, Peter vs. the State of Virginia
- Upon motion duly made by member, Bridgett Gagne motioned for the board to issue a reciprocal reprimand in the matter of BDO Seidman, LLP, BDO USA, LLP & Carlos Ancira before the Texas State Board of Public Accountancy. The motion was not seconded and did not pass.

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Agenda Item: Correspondence

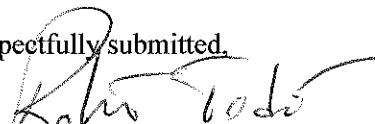
- Proposed Evolution of Peer Review Administration Revised January 2017 – *A discussion paper seeking input from the state boards of accountancy* – Feedback requested June 30, 2017 - The Board addressed and reviewed the item of correspondence as publicized in its agenda.

Adjourn

Upon motion duly made by board member, Bridgett Gagne, and properly seconded by board member, Kayla Futch, the Board voted unanimously to adjourn at 12:35 a.m.

The Board of Accountancy has scheduled its next meeting on Friday, February 3, 2017, at 9:00 a.m. 1100 4th Street, SW, Room 300B, Washington, DC 20024

Respectfully submitted,



Robert Todero, Chair

2-3-2017

Date

Recorder: Grace Yeboah Ofori, Board Administrator