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Occupational and Professional Licensure Administration BOARD OF ACCOUNTANCY

Meeting Minutes
May 16, 2019

The District of Columbia Board of Accountancy (Board) held its regularly scheduled meeting on Thursday, May 16, 2019, at 1100 4th Street SW, 4th Floor, Washington DC, 20024.

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The meeting was called to order at 9:31 a.m. by Board Chair, Robert Todero, and attendance was taken.

Board Members Present: Robert Todero, Joseph Drew, and Angela Avant

Board Members Absent: Antonia Browning Smiley

Staff Present: Grace Yeboah Ofori, Board Administrator, Leon Lewis – Executive Director
Stacey Williams, Program Support Specialist and Kevin Cyrus, Education Coordinator.

Legal Counsel: Kia Winston

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New Business

Agenda Items: Public Consumers and Comments from the Public:

Ms. Kari Bedell and Mr. Paul Thrasher attended from the Greater Washington Society of CPAs (GWCPA). Additionally, in attendance was Jason Javier, an intern from GWCPA. Ms. Bedell extended an invitation to the board to attend the GWCPA Annual Meeting on June 6th, 2019. She also mentioned that Mr. Todero, Chair will be honored for his contribution to the accounting profession. Mr. Javier spoke about his experience with GWCPA, his aspirations and future plans.

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Agenda Items: Acceptance of Minutes

Upon motion duly made by member Dr. Joseph Drew and properly seconded by member Angela Avant, the Board voted unanimously to approve the March 7, 2019, Board meeting minutes.

Agenda Items: Old Business

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Vote on 2019 Board Meeting dates - The board reviewed the 2019 meeting dates and upcoming conferences. The July meeting date was changed to July 12, 2019. No further changes were made to the meeting dates.

January 8 (No Quorum) February 1	March 7
April (No Meeting) May 16	June 7
July 12	September 6
October 4	December 6
November 1	

2019 NASBA Conferences/Meetings Calendar

Eastern Regional Meeting

June 11-13, 2019, Washington, DC

112th Annual Meeting (Oct. 27-30)

Oct. 27-30, 2019, Westin Copley, Boston, MA

Upon motion duly made by Board member, Joseph Drew, and properly seconded by member Angela Avant, the Board unanimously voted to approve all board members to attend the NASBA 112th Annual Meeting.

New Business

37th Annual Conference for Executive Directors and Board Staff - Ms. Ofori provided an overview of some of the topics that were discussed at the meeting.
 Eastern Regional Meeting - Opening Remarks, Video and Preparation - the Board had watched Destination DC Promotional Videos at the beginning of the meeting to select a video to show attendees at the conference.
 Topics for Newsletter - Articles, Highlight (Short Bio) - board members were requested to provide content for the upcoming newsletter.

EXECUTIVE SESSION

Upon motion duly made by member, Angela Avant, and properly seconded by member, Joseph Drew, the Board unanimously voted to enter into closed session at 10:07 a.m. pursuant to the Official Code Section 2-575(b) (4) (A) to seek the advice of counsel, D.C. 2-775(b)(13) to deliberate upon a decision in an adjudication action or proceeding.

- Complaints/legal matters
- Applications

Agenda Item: Technical Review Applications

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 Angela Avant, the Board unanimously voted to approve the technical review applications.



- Upon motion duly made by Board member, Joseph Drew, and properly seconded by member Angela Avant, the Board unanimously voted to approve reinstatement applications.

Agenda Item: Technical Review and Reinstatement Applications

TECHNICAL REVIEW APPLICATIONS		
NAME	LICENSE TYPE	APPROVED
LUKE RININGER	CPA	X

REINSTATEMENT APPLICATIONS		
NAME	LICENSE TYPE	APPROVED
CASTRO & COMPANY, PLLC	CPC	X
STEVEN HUNT	CPA	X
JONATHAN MARKS	CPA	X

Agenda Item: Legal Matters: None

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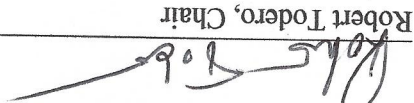
Agenda Item: Correspondence:

Adjourn

Upon motion duly made by Board member, Joseph Drew, and properly seconded by board member, Angela Avant the Board voted unanimously to adjourn at 10:30 a.m.

The next scheduled meeting of the Board of Accountancy is Friday June 7, 2019, at 9:00 a.m., at 1100 4th Street, SW, Room 4302, Washington, DC

Respectfully submitted,



Robert Todero, Chair

Date

7-15-2019

Recorder: Grace Yeboah Ofori, Board Administrator