



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



Meeting Minutes
October 7, 2016

The District of Columbia Board of Accountancy (Board) held its regularly scheduled meeting on Friday, October 07, 2016, at 1100 4th Street SW, 3rd Floor, Washington DC, 20024.

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The meeting was called to order at 9:13 a.m. by Board Chair, Robert Todero and attendance was taken.

Board Members Present: Robert Todero, Joseph Drew, Kayla Futch, and Bridgett Gagne
Staff Present: Cynthia Briggs, Board Administrator, Grace Yeboah Ofori, Program Support Specialist, Staci Mason, Program Officer and Kevin Cyrus, Education Specialist
Legal Counsel: Kia Winston, Assistant Attorney General

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Recognition: The Chair thanked Cynthia Briggs for her service and all her work over the years as a Board Administrator. Dr. Drew suggested the board award Ms. Briggs for recognition for her years of service with a plaque.

Agenda Items: Comments or Attendance by Public

Paul Thrasher of The Greater Washington Society of CPAs (GWSCPA) attended the meeting. There were no public comments made at this meeting.

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Agenda Items: Acceptance of Minutes

Upon motion duly made by member Kayla Futch and properly seconded by member Joseph Drew, the Board voted unanimously to approve the draft minutes dated September 16, 2016.

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Agenda Items: Old Business

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Agenda Items: New Business

- A. CPE Audit Process: - The board discussed the CPE reporting process.
B. Accountancy act 2015 oversight committee hearing -The Board discussed the upcoming committee hearing on October 19, 2016 on the proposed statutory amendments, which would conform the definition of attestation services to section 23 of the Uniform Accountancy Act, revise the eligibility requirements for licensure to eliminate restrictions concerning residency and place of employment, clarify licensure requirements for firms of certified public accountants that provide attestation services to clients located in the District, repeal permitting requirements, and expand the range of disciplinary actions that may be imposed on firms of certified public accountants that are licensed or permitted to operate in the District of Columbia.
C. Peer Review - AICPA Proposed Peer Review Evolution - A supplemental discussion paper seeking input from State Boards of Accountancy feedback requested by October 31, 2016 - the board discussed providing comments to AICPA before the deadline. There was discussion around sending out notices to licensed CPA firms to let them know that they must be registered and provide them with information about the Peer Review process in our regulations.

D. Dr. Drew – Possible Alternative Methods of Increasing the Number of Certified Public Accountants in the District of Columbia” – Dr. Drew recommended other alternatives for foreign applicants to apply without the social security number. The board discussed including wording about this topic in our application instructions and online application portal.

**EXECUTIVE SESSION**

Upon motion duly made by member Kayla Futch and properly seconded by the Chair the Board unanimously voted to enter into closed session 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
GANNON, DONALD	CPA	X

- Upon a motion by board member Kayla Futch and seconded by member Bridgett Gagne, the Board unanimously voted to approve the reinstatement application.

**Agenda Item: Legal Matters – None**

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**Agenda Item: Correspondence**

- Validating Accounting Education – Slides from the regional meeting about accreditation – NASBA (partnering with AICPA) was looking into the issues surrounding validating the quality of accounting education through accreditation. Discussion of this topic is deferred to the next meeting, as the topic might be discussed at the upcoming annual NASBA conference.

**Adjourn**

Upon a motion duly made by Board member Kayla Futch and properly seconded by Board member Bridgett Gagne the Board voted to adjourn at 10:34 a.m.

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

Respectfully submitted,  
  
 Robert Todero, Chair

Date 12-2-2016

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