

DISTRICT OF COLUMBIA
Occupational and Professional Licensing Division
Board of Accountancy
1100 4th Street SW, Room E300
Washington, DC 20024

AGENDA

Friday June 1, 2018
9:00 a.m.

- 1) Meeting Call to Order – 9:00 a.m. (Public Session)
- 2) Attendance
- 3) Comments from the Public
- 4) Approval of Minutes
May 11, 2018 draft minutes
- 5) Old Business
Review Board Calendar – 2018 Meeting dates

January 5	February 2	March 2
April 6 (Recess)	May 11	June 1
July 6 (No Meeting)	August 3	September 7
October 5	November 2	December 7

2018 NASBA Conferences/Meetings Calendar

Eastern Regional Meeting – **June 5-7, 2018, Orlando, FL**
111th Annual Meeting – **Oct. 28-31, 2018, Scottsdale, AZ**

The 2018 CLEAR Board Member Training is scheduled for:

Monday, June 4, 2018 8:30 AM – 4:30PM
Historic Charles Sumner School Museum and Archives
1201 Seventeenth Street NW, Washington, DC 20006

Purpose:

The CLEAR, Council on Licensure, Enforcement and Regulation Board Member conference acquaints the Board member/Commissioner with regulatory information, rulemaking authority, how members participate in Board/Commission work, as well as other subject matters to assist in their role as an effective member.

- 6) New Business
 - A. Vote for conference attendance
 - B. Review of Regulations - Examination
 - A. NASBA ED Conference 2018 Report
- 7) Executive Session (Closed to the Public) to consult with an attorney pursuant to D.C. Official Code § 2-575(b)(4)(A); D.C. Official Code § 2-575(b)(9) and (13) to discuss:
 - Complaints/legal matters
 - Applications
 - Legal Counsel Report
 - Review Board contact list

- 8) Correspondence – Exposure Draft: Proposed Interpretation - Information System Services (formerly Information Systems Design, Implementation, or Integration)- Requested by June 15, 2018
- 9) Adjourn

Next Monthly Meeting – Friday, August 3, 2018
July 2018 No Meeting

DRAFT