



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

Meeting Minutes
September 8, 2017

The District of Columbia Board of Accountancy (Board) held its regularly scheduled meeting on Friday, September 08, 2017, at 1100 4th Street SW, 3rd Floor, Washington DC, 20024.

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The meeting was called to order at 9:45 a.m. by Board Chair, Robert Todero, and attendance was taken.

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

Board Members Absent: Bridget Gagne

Staff Present: Clifford Cooks, Program Manager, Grace Yeboah Ofori, Board Administrator, Leon Lewis, Executive Director, Matthew J. Green, Jr., Assistant General Counsel, Kevin Cyrus, Education Coordinator, Kathy Thomas, Education Specialist

Legal Counsel: Kia Winston

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Agenda Items: Comments from the Public: Mr. Todero welcomed and invited members of the public to provide comments. Kari Bedell and Welansa Mekonnen, Professional Development Director, attended from the Greater Washington Society of CPA's. Ms. Bedell informed the board that Ms. Mekonnen has been with GWSCPA's for the past 6 years and will be attending board meetings when she is not available. No other comments were provided at this time.

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Agenda Items: Acceptance of Minutes

Upon motion duly made by member Kayla Futch and properly seconded by member Angela Avant, the Board voted unanimously to approve the August 2, 2017, Board meeting minutes with revisions.

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Agenda Items: Old Business

1) New Business

A. Review Board Calendar – 2017 meeting dates / Conferences/ Meetings

2017 Meeting Dates:

January 6	February 3	March 3
April 5 (Recess)	May 5	June 2
July 7 (No Meeting)	August 9	September 8
October 6	November 3 (No Meeting)	December 6

The October 6 meeting will be held at Howard University (School of Business).

The November 3, 2017 meeting was cancelled.

110th Annual Meeting – Oct. 29 – Nov. 1, 2017 New York, NY – the board voted for new Board member Angela Avant to attend the NASBA 110th annual meeting in New York.

Fall/Winter Newsletter – Board members were reminded to send topics for Fall/Winter E- newsletter.

Updated Board contact list – An updated contact list was distributed to board members.

The 6th Annual Greater Washington Society of CPA’s Accounting and Finance Career Fair – the event was attended by Mr. Cooks, Dr. Drew, Mr. Lewis and Ms. Ofori. Staff gave an account of the

Fall/Winter Newsletter – Possible topics were discussed and board members were asked to submit topics to be included in the fall/winter E- newsletter.

New Credentialing Licensing Management System – the board was informed that the new licensing system will launch on October 1, 2017. The new system will digitize and automate the licensing process for all applications and processes.

American University Outreach Event- September 11, 2017: Staff members have organized an outreach event to speak to accountancy students on DC CPA requirements.

EXECUTIVE SESSION

Upon motion duly made by member, Kayla Futch, and properly seconded by member, Angela Avant, the Board unanimously voted to enter into closed session at 9:57 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.

- Complaints/legal matters: Hernandez vs. Helfer

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Agenda Item: Reinstatement Applications

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

- Upon motion duly made by board member, Kayla Futch, and properly seconded by member, Angela Avant, the Board unanimously voted to close this matter with no action as it is a civil matter in the case of Robert Bella Hernandez vs. Alan Helfer
- Upon motion duly made by board member, Kayla Futch, and properly seconded by member, Angela Avant, the Board unanimously voted to issue an informal admonition to Ume Ndembuike Onwuka.
- Upon motion duly made by board member, Kayla Futch, and properly seconded by member, Angela Avant, the Board unanimously voted to approve the individual and firm reinstatement applications with the exception of Neuman-Javornik, Emlyn who will be approved pending the submission and review of course outlines for certain CPE courses.

REINSTATEMENT APPLICATIONS : CPA

NAME		LICENSE TYPE	APPROVED
BOWIE, EMILY V		CPA	X
COX, JUNIOR LINLOY		CPA	X
DANCE, GLENN E.		CPA	X
NEUMAN-JAVORNIK, EMLYN M		CPA	Approved pending review and approval of CPE for certain courses.
STAPLETON, AINSLEY M.		CPA	X

FIRM REINSTATEMENT APPLICATIONS

NAME	LICENSE TYPE	APPROVED
BAUKNIGHT PIETRAS & STORMER, P.A.	CPC	X

TECHNICAL REVIEW APPLICATION

TECHNICAL REVIEW APPLICATION		
NAME	LICENSE TYPE	APPROVED
Ume Ndembuike Onwuka	CPA – Reciprocity	X – will be issued an informal ammuniton

Agenda Item: Legal Matters: None

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Agenda Item: Correspondence

Adjourn

Upon motion duly made by board member, Kayla Futch, and properly seconded by board member, Angela Avant, the Board voted unanimously to adjourn at 10:32 a.m.

The Board of Accountancy has scheduled its next meeting on Friday, October 6, 2017, at 9:00 a.m., Howard University-Department of Accounting, Room 322, School of Business, Washington, DC 20059

Respectfully submitted,

Robert Todero, Chair

Date

Recorder: Grace Yeboah Ofori, Board Administrator