



**Occupational and Professional Licensing Administration
BOARD OF ACCOUNTANCY**

**Meeting Minutes
September 07, 2018**

The District of Columbia Board of Accountancy (Board) held its regularly scheduled meeting on Friday, September 07, 2018, at 1100 4th Street SW, 3rd Floor, Washington DC, 20024.

The meeting was called to order at 9:14 a.m. by Board Chair, Robert Todero, and attendance was taken.

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

Board Members Absent: Antonia Browning Smiley and Angela Avant

Staff Present: Grace Yeboah Ofori, Board Administrator, Leon Lewis – Executive Director, Cynthia Briggs, Interim Program Manager, James Barber, Program Support Specialist, and Kevin Cyrus, Education Coordinator.

Legal Counsel: Kia Winston

Agenda Items: Public Consumers and Comments from the Public:

Ms. Kari Bedell and Mr. Paul Thrasher attended from the Greater Washington Society of CPAs. They had no comments. The Chair, Mr. Todero, mentioned that member Kayla Futch will no longer be with the board as she is relocating to another state. The Chair, along with the Board and staff, thanked Ms. Futch for her years of service.

Agenda Items: Acceptance of Minutes

Upon motion duly made by member Joseph Drew and properly seconded by member Kayla Futch, the Board voted unanimously to approve the August 17, 2018, Board meeting minutes.

Agenda Items: Old Business

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Review Board Calendar – 2018 Meeting dates - The board reviewed the proposed 2018 meeting dates. The October and November meeting date might change. No changes were made to the meeting dates.

January 5	February 2	March 2
April 6 (Recess)	May 11	June 1
July 6 (No meeting)	August 17	September 7
October 5	November 2	December 7

2018 NASBA Conferences/Meetings Calendar
 111th Annual Meeting – Oct. 28-31, 2018, Scottsdale, AZ

New Business

Board Meeting UDC – the board will have its monthly meeting at the University of the District of Columbia as part of its outreach efforts. The date to be decided.

Virginia Board of Accountancy Meeting at George Mason University- November 7, 2018 – Board staff will attend the VBOA monthly meeting in November.

2018 Eastern Region Student Conference October 4-6, 2018 Norfolk, VA – As part of its outreach efforts the board might attend the NABA student conference to provide handouts to students detailing the educational and licensing requirements to sit for the CPA Exam in DC. Review of Regulations: Materials were provided to board members to review sections of the regulations concerning Partnership and Corporate Practice for discussion at the next meeting. Q2 2018 Candidate Care Concerns Report- The board had a discussion regarding the reported problems with the CPA examination during Testing Window Q2: April 1 – June 10, 2018.

EXECUTIVE SESSION

The Board did not enter into closed session at this meeting 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
- Applications

There were no matters to be discussed for an executive session.

Agenda Item: Reinstatement Applications

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Agenda Item: Legal Matters: None

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Agenda Item: Correspondence: None

Adjourn

Upon motion duly made by Board member, Joseph Drew, the Board voted unanimously to adjourn at 09:30 a.m.

Recorder: Grace Yeboah Ofori, Board Administrator

Date

11-19-2018

Robert Todero, Chair

Respectfully submitted,
[Signature]

The next scheduled meeting of the Board of Accountancy is Friday, October 5, 2018, at 9:00 a.m., at 1100 4th Street, SW, Room E300, Washington, DC

