



# Occupational and Professional Licensing Administration BOARD OF ACCOUNTANCY

## Meeting Minutes May 11, 2018

The District of Columbia Board of Accountancy (Board) held its regularly scheduled meeting on Friday, May 11, 2018, at 1100 4<sup>th</sup> Street SW, 3rd Floor, Washington DC, 20024.

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The meeting was called to order at 9:03 a.m. by Board Chair, Robert Todero, and attendance was taken.

**Board Members Present:** Robert Todero, Joseph Drew, Antonia Browning Smiley and Angela Avant.

**Board Members Absent:** Kayla Futch

**Staff Present:** Grace Yeboah Ofori, Board Administrator, Clifford Cooks, Program Manager, Leon Lewis, Executive Director, and Kevin Cyrus, Education Coordinator.

**Legal Counsel:** Kia Winston

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### Agenda Items: Public Consumers and Comments from the Public:

Ms. Kari Bedell from the Greater Washington Society of CPAs extended an invitation for the Board to attend the GWCPA 95th Annual Membership Meeting on June 7, 2018.

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### Agenda Items: Acceptance of Minutes

Upon motion duly made by member Antonia Smiley and properly seconded by member Dr. Joseph Drew, the Board voted unanimously to approve the March 2, 2018, Board meeting minutes with revisions.

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### Agenda Items: Old Business

Review Board Calendar – 2018 Meeting dates - The board reviewed the proposed 2018 meeting dates. No changes were made to the meeting dates. The upcoming conferences were also discussed.



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

**New Business**

Spring 2018 Newsletter – The Spring 2018 Newsletter for the District of Columbia Board of Accountancy was sent out by NASBA to all licensees and state boards on March 19, 2018. A printed copy was presented to the Board.

NASBA ED Conference 2018 Report – The discussion of a technology pathway for acquiring the CPA was discussed at the 36th Annual Conference for Executive Directors and State Board Staff meeting. Ms. Kari Bedell weighed in on the discussion and Mr. Cooks, who attended the conference, also provided an overview of the discussion that took place. This agenda item is tabled for discussion for the next meeting.

George Washington MAccy Event- On April 26, 2018, the staff participated on behalf of the DC Board of Accountancy at the George Washington University (GWU) Master of Accountancy Speaker Series. The presentation consisted of the purpose and workings of the Board of Accountancy, its composition, meetings, and processes involving licensure, application processes, and enforcement on protecting the welfare of the public in Washington, DC. The presentation also included application requirements, education and experience requirements for licensure.

Invited speakers included Adell Battle CPA, CGMA, Senior Manager Exam Content from the American Institute of Certified Public Accountants (AICPA) and Shelly Crosby Manager, Licensing Services from the National Association of State Boards of Accountancy (NASBA)

Experience Requirements- Review of regulations – The board discussed changes to the existing experience requirements in the Municipal Regulations as part of the licensure requirements. Further review, recommendations and discussion ensued.

**EXECUTIVE SESSION**

Upon motion duly made by member, Joseph Drew, and properly seconded by member, Antonia Smiley, the Board unanimously voted to enter into closed session at 9:58 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
- Applications
- 2017 CPE Audit Final Results

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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, Angela Avant, and properly seconded by member, Antonia Smiley, the Board unanimously voted to approve the reinstatement applications submitted for review.



- Upon motion duly made by board member, Angela Avant, and properly seconded by member, Antonia Smiley, the Board unanimously voted to approve the technical review application.

<b>REINSTATEMENT APPLICATION</b>		
<b>NAME</b>	<b>LICENSE TYPE</b>	<b>APPROVED</b>
MARTIN WILCZYNSKI	CPA	X
IRUMIRE OKHUMALE	CPA	X
IRA MCCONNELL	CPA	X
WILLIAM CALDWELL	CPA	X

<b>TECHNICAL REVIEW APPLICATION</b>		
<b>NAME</b>	<b>LICENSE TYPE</b>	<b>APPROVED</b>
PATRICK MONTGOMERY	CPA- RECIPROCITY	X

**Agenda Item: Legal Matters: None**

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**Agenda Item: Correspondence** – Exposure Draft: Proposed Interpretation - Information System Services (formerly Information Systems Design, Implementation, or Integration) - Requested by June 15, 2018 – Tabled for discussion at next meeting.

**Adjourn**

Upon motion duly made by Board member, Angela Avant, and properly seconded by member Joseph, the Board voted unanimously to adjourn at 10:22 a.m.

The Board of Accountancy has scheduled its next meeting on Friday, June 1, 2018, at 9:00 a.m., at 1100 4<sup>th</sup> Street, SW, Room E300, Washington, DC

Respectfully submitted,

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Robert Todero, Chair

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Date

Recorder: Grace Yeboah Ofori, Board Administrator