



Occupational and Professional Licensing Administration BOARD OF ACCOUNTANCY

Meeting Minutes February 01, 2019

The District of Columbia Board of Accountancy (Board) held its regularly scheduled meeting on Friday, February 01, 2019, at 1100 4th Street SW, 3rd Floor, Washington DC, 20024.

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The meeting was called to order at 9:19 a.m. by Board Chair, Robert Todero, and attendance was taken.

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

Board Members Absent: None

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

Legal Counsel: Kia Winston

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New Business

Agenda Items: Public Consumers and Comments from the Public:

Ms. Kari Bedell and Mr. Paul Thrasher attended from the Greater Washington Society of CPAs. Also in Attendance was Shelly Crosby, Manager Licensing from National Association of State Board of Accountancy (NASBA). She was invited to speak about a CPE Audit Service that NASBA offers to the state boards of Accountancy

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Agenda Items: Acceptance of Minutes

Upon motion duly made by member Joseph Drew and properly seconded by member Antonia Smiley Browning, the Board voted unanimously to approve the November 19, 2018, Board meeting minutes with changes.



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Agenda Items: Old Business

Vote on 2019 Board Meeting dates - The board reviewed the proposed 2019 meeting dates. The March meeting date was changed to March 7. No further changes were made to the meeting dates.

January 8 (No Quorum)	February 1	March 7
April 5	May 3	June 7
July 5	August 2	September 6
October 4	November 1	December 6

2019 NASBA Conferences/Meetings Calendar

37th Annual Conference for Executive Directors and Board Staff

March 26-28, 2019, San Antonio, TX

Eastern Regional Meeting

June 11-13, 2019, Washington, DC

112th Annual Meeting (Oct. 27-30)

Oct. 27-30, 2019, Westin Copley, Boston, MA

New Business

NASBA CPE Audit Service Sneak Peek – the board had a discussion about NASBA's new CPE audit platform. NASBA offers its *CPE Audit Service* platform to State Boards of Accountancy to use as an automated tool for conducting their audits of licensee compliance with the Continuing Professional Education (CPE) requirements. The platform is configured for CPAs to report CPE hours and documentation to the Boards electronically, and State Boards of Accountancy are provided administrative tools for evaluating submitted credits and documentation for compliance with State Board CPE rules and regulations during the audit process.

NASBA Paid Audit Service - Ms. Crosby provided detailed information about the cost and the process of NASBA CPE audit service.

NASBA University- Mr. Lewis and Ms. Ofori provided a report on their visit to NASBA's headquarters in Nashville, Tennessee on December 11, 2018

CPA License Renewal Update –board was provided with information about the ongoing renewal of licenses .

Q2 2018 Candidate Care Concerns Report- The board had a discussion regarding the reported problems with the CPA examination during Testing Window Q3: July 1, 2018 –September 10, 2018

Newsletter- Ms. Herndon, Editor - After a short discussion, the board agreed to have a quarterly newsletter.

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 10:49 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

Agenda Item: Reinstatement Applications and Technical Review Applications

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

- Upon motion duly made by Board member, Antonia Smiley, and properly seconded by member Joseph Drew, the Board unanimously voted to approve the reinstatement applications submitted for review.
- Upon motion duly made by board member, Antonia Smiley, and properly seconded by member, Angela Avant, the Board unanimously voted to approve the technical review applications.
- Upon motion duly made by board member, Antonia Smiley, and properly seconded by member, Angela Avant the board deferred the technical review application of Bawo Ayomike

REINSTATMENT APPLICATIONS		
NAME	LICENSE TYPE	APPROVED
EDWARD DANSO	CPA	X
JOHN BLETZER	CPA	X
RALPH BAZILIO	CPA	X

TECHNICAL REVIEW APPLICATIONS		
NAME	LICENSE TYPE	APPROVED
ANDREW MAJKA	CPA	X
JEANETTE BATEMAN	CPA	X
CARTER VICK	CPA	X
SUZANNE SCHMELZER	CPA	X

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Agenda Item: Reinstatement Applications

Agenda Item: Legal Matters: None

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Agenda Item: Correspondence: The Board will discuss if a comment will be provided in response to changes to UAA Model Rules on Peer Review – Comment letters expected by June 30, 2019.

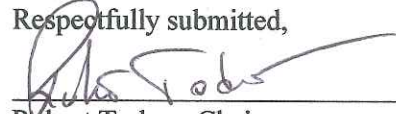
Adjourn



Upon motion duly made by Board member, Joseph Drew, the Board voted unanimously to adjourn at 11:50 a.m.

The next scheduled meeting of the Board of Accountancy is Thursday March, 7, 2019, at 9:00 a.m., at 1100 4th Street, SW, Room 4302, Washington, DC

Respectfully submitted,


Robert Todero, Chair

3-7-2019
Date

Recorder: Grace Yeboah Ofori, Board Administrator