



Occupational and Professional Licensing Administration BOARD OF ACCOUNTANCY

Meeting Minutes July 15, 2019

The District of Columbia Board of Accountancy (Board) held its regularly scheduled meeting on Monday, July 15, 2019, at 1100 4th Street SW, 4th Floor, Washington DC, 20024.

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The meeting was called to order at 9:12 a.m. by Board Chair, Robert Todero, and attendance was taken.

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

Board Members Absent:

Staff Present: Grace Yeboah Ofori, Board Administrator, Leon Lewis – Executive Director 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 (GWCPA). Ms. Bedell thanked the board and staff for attending GWCPA Annual Meeting on June 6th, 2019, where Mr. Todero was honored with the annual Government Service Award. The Board Chair, Mr. Todero, officially welcomed Ms. Gagne back to the board.

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Agenda Items: Acceptance of Minutes

Upon motion duly made by member Dr. Joseph Drew and properly seconded by member Bridgette Gagne, the Board voted unanimously to approve the May 16, 2019, Board meeting minutes.

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Agenda Items: Old Business

Vote on 2019 Board Meeting dates - The board reviewed the 2019 meeting dates and upcoming conferences. The August meeting was cancelled. No further changes were made to the meeting dates.

January 8 (No Quorum)	February 1	March 7
April (No Meeting)	May 16	June 7
July 15	August 2 – No meeting	September 6
October 4	November 1	December 6

2019 NASBA Conferences/Meetings Calendar

112th Annual Meeting (Oct. 27-30)

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

Upon motion duly made by Board member, Joseph Drew, and properly seconded by member Angela Avant, the Board unanimously voted to approve board member, Bridgette Gagne to attend the NASBA 112th Annual Meeting.

New Business

New Board Member – The Board officially welcomed Ms. Gagne back to the board.

GWCPA Annual Membership Meeting 2019 – Ms. Bedell thanked the board for attending GWCPA Annual Meeting on June 6th, 2019.

Eastern Regional Meeting, June 11-13, 2019, Washington, DC- Ms. Ofori provided an overview in a report of some of the topics that were discussed at the meeting. Mr. Lewis and Other Board members also provided comments.

EXECUTIVE SESSION

Upon motion duly made by member, Angela Avant, and properly seconded by member, Joseph Drew, the Board unanimously voted to enter into closed session at 09:45 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: Technical Review Applications

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

- Upon motion duly made by Board member, Joseph Drew, and properly seconded by member Angela Avant, the Board unanimously voted to approve the technical review applications.



- Upon motion duly made by Board member, Joseph Drew, and properly seconded by member Angela Avant, the Board unanimously voted to approve reinstatement applications.

Agenda Item: Technical Review and Reinstatement Applications

TECHNICAL REVIEW APPLICATIONS		
NAME	LICENSE TYPE	APPROVED
IVAN BENGTON	CPA	X
RYAN CROWTHER	CPA	X
JASON BRODMERKEL	CPA	X

REINSTATEMENT APPLICATIONS		
NAME	LICENSE TYPE	APPROVED
WILLIAM SEIFERTH	CPA	X
MARK HINDES	CPA	X
YAN SUN	CPA	X

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Agenda Item: Legal Matters: None

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Agenda Item: Correspondence:

Adjourn

Upon motion duly made by Board member, Angela Avant, and properly seconded by board member, Bridgette Gagne the Board voted unanimously to adjourn at 10:16 a.m.

The next scheduled meeting of the Board of Accountancy is Friday September 6, 2019, at 9:00 a.m., at 1100 4th Street, SW, Room 4302, Washington, DC

Respectfully submitted,

Robert Todero, Chair

Date



Recorder: Grace Yeboah Ofori, Board Administrator

DRAFT

For questions, please call 202.442.4320 or email dcra@dcraopla.gov.