



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

**Meeting Minutes
December 6, 2017**

The District of Columbia Board of Accountancy (Board) held its regularly scheduled meeting on Wednesday, December 06, 2017, at 1100 4th Street SW, 3rd Floor, Washington DC, 20024.

The meeting was called to order at 9:10 a.m. by Board Chair, Robert Todero, and attendance was taken.

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

Board Members Absent: Bridget Gagne and Angela Avant.

Staff Present: Clifford Cooks, Program Manager, Grace Yeboah Ofori, Board Administrator, Leon Lewis, Executive Director and Kathy Thomas, Education Specialist.

Legal Counsel: Kia Winston

Agenda Items: Public Consumers and Comments from the Public: Paul Thrasher and Kari Bedell attended from the Greater Washington Society of CPAs. Mr. Paul Wolfand attended representing Gilbert & Wolfand. Mr. Todero welcomed and invited members of the public to provide comments. Ms. Bedell spoke about GWCPA 29th Annual Non-Profit Symposium. She added that the symposium was very successful with 767 people in attendance. She mentioned that their next event is the Real Estate and Construction Conference on 12/14/2017

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 October 6, 2017, minutes.

Agenda Items: Old Business - None

New Business
Review Board Calendar – 2018 Meeting dates - The board reviewed the proposed 2018 meeting dates. No changes were made to the 2018 meeting dates.

January 5
April 6 (Recess)
July 6
October 6

February 2
May 4
August 3
November 2

March 2
June 1
September 7
December 7

Report- 110th NASBA Annual Meeting – Oct. 29 – Nov. 1, 2017 New York, NY – Attendees – Dr. Drew and Mr. Todero attended the meeting. Dr. Drew led the discussion on some of the topics that were covered at the meeting. Among some of the notable topics he mentioned were:

- The proposed interpretation of the AICPA Professional Ethics Executive Committee's proposed interpretation regarding Responding to Non-compliance with Laws and Regulations ("NOCLAR").
- Latest Uniform Accountancy Act and Model Rules, Blockchain, Bitcoin and Other Transforming Developments
- The Evolving Profession
- The Price of Confidentiality

Mr. Todero added that there were also discussions about Peer Review Administration, and data analytics. Board Meeting/Information Session- University of the District of Columbia- Ms. Ofori will collaborate with the university to plan an outreach event in 2018.

Center for the Public Trust's Ethics Certification Program- the board will request more information from CPT to learn more about the certification program.

Candidate Care Q2 and Q3 2017- Discussion centered on the candidate concerns from the candidate care department.

Fall/Winter 2017 Newsletter – Ms. Thomas spoke about the newsletter. She submitted a draft and the board had a discussion about the content. She will submit a final draft of the newsletter for the board to review.

EXECUTIVE SESSION

Upon motion duly made by member, Kayla Futch, and properly seconded by member, Joseph Drew, the Board unanimously voted to enter into closed session at 10:00 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

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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, Joseph Drew, and properly seconded by member, Kayla Futch, the Board unanimously voted to approve the individual reinstatement applications.
- Upon motion duly made by board member, Joseph Drew, and properly seconded by Chair, Mr. Todero, the board voted to approve the reinstatement application of Amy Gilbert upon the issue of a Consent Order to include a \$250.00 fine and subsequent payment of fine when executed. Ms. Futch voted nay.
- Upon motion duly made by board member, Joseph Drew, and properly seconded by member, Kayla Futch the Board unanimously voted to forward the materials of Kevin Harney to the Office of Administrative hearings for a hearing.
- Upon motion duly made by board member, Kayla Futch, and properly seconded by member, Joseph Drew, the Board voted to reduce the proposed fine of Gilbert & Wolfand from \$1500 to \$1000.
- The Board will review the Educational Requirements in the Municipal Regulations for possible revisions.

Reinstatement Application

REINSTATEMENT APPLICATION		
NAME	LICENSE TYPE	APPROVED
AMY GILBERT	CPA	
JOSHUA TOBIN	CPA	X
		Approved contingent of

PAUL WOLFAND	CPA	X
BENNIE HADNOTT	CPA	X
DIANNE BATSTON	CPA	X
HYUNSOOK LEE	CPA	X
EVA GARIBIAN	CPA	X
		payment of \$250 fine

Agenda Item: Legal Matters: None

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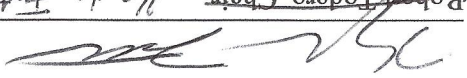
Agenda Item: Correspondence

Adjourn

Upon motion duly made by board member, Kayla Futch, and properly seconded by board member, Joseph Drew, the Board voted unanimously to adjourn at 10:46 a.m.

The Board of Accountancy has scheduled its next meeting on Friday, January 6, 2018, at 9:00 a.m., 1100 4th Street, SW, Room E300, Washington, DC 20024

Respectfully submitted,



Robert Todero, Chair
Robert Todero on behalf of Robert Todero
 Date 1/5/18

Recorder: Grace Yeboah Ofori, Board Administrator