



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

**Meeting Minutes
February 2, 2018**

The District of Columbia Board of Accountancy (Board) held its regularly scheduled meeting on Friday, February 2, 2018, at 1100 4th Street SW, 3rd Floor, Washington DC, 20024.

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The meeting was called to order at 9:43 a.m. by Board Chair, Robert Todero, and attendance was taken.

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

Board Members Absent: Angela Avant.

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

Legal Counsel: Kia Winston (via Phone)

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Agenda Items: Public Consumers and Comments from the Public: Paul Thrasher of The Greater Washington Society of CPAs (GWSCPA) attended the meeting. Mr. Todero welcomed and invited members of the public to provide comments. Mr. Thrasher mentioned that letters are going out to schools for the GWSCPA 2018 Scholarship Awards Program.

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Agenda Items: Acceptance of Minutes

Upon motion duly made by member Joseph Drew and properly seconded by member Antonia Smiley, the Board voted unanimously to approve the January 5, 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. The board agreed not to have a July meeting.



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

New Business

RE: NCD Request - Community College Candidate Research- Response from NASBA –
 Discussion centered on the response from NASBA, providing assurance to the board that candidate emails drawn from the National candidate database will only be used for the specific work outlined in the request. Upon motion duly made by Board-member, Joseph Drew, and properly seconded by member, Antonia Smiley, the Board unanimously voted to grant NASBA permission to access DC candidate data from the National Candidate Database (NCD) in support of the AICPA’s Community College Candidate Research.

CBC Amendments B22-0523 - Introduction: Mr. Lewis spoke on the proposed bill in the Council of the District of Columbia to amend Health Occupations Revision Act of 1985 to remove barriers to obtaining occupational licenses for individuals with criminal histories.

Educational Requirements- Review of regulations- Review/ discussion tabled for next meeting.

Fall/Winter Newsletter – Draft – A draft of the e-newsletter was provided to the board to review and provide edits/comments.

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 10:33 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, Kayla Futch, and properly seconded by member, Antonia Smiley, the Board unanimously voted to approve the reinstatement applications submitted for review.

REINSTATEMENT APPLICATIONS		
NAME	LICENSE TYPE	APPROVED
WILLIAM MONROE	CPA	X
JAMES ROBERSON JR	CPA	X



Agenda Item: Legal Matters: None

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Agenda Item: Correspondence – The board discussed the final model rules finalized by NASBA to be released in a couple of weeks.

Adjourn

Upon motion duly made by Board member, Kayla Futch, the Board voted unanimously to adjourn at 11:05 a.m.

The Board of Accountancy has scheduled its next meeting on Friday, March 2, 2018, at 9:00 a.m., 1100 4th Street, SW, Room E300, Washington, DC 20024

Respectfully submitted,



Robert Todero, Chair

3-2-2018
Date

Recorder: Grace Yeboah Ofori, Board Administrator