



Occupational and Professional Licensing Administration BOARD OF ACCOUNTANCY

Meeting Minutes June 1, 2018

The District of Columbia Board of Accountancy (Board) held its regularly scheduled meeting on Friday, June 1, 2018, at 1100 4th Street SW, 3rd Floor, Washington DC, 20024.

* * * * *

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, Kayla Futch, Antonia Browning Smiley and Angela Avant¹.

Board Members Absent:

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

Legal Counsel: Kia Winston

* * * * *

Agenda Items: Public Consumers and Comments from the Public:

Ms. Kari Bedell and Mr. Paul Thrasher attended from the Greater Washington Society of CPAs. Ms. Bedell expended an invitation for the Board and Board staff to attend the GWCPA 95th Annual Membership Meeting on June 7, 2018. She also spoke about the GWSCPA Educational Fund-Scholarship Program.

* * * * *

Agenda Items: Acceptance of Minutes

Upon motion duly made by member Dr. Joseph Drew and properly seconded by member Antonia Smiley, the Board voted unanimously to approve the May 11, 2018, Board meeting minutes.

* * * * *

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. The Board also noted the conference date and details for the upcoming 2018 CLEAR Board Member Training.

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

Vote for conference attendance – The board reviewed the 2018 NASBA Conferences/Meetings calendar. The Board voted for the following members, Robert Todero, Antonia Smiley and Dr. Drew to attend the NASBA’s 111th Annual Meeting on October 28-31, 2018, in Scottsdale, AZ. NASBA ED Conference 2018 Report – This agenda item is tabled for discussion for next meeting.

Review of Regulations - Examination– The board discussed changes to the existing examination rules 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 9:41 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

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 technical review applications.

TECHNICAL REVIEW APPLICATION		
NAME	LICENSE TYPE	APPROVED
JUAN CARLOS VARGAS	CPA- EXAMINATION	X
IFEOMA ORAEGBU	CPA- RECIPROCITY	X

Agenda Item: Legal Matters: None

* * * * *



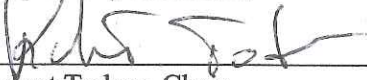
Agenda Item: Correspondence – Exposure Draft: Proposed Interpretation - Information System Services (formerly Information Systems Design, Implementation, or Integration) - Requested by June 15, 2018 – Mr. Todero led the discussion on this agenda item and the board will not be submitting comments on this topic.

Adjourn

Upon motion duly made by Board member, Kayla Futch, and properly seconded by member Antonia Smiley, the Board voted unanimously to adjourn at 10:18 a.m.

The Board of Accountancy has scheduled its next meeting on Friday, August 17, 2018, at 9:00 a.m., at 1100 4th Street, SW, Room E300, Washington, DC

Respectfully submitted,



Robert Todero, Chair

8-17-2018
Date

Recorder: Grace Yeboah Ofori, Board Administrator

ⁱ Ms. Avant arrived while the board was in executive session.