



DEPARTMENT OF CONSUMER AFFAIRS
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DEPARTMENT OF CONSUMER AFFAIRS
 CALIFORNIA BOARD OF ACCOUNTANCY (CBA)
 ENFORCEMENT ADVISORY COMMITTEE (EAC)

DRAFT

**MINUTES OF THE
 JANUARY 30, 2014
 EAC MEETING**

Doubletree by Hilton Berkeley Marina
 200 Marina Blvd.
 Berkeley, CA 94710
 Telephone: (510) 548-7920

I. Roll Call and Call to Order.

The regularly scheduled meeting of the EAC was called to order at 8:30 a.m. on January 30, 2014 by EAC Chair, Cheryl Gerhardt.

Enforcement Advisory Committee

Cheryl Gerhardt, Chair	8:30 a.m. to 5:00 p.m.
Mary Rose Caras, Vice Chair	8:30 a.m. to 5:00 p.m.
Joe Buniva	8:30 a.m. to 5:00 p.m.
Gary Caine	8:30 a.m. to 5:00 p.m.
Nancy Corrigan	8:30 a.m. to 5:00 p.m.
Jeffrey DeLyser	8:30 a.m. to 5:00 p.m.
Bill Donnelly	8:30 a.m. to 5:00 p.m.
Robert A. Lee	8:30 a.m. to 5:00 p.m.
Mervyn McCulloch	8:30 a.m. to 5:00 p.m.
Joseph Rosenbaum	Absent
Seid Sadat	8:30 a.m. to 5:00 p.m.
Michael Schwarz	8:30 a.m. to 5:00 p.m.

Staff and Legal Counsel

Rafael Ixta, Enforcement Chief
 Paul Fisher, Supervising Investigative CPA
 Allison Nightingale, Enforcement Secretary
 Kay Lewis, Investigative CPA
 Dorothy Osgood, Investigative CPA
 David Jones, Investigative CPA
 DeAnn MacConell, Investigative CPA
 Gogi Overhoff, Investigative CPA
 Vincent Johnston, Enforcement Analyst
 Sara Narvaez, Enforcement Manager
 Carl Sonne, Deputy Attorney General, Department of Justice

- II. Approval of the December 12, 2013 EAC Meeting Minutes.

It was moved by Mr. Schwarz, seconded by Mr. Sadat, and unanimously carried to approve the minutes of the December 12, 2013 EAC meeting.

The minutes for this meeting will be submitted to the CBA members for review and adoption at the next CBA meeting.

- III. Public Comments for Items Not on the Agenda.

There were no public comments offered during the meeting.

- IV. Review Enforcement Files on Individual Licensees.

[Closed Session: The EAC met in closed session to review and deliberate on enforcement files as authorized by Government Code section 11126(c)(2) and Business and Professions Code section 5020.]

- V. Conduct Closed Hearings.

[The Committee will meet in closed session as authorized by Government Code sections 11126(c)(2) and (f)(3) and B&P Code section 5020 to conduct closed sessions to interview and consider possible disciplinary action against an individual licensee or applicant prior to the filing of an accusation.]

- VI. Adjournment.

The next EAC meeting is scheduled for May 1, 2014 at the Hilton Los Angeles Airport in Los Angeles.

Having no further business to conduct, the EAC general meeting adjourned at approximately 8:35 a.m. to reconvene in closed session at 1:00 p.m.

Cheryl Gerhardt, CPA, Chair
Enforcement Advisory Committee

Prepared by: Allison Nightingale, Enforcement Secretary