

**CALIFORNIA BOARD OF ACCOUNTANCY**

2000 EVERGREEN STREET, SUITE 250
 SACRAMENTO, CA 95815-3832
 TELEPHONE: (916) 263-3680
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 WEB ADDRESS: <http://www.dca.ca.gov/cba>



**CALIFORNIA BOARD OF ACCOUNTANCY PUBLIC MEETING NOTICE
 FOR THE LEGISLATIVE COMMITTEE, ETHICS EDUCATION AND LICENSING
 FREQUENCY (EELF) TASK FORCE, AND BOARD MEETINGS**

DATE:	November 20, 2008	LEG. COMM.	TIME:	8:30 a.m. to 10:00 a.m.
		EELF	TIME:	10:00 a.m. to 12:00 p.m.
		BOARD	TIME:	2:00 p.m. to 4:00 p.m.
DATE:	November 21, 2008	BOARD	TIME:	8:30 a.m. to 12:00 p.m.
		BOARD	TIME:	1:00 p.m. to 4:00 p.m.

PLACE: The Westin LAX
 5400 West Century Boulevard
 Los Angeles, CA 90045
 Telephone: (310) 216-5858

Enclosed for your information are copies of the agendas for the Legislative, EELF, and Board meetings on November 20 - 21, 2008. For further information regarding these meetings, please contact:

Marisa Becerra-Garcia, Executive Analyst
 (916) 561-1719, or mbgarcia@cba.ca.gov
 California Board of Accountancy
 2000 Evergreen St., Suite 250
 Sacramento, CA 95815

An electronic copy of this notice can be found at <http://www.dca.ca.gov/cba/calendar.shtml>

**The next Board meeting is scheduled for January 15-16, 2009, in
 San Francisco, California.**

<p>The meeting is accessible to the physically disabled. If you need disability-related accommodations or modifications in order to participate in the meeting, please make a request no later than five (5) working days before the meeting to the Board by contacting Paula Bruning at (916) 561-1712, or sending a written request to that person at the Board Office at 2000 Evergreen St., Ste. 250, Sacramento, CA 95815. Requests for further information should be directed to Marisa Becerra-Garcia at (916) 561-1719, or at the same address noted above.</p>

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**DEPARTMENT OF CONSUMER AFFAIRS
CALIFORNIA BOARD OF ACCOUNTANCY****BOARD MEETING
AGENDA
(Revised 11/12/08)**

**November 20, 2008
2:00 p.m. to 4:00 p.m.**

**November 21, 2008
8:30 a.m. to 4:00 p.m.**

The Westin LAX
5400 West Century Boulevard
Los Angeles, CA 90045
Telephone: (310) 216-5858
Facsimile: (310) 417-4545

- I. Call to Order (**Donald Driftmier**).
- II. Board Minutes.
 - A. Draft Board Minutes of the September 19, 2008, Board Meeting.*
- III. Report of the President (**Donald Driftmier**).
 - A. Delegation of Authority: Responsibilities, Duties and Functions of Executive Officer.
 - B. Proposed Resolutions for Retiring Board Members, Mr. Bill MacAloney and Dr. Richard Charney.
 - C. Introduction of New Board Member, Mr. Herschel Elkins.
- IV. Report of the Vice-President (**Robert Petersen**).
 - A. Proposed Resolutions for Non-Board Members of the Ethics Education and Licensing Frequency (EELF) Task Force: Dr. Karen Dill Bowerman, Ms. Yordanos Dumez, and Ms. Kay Phelan.

- B. Extension of Qualifications Committee (QC) Chair Tracy Garone's Term.
- C. Proposed Resolution for Retiring QC Member Richard Kikuchi.
- D. Administrative Committee (AC) and QC Recruitment.
- V. Report of the Secretary-Treasurer (**Rudy Bermúdez**).
 - A. FY 2008/09 First Quarter Financial Report.
 - B. Continuation of the Financial Discussion from the Board Retreat (**Dan Rich**).
 - C. License Renewal Fee Reduction Analysis (**Dan Rich**).
 - D. Consideration of the Frequency of Financial Statement Report (**Dan Rich**).
- VI. Report of the Executive Officer (**Patti Bowers**).
 - A. Update on Board Staffing.
 - B. Report of Existing Projects and Discussion and Prioritization of Newly Identified Action Items.
 - C. Encouragement of California Board Members to Maintain an Active Presence and Leadership Role with State, National and International Organizations (**Theresa Siepert**).
 - D. Update on Peer Review Outreach Campaign (**Lauren Hersh**).
 - E. Update on Press Release System (**Lauren Hersh**).
 - F. Discussion of Fingerprinting and Conviction Disclosure Issues (**Lauren Hersh/Deanne Pearce**).
 - G. Report on Licensing Division Activity (**Deanne Pearce**).
- VII. Report of the Enforcement Chief (**Greg Newington**).
 - A. Report on Status of Enforcement Matters:
 - 1. Activity and Status Reports.
 - 2. Major Case Summary.
 - 3. Report on Citations and Fines.

4. Reportable Conditions Data.

VIII. Regulations.

A. Update on Regulations (**Written Report Only**).

IX. Committee and Task Force Reports.

A. Administrative Committee (**Harish Khanna, Chair**).

No report.

B. CPA Qualifications Committee (**Tracy Garone, Chair**).

1. Minutes of the July 9, 2008, QC Meeting.*

2. Report of the October 22, 2008, QC Meeting.

C. Committee on Professional Conduct (CPC) (**Manuel Ramirez, Chair**).

1. Draft Minutes of the September 18, 2008, CPC Meeting.*

D. Legislative Committee (**Lorraine Hariton, Chair**).

1. Report of the November 20, 2008, Legislative Committee Meeting.

2. Discussion and Prioritization of Newly Identified Action Items (**Patti Bowers**).

3. Consideration of Possible Legislative Language for 2009.

a. Peer Review (**Dominic Franzella**).

b. Restatements (**Matthew Stanley**).

c. Investigative Certified Public Accountant Series Salary Adjustment (**Matthew Stanley**).

d. Elimination of Pathway 1 (**Matthew Stanley**).

e. Mobility (**Matthew Stanley**).

E. Enforcement Program Oversight Committee (EPOC) (**Robert Petersen, Chair**).

No report.

F. Ethics Education and Licensing Frequency Task Force
(Sally Anderson, Chair).

1. Draft Minutes of the September 18, 2008, EELF Task Force Meeting.*
2. Report on the November 20, 2008, EELF Task Force Meeting.
3. Discussion of Automated Continuing Education Tracking **(Deanne Pearce).**
4. Consideration of Regulatory Review Continuing Education Provider Approval Process **(Deanne Pearce).**
5. Consideration of Regulatory Language Regarding Continuing Education **(Dominic Franzella).**
6. Consideration of Committee Members Receiving Continuing Education Credit **(Dominic Franzella).**

X. Appeals – Personal / Written.

- A. Personal Appeals – None.

XI. Recommendations of CPA Qualifications Committee.

- A. Personal / Written Appeals – None.

XII. Petitions, Stipulations, and Proposed Decisions [Closed Session
Government Code Section 11126(c)(3)] *Petition Hearings are Public
Before the Board with a Subsequent Closed Session.

- A. Bradley James Schmidt – Petition to Reinstate Revoked Certificate.
- B. Paul Robert Wilkinson – Petition to Reinstate Revoked Certificate.
- C. Doug Hanson – Stipulated Settlement.
- D. Rev Emerson Vandervort – Default Decision.
- E. Eva Tsai and E-Fang Accountancy Corporation – Stipulated Settlement.
- F. Armando C. Ibarra, Armando Ibarra, and Armando C. Ibarra CPA, A
Professional Corporation – Stipulated Settlement.
- ~~G. Gary Porter and Porter & Company – Stipulated Settlement. – Deferred.~~

XIII. Other Business.

- A. American Institute of Certified Public Accountants (AICPA).
 - 1. Update on AICPA State Board Committee (**Donald Driftmier**).
- B. National Association of State Boards of Accountancy (NASBA).
 - 1. Update on NASBA Committees.
 - a. Compliance Assurance Committee (**Robert Petersen**).
 - b. Peer Review Committee (**Robert Petersen**).
 - c. Accountancy Licensee Database Task Force (**Patti Bowers**).
 - d. Legislative Support Committee (**Marshal Oldman**).
 - 2. Report of the 101st Annual NASBA Meeting (**Robert Petersen**).
 - 3. Proposed Response to NASBA's Discussion Paper Related to 120/150 Examination Requirements (**Kris McCutchen**).
- C. Consent Agenda (Attached).
- D. Further Discussion of Cross-Border Practice (**Liza Walker/ Kris McCutchen**).
- E. Further Discussion of the Elimination of Pathway 1 (**Liza Walker/ Kris McCutchen**).
- F. Reconsideration of Denial of Regulation Making on Licensees and their Client Restatements (**Gary Duke/Greg Newington**).
- G. Officer Elections.
- H. Board Member Comments.
- I. Comments from CalCPA Representative.
- J. Comments from SCA Representative.
- K. Public Comments.
- L. Agenda Items for Future Board Meetings.

XIV. Adjournment.

The agenda items noted with an asterisk (*) are on a separate "Consent Agenda" (attached). These items will be taken up on the full agenda as Item XIII.C. "Consent Agenda," and all items will be approved with one vote. If a Board member wishes to remove an item(s) from the Consent Agenda for discussion, he/she must notify the Board President prior to action on the Consent Agenda.

Please note: Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. In accordance with the Bagley-Keene Open Meetings Act, all meetings of the Board are open to the public. Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak.

AGENDA ITEM XIII.C.

CALIFORNIA BOARD OF ACCOUNTANCY

BOARD MEETING

November 20 - 21, 2008

CONSENT AGENDA

<u>AGENDA ITEM</u>	<u>SUBJECT</u>
II.A.	Draft Board Minutes of the September 19, 2008, Board Meeting.
IX.B.1.	Minutes of the July 9, 2008, QC Meeting.
IX.C.1.	Draft Minutes of the September 18, 2008, CPC Meeting.
IX.F.1.	Draft Minutes of the September 18, 2008, EELF Task Force Meeting.