



DEPARTMENT OF CONSUMER AFFAIRS
 CALIFORNIA BOARD OF ACCOUNTANCY
 2000 EVERGREEN STREET, SUITE 250
 SACRAMENTO, CA 95815-3832
 TELEPHONE: (916) 263-3680
 FACSIMILE: (916) 263-3675
 WEB ADDRESS: <http://www.cba.ca.gov>



**CALIFORNIA BOARD OF ACCOUNTANCY (CBA) PUBLIC MEETING NOTICE
 FOR THE COMMITTEE ON PROFESSIONAL CONDUCT (CPC),
 LEGISLATIVE COMMITTEE (LC), AND CBA MEETINGS**

DATE: November 18, 2009 **COMMITTEE MEETINGS (CPC and LC)**
TIME: 3:00 p.m. to 4:30 p.m.

DATE: November 19, 2009 **CBA MEETING**
TIME: 8:30 a.m. to 4:30 p.m.

PLACE: The Hilton San Francisco Fisherman's Wharf
 2620 Jones Street
 San Francisco, CA 94133
 (415) 885-4700

Alternate Location (CPC Meeting Only):
 Oldman, Cooley, Sallus, et al.
 16133 Ventura Blvd., Penthouse Suite A
 Encino, CA 91436
 (818) 986-8080

Enclosed for your information is a copy of the agendas for the CPC, LC and CBA meetings on November 18-19, 2009. For further information regarding these meetings, please contact:

Veronica Daniel, Executive Analyst
 (916) 561-1716, or vdaniel@cba.ca.gov
 California Board of Accountancy
 2000 Evergreen Street, 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 CBA meeting is scheduled for January 20-21, 2010 in Irvine, California.

The meetings are accessible to the physically disabled. If you need disability-related accommodations or modifications in order to participate in the meetings, please make a request no later than five (5) working days before the meetings to the CBA by contacting Veronica Daniel at (916) 561-1716, or sending a written request to that person at the CBA Office at 2000 Evergreen Street, Ste. 250, Sacramento, CA 95815. Requests for further information should also be directed to Veronica Daniel.



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AGENDA
COMMITTEE ON PROFESSIONAL CONDUCT

November 18, 2009
3:00 p.m.

The Hilton San Francisco
Fisherman's Wharf
2620 Jones Street
San Francisco, CA 94133
Telephone: (415) 885-4700
Facsimile: (415) 771-8945

Alternate Location:
Oldman, Cooley, Sallus, et al.
16133 Ventura Blvd., Penthouse Suite A
Encino, CA 91436
(818) 986-8080

(Board members who are not members of this Committee may be attending the meeting.)

- I. Draft Minutes of the September 24, 2009, CPC Meeting (**Sally Anderson, Chair**).
- II. Implementation Plans on Legislation:
 - A. AB 138 – Peer Review (**Dominic Franzella**).
 - B. SB 819 – Education Requirements for Licensure (**Deanne Pearce**).
- III. Comments from Members of the Public.
- IV. Agenda Items for Next Meeting.

Action may be taken on any item on the agenda.

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. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can take no official action on these items at the time of the same meeting. (Government Code sec. 11125.7(a).)



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AGENDA
LEGISLATIVE COMMITTEE

November 18, 2009
Upon Completion of CPC

The Hilton San Francisco
Fisherman's Wharf
2620 Jones Street
San Francisco, CA 94133
Telephone: (415) 885-4700
Facsimile: (415) 771-8945

(Board members who are not members of this Committee may be attending the meeting.)

- I. Comments from Members of the Public.
- II. Draft Minutes of the September 24, 2009, LC Meeting (**Louise Kirkbride, Chair**).
- III. Proposed Clean up of AB 138 – Peer Review (**Matthew Stanley**).
- IV. Proposed Clean up of SB 819 – Education Requirements for Licensure (**Matthew Stanley**).
- V. Membership of the Committees Required by SB 819 (**Matthew Stanley**).
- VI. Update on Bills on Which the CBA Has Taken a Position (**Matthew Stanley**).
- VII. Suggested Legislation for 2010 (**Matthew Stanley**).
- VIII. Agenda Items for Next Meeting.

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DEPARTMENT OF CONSUMER AFFAIRS
 CALIFORNIA BOARD OF ACCOUNTANCY

BOARD MEETING
 AGENDA

REVISED
 11/10/09

November 19, 2009
 8:30 a.m. – 4:30 p.m.

The Hilton San Francisco
 Fisherman's Wharf
 2620 Jones Street
 San Francisco, CA 94133
 Telephone: (415) 885-4700
 Facsimile: (415) 771-8945

- 8:30-8:35 I. Roll Call and Call to Order (**Robert Petersen**).
- II. Public Comments.
- 8:35-10:05
 TIME CERTAIN III. 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. Thomas Roger Neal – Petition for Reinstatement of Revoked
 Certificate.
- B. ~~Leland L. Williams – Petition for Reinstatement of Revoked Certificate.~~
 – Cancelled.
- C. Amgad Asaad Henen – Default Decision (**Gary Duke**).
- D. Trudy Reed – Petition for Reconsideration of Default Decision
 (**Gary Duke**).
- 10:05-10:35 IV. Report of the President (**Robert Petersen**).
- A. Board Meeting and Voting Transparency (**Dan Rich**).

- B. Update on California Research Bureau (CRB) Report.
 - C. Proposed 2010 Board Member Conference Dates.
 - D. Proposed 2010 Special Board Meeting Dates for Legislation.
 - E. Board Member Committee Interest Surveys.
 - F. Presentation of Resolution for Retiring CPA Qualifications Committee (QC) Chair Tracy Garone.
- 10:35-10:45 V. Report of the Vice President (**Manuel Ramirez**).
- A. Recommendation for Appointment of New QC Vice Chair.
- 10:45-10:55 VI. Report of the Secretary/Treasurer (**Lenora Taylor**).
- A. Discussion of Governor's Budget.
 - B. First Quarter FY 2009/10 Financial Statement.
- 10:55-11:25 VII. Officer Elections (**Robert Petersen**).
- 1. President.
 - 2. Vice President.
 - 3. Secretary/Treasurer.
- 11:25-12:00 VIII. Report of the Executive Officer (**Patti Bowers**).
- A. Update on Board Staffing.
 - B. Update on the Enforcement Program Study.
 - C. Update on Peer Review Outreach Plan (**Lauren Hersh**).
 - D. Discussion on Extending the Duration of Discipline Decisions Online (**Dan Rich**).
 - E. Update on Current Projects List (Written Report Only).
 - F. Consideration of Issuing a 15-day Notice to Title 16, Article 12 of the California Code of Regulations – Continuing Education (**Deanne Pearce**).
- 12:00-1:00 **LUNCH**

- 1:00-1:45 IX. Report of the Licensing Chief (**Deanne Pearce**).
- A. Report on Licensing Division Activity.
 - B. Consideration of Recognizing the Mutual Recognition Agreement recommended by the New Zealand Institute of Chartered Accountants and the United States International Qualifications Appraisal Board.
- 1:45-2:30 X. Report of the Enforcement Chief (**Larry Knapp**).
- A. Report on Status of Enforcement Matters.
 - 1. Activity and Status Report.
 - 2. Major Case Summary (**Greg Newington**).
 - 3. Report on Citations and Fines.
 - 4. Reportable Events Report.
 - B. Discussion of State Accountancy Boards' Disciplinary Actions/Case Aging.
- XI. Committee and Task Force Reports.
- 2:30-3:00 A. Report of the Committee on Professional Conduct (CPC) (**Sally Anderson, Chair**).
- 1. Report of the November 18, 2009 CPC Meeting.
 - 2. Implementation Plans on Legislation:
 - a. AB 138 – Peer Review (**Dominic Franzella**).
 - b. Senate Bill (SB) 819 – Education Requirements for Licensure (**Deanne Pearce**).
- 3:00-3:45 B. Report of the Legislative Committee (LC) (**Louise Kirkbride**).
- 1. Report of the November 18, 2009 LC Meeting.
 - 2. Proposed Clean up of AB 138 – Peer Review (**Matthew Stanley**).
 - 3. Proposed Clean up of SB 819 – Education Requirements for Licensure (**Matthew Stanley**).

- 4. Membership of the Committees Required by SB 819
(Matthew Stanley).
 - 5. Update on Bills on which the CBA has taken a position
(Matthew Stanley).
 - 6. Suggested Legislation for 2010 **(Matthew Stanley)**.
- 3:45-3:50 C. Report of the Enforcement Program Oversight Committee (EPOC)
(Lenora Taylor, Chair).
- 1. No report.
- 3:50-3:55 D. Report of the Enforcement Advisory Committee (EAC)
(Harish Khanna, Chair).
- 1. Report of the November 5, 2009, EAC Meeting.
- 3:55-4:00 E. Report of the CPA Qualifications Committee (QC)
(Tracy Garone, Chair).
- 1. Report of the October 21, 2009, QC Meeting.
- 4:00-4:05 XII. Appeals – Personal / Written.
- A. Personal Appeals.
 - None.
- 4:05-4:15 XIII. Adoption of Minutes.
- A. Draft Minutes of the July 8, 2009 QC Meeting.
 - B. Draft Minutes of the September 3, 2009 Special Board Meeting.
 - C. Draft Minutes of the September 24-25, 2009 Board Meeting.
 - D. Minutes of the September 24, 2009 CPC Meeting.
 - E. Minutes of the September 24, 2009 LC Meeting.
- 4:15-4:25 XIV. 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. Uniform Accountancy Act Committee (**Donald Driftmier**).
- b. Compliance Assurance Committee (**Robert Petersen**).
- c. Global Strategies Committee (**Rudy Bermúdez**).
- d. Ethics Committee (**Manuel Ramirez**).
- e. Legislative Support Committee (**Marshal Oldman**).
- f. Education Committee (**Leslie LaManna**).
- g. Accountancy Licensee Database Task Force (**Patti Bowers/Sally Anderson**).

2. Report of the 102nd Annual NASBA Meeting (**Robert Petersen**).

4:25-4:30

XV. Closing Business.

- A. Board Member Comments.
- B. Comments from California Society of Certified Public Accountants (CalCPA) Representative.
- C. Comments from Society of California Accountants (SCA) Representative.
- D. Public Comments.
- E. Agenda Items for Future Board Meetings.

Adjournment.

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.