



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

**EAC MEETING
NOTICE & AGENDA**

**Thursday, November 3, 2011
8:30 a.m. – 5:00 p.m.**

The Courtyard by Marriott
530 Broadway Street
San Diego, CA 92101
Telephone: (619) 446 - 3041

- I. Roll Call and Call to Order (**Cheryl Gerhardt**).
- II. Review Enforcement Files on Individual Licensees
[Closed Session: The Committee will meet 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.]
- III. Report of the Committee Chair (**Cheryl Gerhardt**).
 - A. Approval of the minutes of the August 4, 2011, EAC Meeting
 - B. Report of the September 22, 2011 CBA Meeting
- IV. Report of the Enforcement Chief (**Rafael Ixta**).
 - A. Enforcement Case Activity and Aging Report
 - B. Cite and Fine Report
 - C. Reportable Events
 - D. Annual Results from the DCA Performance Measures Report
- V. Other Business (**Patti Bowers**).
 - A. Report on Legislation (AB 431, AB 1424, SB 103, SB 306, SB 541, SB 543, SB 706, SB 773)
 - B. Report on Initiating a Rulemaking to Amend California Code of Regulations, Title 16, Section 4 - Safe Harbor.
 - C. Resolution presentation for Arthur Thielen

VI. Public Comments for Items not on the Agenda

LUNCH

- VII. Consider Disciplinary Action Against Individual Accountants
[Closed Session: The Committee will meet in closed session as authorized by Government Code sections 11126(c)(2) and (f)(3), and Business and Professions Code section 5020 to interview individual accountants and to consider possible disciplinary action against accountants prior to the filing of an Accusation.]

VIII. Adjournment.

Action may be taken on any item on the agenda.

In accordance with the Bagley-Keene Open Meetings Act, all meetings of the CBA 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 CBA prior to the CBA taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the CBA. Individuals may appear before the CBA to discuss items not on the agenda; however, the CBA can take no official action on these items at the time of the same meeting. (Government Code sec.11125.7(a). CBA members who are not members of the EAC may be attending the meeting. However, if a majority of members of the full board are present at the EAC meeting, members who are not members of the EAC may attend the meeting only as observers.

The time and order of agenda items are subject to change at the discretion of the EAC Chair and may be taken out of order.

The meeting is accessible to individuals with physical disabilities. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Allison Nightingale at (916) 561-1723, or by email at anightingale@cba.ca.gov, or send a written request to the CBA office at 2000 Evergreen Street, Suite 250, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.

For further information regarding this meeting, please contact:

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