CALIFORNIA BOARD OF ACCOUNTANCY

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CALIFORNIA BOARD OF ACCOUNTANCY (CBA)
ENFORCEMENT ADVISORY COMMITTEE (EAC)

EAC MEETING
NOTICE & AGENDA

Thursday, May 3, 2012
9:00 a.m. – 5:00 p.m.

The Radisson Hotel LAX
6225 West Century Blvd.
Los Angeles, CA 90045
Telephone: (310) 670-9000

I. Roll Call and Call to Order **(Cheryl Gerhardt, Chair)**.

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 February 2, 2012, EAC Meeting.
B. Report of the March 22-23, 2012 CBA Meeting.

IV. Report of the Enforcement Chief **(Rafael Ixta)**.

A. Enforcement Case Activity and Aging Report.
B. Citation and Fine Activity Report.
C. Reportable Events Report.
D. Results of 2nd Quarter Performance Measures Report to DCA.

V. Other Business **(Rafael Ixta)**.

A. Report of the March 22, 2012 Legislative Committee Meeting.
B. Report of the March 23, 2012 Committee on Professional Conduct Meeting.
C. Report of the March 22, 2012 Enforcement Program Oversight Committee.
D. Report of the March 23, 2012 Strategic Planning Committee.

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 advise on possible disciplinary action against licensees prior to the filing of an Accusation.

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.