



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 MOBILITY STAKEHOLDER GROUP (MSG),
STRATEGIC PLANNING COMMITTEE (SPC), COMMITTEE ON PROFESSIONAL
CONDUCT (CPC), LEGISLATIVE COMMITTEE (LC), ENFORCEMENT PROGRAM
OVERSIGHT COMMITTEE (EPOC), AND CBA MEETINGS**

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| DATE: Thursday, March 19, 2015 | MSG MEETING
TIME: 9:30 a.m. |
| DATE: Thursday, March 19, 2015 | SPC MEETING
TIME: 11:30 a.m. or upon adjournment
of the MSG Meeting |
| DATE: Thursday, March 19, 2015 | CPC MEETING
TIME: 11:45 a.m. or upon adjournment
of the SPC Meeting |
| DATE: Thursday, March 19, 2015 | LC MEETING
TIME: 12:00 p.m. or upon adjournment
of the CPC Meeting |
| DATE: Thursday, March 19, 2015 | EPOC MEETING
TIME: 12:15 p.m. or upon adjournment
of the LC Meeting |
| DATE: Thursday, March 19, 2015 | CBA MEETING
TIME: 1:30 p.m. to 5:00 p.m. |
| DATE: Friday, March 20, 2015 | CBA MEETING
TIME: 9:00 a.m. to 11:00 a.m. |
- PLACE:** Wyndham Irvine-Orange County Airport
17941 Von Karman Avenue
Irvine, CA 92614
Telephone: (949) 863-1999

Enclosed for your information is a copy of the agendas for the MSG, SPC, CPC, LC, EPOC, and CBA meetings on March 19-20, 2015. For further information regarding these meetings, please contact:

Corey Riordan, Board Relations Analyst
(916) 561-1716 or cfriordan@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 meeting is accessible to individuals who are physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Corey Riordan at (916) 561-1718, or email cfriordan@cba.ca.gov, or send a written request to the CBA Office at 2000 Evergreen Street, Ste. 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.



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**CALIFORNIA BOARD OF ACCOUNTANCY (CBA)
 MOBILITY STAKEHOLDER GROUP (MSG)**

**MSG MEETING
 AGENDA**

**Thursday, March 19, 2015
 9:30 a.m.**

**Wyndham Irvine-Orange County Airport
 17941 Von Karman Avenue
 Irvine, CA 92614
 Telephone: (949) 863-1999**

Important Notice to the Public

All times indicated, other than those identified as "time certain," are approximate and subject to change. Agenda items may be discussed and action taken out of order at the discretion of the MSG Chair. The meeting may be cancelled without notice. For verification of the meeting, call (916) 561-1716 or access the CBA's website at <http://www.cba.ca.gov>.

	<u>CBA Item #</u>
Call to Order, Roll Call, and Establishment of Quorum (Katrina Salazar, Chair).	
I. Presentation and Discussion Regarding Requirements for Reporting Actions Taken at California Board of Accountancy Committee Meetings in Accordance With California Government Code Section 11123.	
II. Approval of Minutes of the November 20, 2014 MSG Meeting.	IX.F.
III. The MSG Decision Matrix and Stakeholder Objectives (Written Report Only).	VIII.A.2.
IV. Discussion Regarding the Consumer Protection Provisions of Business and Professions Code Sections 5096.2 – 5096.21 (Matthew Stanley).	VIII.A.3.
V. Discussion and Approval of the MSG Annual Report (Matthew Stanley).	VIII.A.4.
VI. Report on the New York Board of Accountancy's Practice Privilege Program (Matthew Stanley).	VIII.A.5.

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| VII. | Discussion and Recommendation to the CBA Regarding Approval of Timeline and Plan for Making Determinations Required Pursuant to Business and Professions Code Section 5096.21 (Matthew Stanley) . | VIII.A.6. |
| VIII. | Discussion and Recommendation to the CBA Regarding the Basis for Making Determinations Required Pursuant to Business and Professions Code Section 5096.21 (Matthew Stanley) . | VIII.A.7. |
| IX. | Discussion Regarding the CBA's Practice Privilege Preliminary Determinations Report (Matthew Stanley) . | VIII.A.8. |
| X. | Discussion Regarding NASBA's Activities and CPAVerify (Matthew Stanley) . | VIII.A.9. |
| XI. | Discussion Regarding Proposed Agenda Items for the Next MSG Meeting (Matthew Stanley) . | VIII.A.10. |
| XII. | Public Comments.* | |

Adjournment

Action may be taken on any item on the agenda. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the MSG 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 MSG prior to the MSG taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the MSG. Individuals may appear before the MSG to discuss items not on the agenda; however, the MSG can take no official action on these items at the time of the same meeting. (Government Code section 11125.7(a).)

CBA members who are not members of the MSG may be attending the meeting. However, if a majority of members of the full CBA are present at the MSG meeting, members who are not MSG members may attend the meeting only as observers.