

**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.dca.ca.gov/cba>



**CALIFORNIA BOARD OF ACCOUNTANCY
 NOTICE OF SPECIAL MEETING OF THE BOARD**
 (Government Code Section 11125.4 (a)(2))

DATE: September 3, 2009 **BOARD** **TIME:** 10:30 a.m. to 11:30 a.m.

PLACE: Board Office
 2000 Evergreen St., Ste. 250
 Sacramento, CA 95815
 (916) 561-1718

Ramirez International
 2100 S.E. Main St.
 Irvine, CA 92614
 (949) 852-1600

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

Good Swartz Brown & Berns LLP
 11755 Wilshire Blvd., Ste. 1700
 Los Angeles, CA 90025
 (310) 966-2300

FedEx Kinko's
 830 Blossom Hill Rd.
 San Jose, CA 95123
 (408) 362-4400

Law Offices of Lenora Roland Taylor
 109 Jackson St., Ste. 240
 Hayward, CA 94544
 (510) 581-1963

11650 Iberia Pl., Ste. 201
 San Diego, CA 92128
 (858) 673-6000

Enclosed for your information is a copy of the agenda for the Board meeting on September 3, 2009. For further information regarding this meeting, please contact:

Veronica Daniel, Executive Analyst
 (916) 561-17196, 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 Board meeting is scheduled for September 24-25, 2009 in San Diego, 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 Board by contacting Marina Olivarez-Fuentes at (916) 561-1712, or sending a written request to that person at the Board Office at 2000 Evergreen Street, Ste. 250, Sacramento, CA 95815. Requests for further information should be directed to Veronica Daniel at (916) 561-1716, or at the same address noted above.

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**CALIFORNIA BOARD OF ACCOUNTANCY****BOARD MEETING
AGENDA****September 3, 2009**

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- I. Roll Call and Call to Order (**Robert Petersen**).
- II. Determination of Need for Special Meeting (**Gary Duke**).
- III. Discussion of Amendments to AB 138 (**Dominic Franzella**).
- IV. Public Comments.
- V. 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.