



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.



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**CALIFORNIA BOARD OF ACCOUNTANCY (CBA)
 STRATEGIC PLANNING COMMITTEE (SPC)**

**SPC MEETING
 AGENDA**

**Thursday, March 19, 2015
 11:30 a.m.**

Or Upon Adjournment of the Mobility Stakeholder Group Meeting

**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 SPC 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 (Alicia Berhow, Chair).	
I. Approve Minutes of the November 20, 2014 SPC Meeting.	IX.E.
II. Discussion Regarding the Process to Develop the 2016–2018 Strategic Plan (Lauren Hersh, Information and Planning Manager).	VIII.B.2.
III. Public Comments.*	
IV. Agenda Items for Next Meeting.	
Adjournment	

Action may be taken on any item on the agenda. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the SPC are open to the public.

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



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**CALIFORNIA BOARD OF ACCOUNTANCY (CBA)
 COMMITTEE ON PROFESSIONAL CONDUCT (CPC)**

**CPC MEETING
 AGENDA**

**Thursday, March 19, 2015
 11:45 a.m.**

Or Upon Adjournment of the Strategic Planning Committee Meeting

**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 CPC 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 (Leslie LaManna, Chair).	
I. Approve Minutes of the January 22, 2015 CPC Meeting.	IX.D.
II. Discussion and Update Regarding the Pretesting of the Attest Study Survey Items and Delegation of Authority to Approve Necessary Changes.	VIII.C.2.
III. Public Comments.*	
IV. Agenda Items for Next Meeting.	
Adjournment	

Action may be taken on any item on the agenda. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the CPC are open to the public.

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



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**CALIFORNIA BOARD OF ACCOUNTANCY (CBA)
 LEGISLATIVE COMMITTEE (LC)**

**LC MEETING
 AGENDA**

Thursday, March 19, 2015

12:00 p.m.

Or Upon Adjournment of the Committee on Professional Conduct Meeting

**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 LC 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 (Mark Silverman, Chair).	
I. Approve Minutes of the January 22, 2015 LC Meeting.	IX.C.
II. Update on Sunset Review Activities and Consideration of Position on Senate Bill 467 (Kathryn Kay, Legislation Analyst).	VIII.D.2.
III. Update on Legislative Proposals for Inclusion in the 2015 Annual Omnibus Bill (Kathryn Kay).	VIII.D.3.
IV. Review of Introduced Legislation and Consideration of Possible Position (Kathryn Kay).	VIII.D.4.
A. AB 12 – State government: administrative regulations: review.	VIII.D.4.a.
B. AB 19 – State government: regulations.	VIII.D.4.b.
C. AB 85 – Open meetings.	VIII.D.4.c.
D. AB 507 – Department of Consumer Affairs.	VIII.D.4.d.
E. AB 513 – Professions and vocations.	VIII.D.4.e.
F. SB 8 – Taxation.	VIII.D.4.f.

V. Additional Legislation Impacting the CBA Identified After the Posting of the Meeting Notice (**Kathryn Kay**).

VIII.D.5.

VI. Public Comments.*

VII. Agenda Items for Next Meeting.

Adjournment

Action may be taken on any item on the agenda. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the LC 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 LC prior to the LC taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the LC. Individuals may appear before the LC to discuss items not on the agenda; however, the LC 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 LC may be attending the meeting. However, if a majority of members of the full board are present at the LC meeting, members who are not LC members may attend the meeting only as observers.



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**CALIFORNIA BOARD OF ACCOUNTANCY (CBA)
 ENFORCEMENT PROGRAM OVERSIGHT COMMITTEE (EPOC)**

**EPOC MEETING
 AGENDA**

**Thursday, March 19, 2015
 12:15 p.m.**

Or Upon Adjournment of the Legislative Committee Meeting

**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 EPOC 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 (Kay Ko, Chair).	
I. Approve Minutes of the November 20, 2014 EPOC Meeting.	IX.B.
II. Discussion Regarding the CBA's Provisions for Language Assistance (Dominic Franzella, Enforcement Chief).	VIII.E.2.
III. Discussion Regarding Proposed Agenda Items for 2015 (Dominic Franzella).	VIII.E.3.
IV. Public Comments.*	
V. Agenda Items for Next Meeting.	

Adjournment

Action may be taken on any item on the agenda. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the EPOC 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 EPOC prior to the EPOC taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the EPOC. Individuals may appear before the EPOC to discuss items not on the agenda; however, the EPOC 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 EPOC may be attending the meeting. However, if a majority of members of the full board are present at the EPOC meeting, members who are not EPOC members may attend the meeting only as observers.



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**DEPARTMENT OF CONSUMER AFFAIRS (DCA)
CALIFORNIA BOARD OF ACCOUNTANCY (CBA)**

**CBA MEETING
AGENDA**

**March 19, 2015
1:30 p.m. – 5:00 p.m.**

**March 20, 2015
9:00 a.m. – 11:00 a.m.**

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

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**Thursday,
March 19, 2015
1:30 p.m. –
2:30 p.m.**

Call to Order, Roll Call and Establishment of Quorum
(**Jose Campos, President**).

- I. Report of the President (**Jose Campos**).
- A. Introduction of Newly Appointed CBA Member, Kathleen Wright, CPA.
- B. National Association of State Boards of Accountancy (NASBA) Presentation Regarding Changes to the Uniform CPA Exam (**Colleen Conrad, NASBA Executive Vice President and Chief Operations Officer**).
- C. NASBA/American Institute of Certified Public Accountants (AICPA) Committee Interest Form (**Corey Riordan, Board Relations Analyst**).

- D. Proposed 2016 CBA Meeting Dates and Locations (**Corey Riordan**).
 - E. DCA Director's Report (**DCA Representative**).
- 2:30 p.m. – 2:50 p.m.**
- II. Report of the Vice President (**Katrina Salazar**).
 - A. Report on Activities Related to the Sunset Review Process.
 - B. Recommendations for Appointment(s)/Reappointment(s) to the Enforcement Advisory Committee (EAC).
 - C. Recommendations for Appointment(s)/Reappointment(s) to the Qualifications Committee (QC).
 - D. Recommendations for Appointment(s)/Reappointment(s) to the Peer Review Oversight Committee (PROC).
- 2:50 p.m. – 3:10 p.m.**
- III. Report of the Secretary/Treasurer (**Alicia Berhow**).
 - A. Fiscal Year 2014–15 Mid-Year Financial Statement and Governor's Budget.
 - B. Discussion and Possible Action to Initiate a Rulemaking to Propose Changes to Title 16, California Code of Regulations Section 70 – Fees (**Deanne Pearce, Assistant Executive Officer**).
- 3:10 p.m. – 3:25 p.m.**
- IV. Report of the Executive Officer (EO) (**Patti Bowers**).
 - A. Update on the Relocation of the CBA's Office.
 - B. Update on Staffing.
 - C. Update on BreEZe Project.
 - D. Update on the CBA 2013–2015 Communications and Outreach Plan (Written Report Only).
- 3:25 p.m. – 3:40 p.m.**
- V. Report on the Enforcement Advisory Committee, Qualifications Committee and Peer Review Oversight Committee.
 - A. Enforcement Advisory Committee (EAC) (**Jeffrey De Lyser, Chair**).
 - 1. Report of the January 29, 2015 EAC Meeting.
 - B. Qualifications Committee (QC) (**Robert Ruehl, Chair**).

No Report.

C. Peer Review Oversight Committee (PROC) (**Robert Lee, Chair**).

1. Report of the January 30, 2015 PROC Meeting.
2. Presentation and Approval of the 2014 PROC Annual Report.

3:40 p.m. –
3:55 p.m.

VI. Report of the Enforcement Chief (**Dominic Franzella**).

- A. Enforcement Activity Report.

3:55 p.m. –
4:05 p.m.

VII. Report of the Licensing Chief (**Gina Sanchez**).

- A. Licensing Activity Report.

4:05 p.m. –
5:00 p.m.

VIII. Committee Reports.

A. Mobility Stakeholder Group (MSG) (**Katrina Salazar**).

1. Report of the March 19, 2015 MSG Meeting.
2. The MSG Decision Matrix and Stakeholder Objectives (Written Report Only).
3. Discussion Regarding the Consumer Protection Provisions of Business and Professions Code Sections 5096.2 – 5096.21.
4. Discussion and Approval of the MSG Annual Report.
5. Report on the New York Board of Accountancy's Practice Privilege Program.
6. 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.
7. Discussion and Recommendation to the CBA Regarding the Basis for Making Determinations Required Pursuant to Business and Professions Code Section 5096.21.
8. Discussion Regarding the CBA's Practice Privilege Preliminary Determinations Report.
9. Discussion Regarding NASBA's Activities and CPAVerify.
10. Discussion Regarding Proposed Agenda Items for the Next MSG Meeting.

B. Strategic Planning Committee (SPC) (**Alicia Berhow**).

1. Report of the March 19, 2015 SPC Meeting.
2. Discussion Regarding the Process to Develop the 2016-2018 Strategic Plan.

C. Committee on Professional Conduct (CPC) (**Leslie LaManna**).

1. Report of the March 19, 2015 CPC Meeting.
2. Discussion and Update Regarding the Pretesting of the Attest Study Survey Items and Delegation of Authority to Approve Necessary Changes.

D. Legislative Committee (LC) (**Mark Silverman**).

1. Report of the March 19, 2015 LC Meeting.
2. Update on Sunset Review Activities and Consideration of Position on Senate Bill 467.
3. Update on Legislative Proposals for Inclusion in the 2015 Annual Omnibus Bill.
4. Review of Introduced Legislation and Consideration of Possible Position.
 - a. AB 12 – State government: administrative regulations: review.
 - b. AB 19 – State government: regulations.
 - c. AB 85 – Open meetings.
 - d. AB 507 – Department of Consumer Affairs.
 - e. AB 513 – Professions and vocations.
 - f. SB 8 – Taxation.
5. Additional Legislation Impacting the CBA Identified After the Posting of the Meeting Notice.

E. Enforcement Program Oversight Committee (EPOC) (**Kay Ko**).

1. Report of the March 19, 2015 EPOC Meeting.
2. Discussion Regarding the CBA's Provisions for Language Assistance.
3. Discussion Regarding Proposed Agenda Items for 2015.

5:00 p.m.

Agenda Item XII. Closed Session may discussed and action taken out of order at the discretion of the CBA President.

**Friday,
March 20, 2015
9:00 a.m. –
9:10 a.m.**

IX. Acceptance of Minutes.

- A. Draft Minutes of the January 22, 2015 CBA Meeting.
- B. Minutes of the November 20, 2014 EPOC Meeting.
- C. Minutes of the January 22, 2015 LC Meeting.
- D. Minutes of the January 22, 2015 CPC Meeting.
- E. Minutes of the November 20, 2014 SPC Meeting.
- F. Minutes of the November 20, 2014 MSG Meeting.
- G. Minutes of the December 11, 2014 EAC Meeting.
- H. Minutes of the August 22, 2014 PROC Meeting.
- I. Minutes of the December 10, 2014 PROC Meeting.

**9:10 a.m. –
9:20 a.m.**

X. Other Business.

- A. American Institute of Certified Public Accountants (AICPA).
- B. National Association of State Boards of Accountancy (NASBA).
 1. Report on Strategic Planning Task Force (**Michael Savoy**).
 2. Nominations for NASBA 2015-2016 Vice Chair (**Corey Riordan**).
 3. Proposed Responses to NASBA Focus Questions (**Corey Riordan**).

**9:20 a.m. –
9:30 a.m.**

XI. Closing Business.

- A. Public Comments.*
- B. Agenda Items for Future CBA Meetings.
- C. Press Release Focus (**Deanne Pearce**).

**9:30 a.m. –
11:00 a.m.**

- XII. Closed Session.**
 - A. Pursuant to Government Code Section 11126(c)(3), the CBA Will Convene Into Closed Session to Deliberate on Disciplinary Matters (Stipulated Settlements, Default Decisions, and Proposed Decisions).
 - B. Pursuant to Government Code Section 11126(e), the CBA Will Meet In Closed Session to Receive Advice from Legal Counsel on Litigation (*David Greenberg v. California Board of Accountancy, Orange County Superior Court, Case No. 30-2014-00751855-CU-BT-CJC*).

Adjournment

**Action may be taken on any item on the agenda. The time and order of agenda items, including closed session, are subject to change at the discretion of the CBA President and may be taken out of order.

In accordance with the Bagley-Keene Open Meeting Act, all meetings of the CBA are open to the public. While the CBA intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources.

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