



California Board of Accountancy
2450 Venture Oaks Way, Suite 300
Sacramento, CA 95833

phone: (916) 263-3680 *fax:* (916) 263-3675 *web:* www.cba.ca.gov



OFFICIAL NOTICE AND MEETING AGENDA OF THE CALIFORNIA BOARD OF ACCOUNTANCY

Legislative Committee Meeting
Thursday, January 20, 2022, beginning at 9:00 a.m.

California Board of Accountancy Strategic Planning Workshop
Thursday, January 20, 2022, beginning at 10:00 a.m.

California Board of Accountancy Meeting – Petition Hearing and Closed Session
Thursday, January 20, 2022, beginning at 1:30 p.m.

California Board of Accountancy Meeting – Public Session
Friday, January 21, 2022, beginning at 9:00 a.m.

Chair/Vice-Chair Training
Friday, January 21, 2022 beginning at 3:15 p.m.
Or upon adjournment of the California Board of Accountancy meeting

The California Board of Accountancy will hold a public meeting via a teleconference platform. A physical meeting location is not being provided pursuant to the provisions of [Government Code section 11133](#).

Committee and California Board of Accountancy meetings will commence at 9:00 a.m. or later. The order, start times, or both, of the committee meetings and the California Board of Accountancy meeting are subject to change without notice.

INSTRUCTIONS FOR PARTICIPATION:

If joining the Thursday, January 20, 2022 meeting by computer:
Event address for attendees: <https://dca-meetings.webex.com/dca-meetings/j.php?MTID=md0e09b1a36cc8f84b756a3da6b2820f2>

If joining using the link above:
Event number: 2497 936 9687
Event password: CBA01202022

If joining by phone:
+1-415-655-0001 US Toll
Access code: 249 793 69687
Passcode: 22201202

If joining the Friday, January 21, 2022 meeting by computer:

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Event address for attendees: <https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m13c941010f0c7c25f24fbadd9cadd75d>

If joining using the link above:

Event number: 2496 889 1122

Event password: CBA01212022

If joining by phone:

+1-415-655-0001 US Toll

Access code: 249 688 91122

Passcode: 22201212

If joining the Friday, January 21, 2022 Chair/Vice-Chair Training by computer:

Event address for attendees: <https://dca-meetings.webex.com/dca-meetings/j.php?MTID=md4cb9354b870327a1d2d12e40242259b>

If joining using the link above:

Event number: 2480 125 2470

Event password: CBA01212022

If joining by phone:

+1-415-655-0001 US Toll

Access code: 248 012 52470

Passcode: 22201212

Instructions on how to observe and participate in the meeting using the WebEx platform can be found on the California Board of Accountancy's [website](#).

Members of the public may, but are not obligated to, provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will be required to provide a unique identifier, such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make a public comment. Participants who choose not to provide their email address may utilize a fictitious email address in the following sample format: [XXXXX@mailinator.com](#).

Public comments will be limited to five minutes per person unless, in the discretion of the California Board of Accountancy President, circumstances require a shorter period. Members of the public will not be permitted to "yield" their allotted time to other members of the public to make comments.

Click [here](#) for information on how to interact and participate during a public meeting.

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 Rebecca Reed at (916) 561-1716, or email rebecca.reed@cba.ca.gov, or send a written request to the California Board of Accountancy at 2450 Venture Oaks Way, Suite 300, Sacramento, CA 95833. 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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CBA MISSION: To protect consumers by ensuring only qualified licensees practice public accountancy in accordance with established professional standards

CALIFORNIA BOARD OF ACCOUNTANCY STRATEGIC PLANNING WORKSHOP

TELECONFERENCE AGENDA

**Thursday, January 20, 2022
10:00 a.m.**

Important Notice to the Public

All times indicated, other than those identified as “time certain,” are approximate and subject to change. **Action may be taken on any item on the agenda.** Agenda items may be discussed and action taken out of order at the discretion of the California Board of Accountancy President for convenience, to accommodate speakers, or to maintain a quorum. Identified presenters are subject to change. The meeting may be canceled without notice. For verification of the meeting, call (916) 263-3680 or access the California Board of Accountancy’s [website](http://www.cba.ca.gov).

This is a continuance of the November 19, 2021 Strategic Planning Workshop that was not completed due to a lack of time.

Call to Order, Roll Call, Establishment of Quorum, and Opening Remarks (Michael M. Savoy, CPA, President).

Agenda Item.

**10:30 a.m.
Time-Certain**

- I. Welcome and Introductions (**Elizabeth Coronel, Strategic Business Analyst/Ann Fisher, Facilitator, Department of Consumer Affairs**).
- II. Overview of the Process to Develop the California Board of Accountancy’s 2022-2024 Strategic Plan (**Elizabeth Coronel, Strategic Business Analyst, Department of Consumer Affairs**).
- III. Overview of the California Board of Accountancy Environmental Scan: Strength, Weaknesses, Opportunities, and Threats (SWOT) Analysis (**Elizabeth Coronel, Strategic Business Analyst, Department of Consumer Affairs**).

Agenda Item.

- IV. California Board of Accountancy 2019-2021 Strategic Plan and Outcomes of Objectives (**Deanne Pearce, Assistant Executive Officer**).
- V. Continue to Discuss the Establishment of Objectives to Achieve Goals Identified for the California Board of Accountancy's 2022-2024 Strategic Plan (**Elizabeth Coronel, Strategic Business Analyst, Department of Consumer Affairs**).
- VI. Public Comments.*

Adjournment.

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

*Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the California Board of Accountancy prior to the California Board of Accountancy taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the California Board of Accountancy, but the California Board of Accountancy President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the California Board of Accountancy to discuss items not on the agenda; however, the California Board of Accountancy can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 11125.7(a)).

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