



DC Board of Accountancy
1100 4th Street SW, Room E-300
Washington, DC 20024



Meeting Minutes
February 3, 2017

The District of Columbia Board of Accountancy (Board) held its regularly scheduled meeting on Friday, February 03, 2017, at 1100 4th Street SW, 3rd Floor, Washington DC, 20024.

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The meeting was called to order at 09:22 a.m. by Board Chair, Robert Todero, and attendance was taken.

Board Members Present: Robert Todero, Joseph Drew, Kayla Futch, and Bridgett Gagne

Board Members Absent: None

Staff Present: Grace Yeboah Ofori, Board Administrator

Legal Counsel: Kia Winston, Assistant Attorney General

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Agenda Items: Comments from the Public

Kari Bedell and Paul Thrasher of The Greater Washington Society of CPAs (GWSCPA) attended the meeting. Mr. Todero welcomed and invited members of the public to provide comments. Mr. Thrasher mentioned that the board had discussed visiting universities in DC as part of their outreach initiatives. A recommendation was provided by the Board Administrator, for the Board to hold meetings at different universities or college campuses in the District of Columbia, to educate and inform accounting students about the CPA licensure process and the role of the Board as part of the Board's 2017 education outreach objective.

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Agenda Items: Acceptance of Minutes

Upon motion duly made by member Kayla Futch and properly seconded by member Bridgett Gagne, the Board voted unanimously to approve the January 6, 2017, Board meeting minutes as presented.

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Agenda Items: Old Business

Board Calendar – 2017 meeting dates / Conferences/ Meetings - No changes were made to the approved meeting dates and to the conference attendance.

Review – Regulations – Discussion ensued regarding making changes to the DC Board of Accountancy regulations. The Board agreed that Ms. Ofori will reach out to NASBA for any suggestions regarding changes to our regulations.

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Agenda Items: New Business

NASBA Middle Atlantic Region Conference Call – Mr. Todero provided a brief summary of some of the topics that were discussed on the January 30, 2017, call. He stated that almost all the states in the Middle Atlantic were

represented. Included in the briefing was a mention of Nano learning, state board updates and letting state boards know what resources NASBA have available to state Boards of Accountancy.

Candidate Concerns – 4<sup>th</sup> Quarter 2016 – The board discussed the candidate concerns in this reporting cycle.

CPE Audit Process – The board reviewed draft audit letters prepared by Board member, Kayla Futch and discussed the process for the upcoming CPE Audit process and made revisions to the draft letters.

Continuing Education: The board discussed acceptable Continuing Professional Programs.

Kari Bedell provided comments throughout the meeting on issues being discussed.

### **EXECUTIVE SESSION**

Upon motion duly made by member, Kayla Futch, and properly seconded by member, Bridgett Gagne, the Board unanimously voted to enter into closed session at 10:19 a.m. pursuant to the authority of D.C. Official Code Section 2-575(b) (4) (A) to seek the advice of counsel, D.C. Official Code Section 2-575(b) (9) to discuss disciplinary matters, and D.C. Official Code Section 2-775(b) (13) to deliberate upon a decision in an adjudication action or proceeding.

### **Agenda Item: Reinstatement Application**

REINSTATEMENT APPLICATION		
NAME	LICENSE TYPE	APPROVED
MEDRUE-GOUGE, DOUGLAS C.	CPA	X

Name	Complaint Date	Date Received	Comments	Status	RECOMENDATIONS
Melvin Lipscomb	6/3/2017	8/22/2017	Unlicensed activity	For board review	Forwarded to RIS for investigation

The following actions were taken as a result of the closed session:

- Upon motion duly made by board member, Joseph Drew, and properly seconded by member, Kayla Futch, the Board unanimously voted to approve the reinstatement application.

### **Agenda Item: Legal Matters**

The Board agreed to take no action on the below cases presented:

- In the Matter of Deloitte & Touche vs. Division of Occupational and Professional Licensing of the Department of Commerce of the State of Utah.
- In the Matter of Ernst & Young vs. Division of Occupational and Professional Licensing of the Department of Commerce of the State of Utah.
- In the Matter of BDO USA, LLP vs. Division of Occupational and Professional Licensing of the Department of Commerce of the State of Utah.
- In the Matter of BDO USA, LLP vs. Division of Occupational and Professional Licensing of the Department of Commerce of the State of Utah.
- Upon motion duly made by member, Kayla Futch, and properly seconded by member, Bridgett Gagne, the board unanimously voted to forward the complaints against Melvin Lipscomb to the Regulatory Investigation Section (RIS), Member Joseph Drew abstained.

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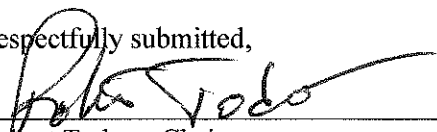
**Agenda Item: Correspondence**

- *Next Version Examination Structure: Effective April 1, 2017*- The Board did not address this item of correspondence.
- Dr. Joseph Drew, Consumer Member, has received the distinct honor of being reappointed to the National Association of State Boards of Accountancy (NASBA), Legislative Support Committee.

**Adjourn**

Upon motion duly made by board member, Bridgett Gagne, and properly seconded by board member, Kayla Futch, the Board voted unanimously to adjourn at 11:45 a.m.

The Board of Accountancy has scheduled its next meeting on Friday, March 3, 2017, at 9:00 a.m.  
1100 4<sup>th</sup> Street, SW, Room E300, Washington, DC 20024

Respectfully submitted,  
  
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Robert Todero, Chair  
  
Date 3-3-2017

Recorder: Grace Yeboah Ofori, Board Administrator