



**Occupational and Professional Licensing Administration
BOARD OF ACCOUNTANCY**

**Meeting Minutes
March 16, 2020**

The District of Columbia Board of Accountancy (Board) held its regularly scheduled meeting on On March 16, 2020. This was a call in/virtual meeting.

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The meeting was called to order at 9:11 a.m. by Board Chair, Robert Todero, and attendance was taken.

Board Members Present: Robert Todero, Joseph Drew and Antonia Smiley, Angela Avant and Bridgett Gagne

Board Members Absent:

Staff Present: Grace Yeboah Ofori, Board Administrator, Leon Lewis – Executive Director, Asia Dumas, Investigator, Stacey Williams, Program Support Specialist.

Legal Counsel: Kia Winston, Assistant Attorney General

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New Business

Agenda Items: Public Consumers and Comments from the Public:

Mr. Paul Thrasher and Kari Bedell attended on behalf of the Greater Washington Society of CPAs (GWCPA). Ms. Bedell stated that their office is 100% on telework schedule. They launched their online member community in order to effectively communicate with members.

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Agenda Items: Acceptance of Minutes

Upon motion duly made by member, Joseph Drew, and properly seconded by member, Antonia Smiley, the Board voted unanimously to approve the February 12, 2020, Board meeting minutes with revisions.

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Agenda Items: 2020 NASBA Conferences/Meetings Calendar & Events



38th Annual Conference for Executive Directors and Board Staff

March 16-18, 2020, Clearwater Beach, FL

Eastern Regional Meeting 2020

June 9-11, 2020, White Sulphur Springs, WV

113th Annual Meeting

November 1-4, 2020, San Diego, CA

Review of 2020 Board Meeting Dates - The board reviewed the 2020 meeting dates and upcoming conferences. According to the Mayoral issuance all travel is suspended. The Board did not make any changes to the 2020 meeting dates.

January 10	February 12	March 16	April (Recess)
May 1	June 5	July 10	August (No meeting)
September 11	October 2	November 6	December 4

New Business

38th Annual Conference for Executive Directors and Board Staff on March 16-18, 2020, Clearwater Beach, FL - Mr. Lewis was supposed to be in attendance at the 38th Annual Conference for Executive Directors and Board Staff on March 16-18, 2020, Clearwater Beach, FL – NASBA cancelled the in-person meeting and in place will be a virtual conference. All DC government out of state travels for conferences/meetings have been suspended because of Covid-19.

DC Board of Accountancy Website is changed. – The launch of the new DCRA website was discussed. Any suggestions to make the site user friendly is welcome. Notice of website change will be sent to students and licensees.

Spring/Summer 2020 Accountancy Newsletter- Discussion of topics to be included. The Board discussed topics to include in the upcoming newsletter.

Outreach Event George Washington University CPA Information Session and Reception Event- Will be held on April 23rd from 6pm-9pm. An invitation was extended to all Board members to attend this annual event.

Approved CPE Programs- The Board discussed allowing NASBA approved CPE sponsors, that were originally not approved to provide online delivery to be able to do so due to Covid-19

Upon motion duly made by Board member, Joseph Drew, and properly seconded by member Angela Avant, the Board unanimously voted to approve NASBA CPE providers that were not approved on the National Registry for the Group Internet Based delivery method to allow those sponsors to issue certificates of completion for the group internet based delivery method due to COVID-19.

EXECUTIVE SESSION

Upon motion duly made by member, Joseph Drew, and properly seconded by member, Angela Avant, the Board unanimously voted to enter into closed session at 10:11 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.



- Complaints/legal matters
- Applications

Agenda Item: Technical Review and Reinstatement Applications

Executive session could not be conducted because of technical issues.

The following actions were taken as a result of the open session:
 Technical review applications will be tabled for discussion at the next Board meeting.
 Upon motion duly made by member, Joseph Drew, and properly seconded by member, Angela Avant, the Board unanimously voted to approve the reinstatement applications.

REINSTATEMENT APPLICATIONS		
NAME	LICENSE TYPE	APPROVED
Gayle Musick	CPA	X
Jonathan Terrel	CPA	X

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Agenda Item: Legal Matters: None

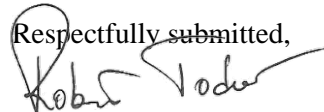
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Agenda Item: Correspondence: None

Adjourn

Upon motion duly made by Board member, Bridgett Gagne, and properly seconded by board member, Antonia Smiley, the Board voted unanimously to adjourn at 10:42a.m.

The next scheduled meeting of the Board of Accountancy is May 1, 2020, at 9:00 a.m.

Respectfully submitted,


 Robert Todero, Chair

 05/06/2020

 Date

Recorder: Grace Yeboah Ofori, Board Administrator