



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

**Meeting Minutes
July 13, 2020**

The District of Columbia Board of Accountancy (Board) held its regularly scheduled meeting on Monday July 13, 2020. This was a call in/virtual meeting.

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The meeting was called to order at 9:08 a.m. by Board Chair, Robert Todero, and attendance was taken.

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

Board Members Absent: Angela Avant

Staff Present: Grace Yeboah Ofori, Board Administrator, Leon Lewis – Executive Director, and Kevin Cyrus, Education Coordinator

Legal Counsel: Adrienne Lord-Sorensen

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Agenda Items: Public Consumers and Comments from the Public:

Kari Bedell and Paul Thrasher attended on behalf of the Greater Washington Society of CPAs (GWSCPAs). Other public consumers in attendance included Keidy Ramos and Giuseppe DeBartolo. Mr. DeBartolo informed the board that he was a licensee that just wanted to observe the meeting. There were no other comments from the public.

Agenda Items: Acceptance of Minutes

Upon motion duly made by member, Joseph Drew, and properly seconded by member, Bridgett Gagne, the Board voted to approve the June 4, 2020, Board meeting minutes.

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Agenda Items: 2020 NASBA Conferences/Meetings Calendar & Events

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. The Board made no changes to the 2020 meeting dates.



January 10 February 12 March 16 April 9 (Special Meeting)
 May 1 June 4 July 13 August (No meeting)
 September 11 October 2 November 6 December 4

New Business

Ms. Sorenson informed the board that she will no longer be serving in her current role and introduced Mr. Keith Parsons as the new Board Legal Counsel.

2018 CPE Audit – The Board will be presented with updated information about the 2018, CPE audit that is being currently administered by the National Association of State Boards of Accountancy (NASBA) at the next meeting.

2020 License Renewal– The board decided to change the experience requirements form, to clearly reflect qualifying experience. The Board will review the Draft form for discussion at the next meeting

NASBA 2020 Eastern Regional Virtual Meeting- The Board discussed some of the topics that were on the agenda at the Eastern Regional Meeting. The Board congratulated Ms. Avant on her appointment as the Middle Atlantic Nominating Committee Representative.

EXECUTIVE SESSION

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

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

Upon motion duly made by member, Bridgett Gagne, and properly seconded by member, Joseph Drew, the Board unanimously voted to approve the technical review application.

TECHICAL REVIEW APPLICATIONS		
NAME	LICENSE TYPE	APPROVED
Melika Brooks	CPA EXAMINATION	X

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Agenda Item: Legal Matters: None

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Agenda Item: Correspondence:



Adjourn

Upon motion duly made by Board member, Bridgett Gagne, and properly seconded by board member, Joseph Drew, the Board voted unanimously to adjourn at 10:27a.m.

The next scheduled meeting of the Board of Accountancy – September 11, 2020.

Respectfully submitted,

A handwritten signature in black ink that reads "Robert Todero".

Robert Todero, Chair

9/23/2020

Date

Recorder: Grace Yeboah Ofori, Board Administrator