



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

**Meeting Minutes
December 06, 2019**

The District of Columbia Board of Accountancy (Board) held its regularly scheduled meeting on Friday, December 06, 2019, at 1100 4th Street SW, 5th Floor, Washington DC, 20024.

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The meeting was called to order at 9:24 a.m. by Board Chair, Robert Todero, and attendance was taken.

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

Board Members Absent: Angela Avant and Bridgett Gagne

Staff Present: Grace Yeboah Ofori, Board Administrator, Leon Lewis – Executive Director, Stacey Williams, Program Support Specialist, and Joselyn Reyes, Program Support Specialist and Kevin Cyrus, Education 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 attended on behalf of the Greater Washington Society of CPAs (GWCPA). He extended an invitation to the board and board staff to attend the GWSCPA 2019 Nonprofit Symposium on December 17, 2019 at 5-7pm at the Walter E. Washington Convention Center 801 Mount Vernon Place, NW Washington, DC

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Agenda Items: Acceptance of Minutes

Upon motion duly made by member Antonia Smiley and properly seconded by member Joseph Drew, the Board voted unanimously to approve the October 04, 2019, Board meeting minutes with amendments.

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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. No further changes were made to the 2020 meeting dates.

| | | | |
|--------------|------------|------------|---------------------|
| January 10 | February 7 | March 6 | April (Recess) |
| May 1 | June 5 | July 10 | August (No meeting) |
| September 11 | October 2 | November 6 | December 4 |

Vote on 2020 Board Meetings and Conferences – Upon motion duly made by member Antonia Smiley and properly seconded by member Joseph Drew, the Board voted unanimously for the entire board and staff (Ms. Ofori and Mr. Lewis) to attend the upcoming Eastern Regional Meeting at White Sulphur Springs, WV

New Business

Travel Overview – Ms. Ofori briefly discussed travel deadlines, expectations and reconciliations process for travel.

Contributions- Board initiatives, Future Goals and Objectives- Mr. Todero reiterated a conversation with Ken Bishop about getting more foreign applicants to apply in DC. He suggested we contacted NASBA to review our and assist in getting more foreign applicants to apply in DC. The Board also discussed reducing the CPE required for CPA's in DC. Will be discussed further at the January meeting.

112th Annual Meeting Annual Report by attendees – Dr. Drew spoke on some of the topics that were covered at the annual meeting. Some of the higher level discussions were, the evolution of the CPA, increasing diversity of, CPA's in the United States, update on Uniform CPA examination developments, and the questioning of current regulation of professions. Other topics discussed included technology and its impact on the CPA profession and the State Boards as the profession's regulators. Dr. Drew was also reappointed to the Legislative Support Committee

Outreach Update American University- On November 8, 2019 Ms. Ofori presented to the intermediate accounting class at American University on the District of Columbia educational and licensing requirements.

DCRA Website- a new DCRA website is launched and a new Board of Accountancy website is in progress.

CPE Audit Service – will go live on January 2020

EXECUTIVE SESSION

Upon motion duly made by member, Joseph Drew, and properly seconded by member, Antonia Smiley the Board unanimously voted to enter into closed session at 11:38 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 Applications

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, Antonia Smiley the Board voted, the Board unanimously voted to approve the technical review application.
- Upon motion duly made by Board member, Joseph Drew, and properly seconded by member Antonia Smiley, the Board unanimously voted to approve individual reinstatement applications.

Agenda Item: Technical Review and Reinstatement Applications

| TECHNICAL REVIEW APPLICATIONS | | |
|-------------------------------|--------------|----------|
| NAME | LICENSE TYPE | STATUS |
| CAMRI JETER | CPA EXAMS | APPROVED |

| REINSTATEMENT APPLICATIONS | | |
|----------------------------|--------------|----------|
| NAME | LICENSE TYPE | APPROVED |
| KATHRYN ROCK | CPA | X |
| BRIAN D. DAVIS | CPA | X |
| KEVIN SCOTT MATTHEWS | CPA | X |

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Agenda Item: Legal Matters: None

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Agenda Item: Correspondence: None

Adjourn

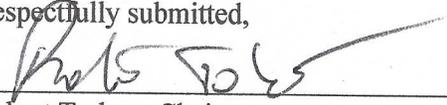
Upon motion duly made by Board member, Joseph Drew, and properly seconded by board member, Antonia Smiley, the Board voted unanimously to adjourn at 12:10 p.m.

The next scheduled meeting of the Board of Accountancy is Friday January 10, 2019, at 9:00 a.m., at 1100 4th Street, SW, Room 300, Washington, DC



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Respectfully submitted,



Robert Todero, Chair

Date

1-10-2020

Recorder: Grace Yeboah Ofori, Board Administrator