STATE OF ALASKA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMET DIVISION OF OCCUPATIONAL LICENSING BOARD OF PUBLIC ACCOUNTANCY

MINUTES OF TELECONFERENCE MEETING

November 28, 2003

By authority of AS 08.04.025 and AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a scheduled meeting of the Alaska State Board of Public Accountancy was held on November 28, 2003, beginning at 10:00 a.m. The meeting was held by teleconference originating at 333 Willoughby Avenue in Juneau, Alaska.

Item 1 Call to Order/Roll Call

The meeting was called to order by Steve Tarola, Chair, at 10:05 a.m.

There were present, constituting a quorum of the board:

Steve Tarola – CPA, Chair Dan Kennedy - CPA Linda Thomas – CPA Sandra Wilson – CPA Laura Welles - Public Member

Marjorie Kaiser, CPA, and Kathleen Shreiber, public member, were unable to be present.

In attendance from the Department of Community and Economic Development, Division of Occupational Licensing, was:

Ginger Morton, Licensing Examiner Kurt West, Regulations Specialist Board of Public Accountancy November 28, 2003 Page 2 of 2

Item 2 Public Comment

There were no members of the public present for comment.

Item 3 Ethics Requirement for Continuing Education (12 AAC 04.300(c))

The purpose of this meeting was to discuss and consider adopting regulations requiring four hours of continuing education every other renewal period covering ethics, and statutes and regulations under AS 08.04 and 12 AAC 04, as a requirement for license renewal.

The board had been provided copies of public comment received from six sources.

Following a brief discussion, and after having considered the public comment received and acknowledging no additional cost,

On a motion made by Sandra Wilson, seconded by Linda Thomas, and approved unanimously by roll call vote, it was

RESOLVED to adopt the proposed new subsection (c) to 12 AAC 04.300 requiring continuing education in ethics as a requirement for license renewal, as public noticed.

ADJOURN There being no further business, the meeting adjourned at 10:15 a.m.

Respectfully submitted:

Ginger Morton, Licensing Examiner

Approved:

Steve Tarola, Chair Board of Public Accountancy

Date: _____