

**State of Alaska**  
**Department of Commerce, Community and Economic Development**  
**Division of Corporations, Business and Professional Licensing**

**BOARD OF PUBLIC ACCOUNTANCY**

**February 8-9, 2021 – Teleconference**

**Anchorage, Alaska**

*Due to COVID-19, no physical attendance from the public will be accepted*

TELECONFERENCE: 1-669-900-6833 OR 408-638-0968 OR 346-248-7799

MEETING ID: 916 4576 3052

**TENTATIVE MEETING AGENDA**

**Monday, February 8, 2021**

	<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	
	9:00 a.m.	Call to Order/Roll Call	Leslie Schmitz, Chair
1.	9:02 a.m.	Review Agenda	Chair
2.	9:05 a.m.	Ethics Report	Chair
3.	9:10 a.m.	Review Minutes <ul style="list-style-type: none"><li>• October 29, 2020</li><li>• December 22, 2020</li></ul>	Chair
4.	9:20 a.m.	Alaska Society of CPA's Report	John Rodgers
5.	9:45 a.m.	Public Comment (Time limit of 3 minutes will apply as necessary)	Chair
6.	10:00 a.m.	Investigative Report	Dawn Bundick
7.	10:30 a.m.	CPA Exam	Chair
8.	11:00 a.m.	Board Business <ul style="list-style-type: none"><li>• ED Report</li><li>• Revenue/Expenditure Report FY21/Q2</li><li>• Fees Discussion</li></ul>	Chair
	12:00 p.m.	LUNCH	

- |     |           |   |              |
|-----|-----------|---|--------------|
| 9.  | 1:00 p.m. | <b>NASBA Updates</b> <ul style="list-style-type: none"> <li>• Upcoming meetings/conferences</li> <li>• NASBA Committee meetings <ul style="list-style-type: none"> <li><i>Legislative Support Committee (Beltrami)</i></li> <li><i>Uniform Accountancy Act (UAA) Committee (Rulien)</i></li> <li><i>Ethics Committee (Schmitz)</i></li> <li><i>Enforcement Resources Committee (Tegeler)</i></li> </ul> </li> </ul> | <b>Chair</b> |
| 10. | 1:30 p.m. | <b>Correspondence</b>   | <b>Chair</b> |
| 11. | 1:50 p.m. | <b>Statute/Regulation Projects</b> <ul style="list-style-type: none"> <li>• HB44 Status Update</li> <li>• Regulation Review</li> </ul>  | <b>Chair</b> |

**Tuesday, February 9, 2021**

- |     |            |  |       |
|-----|------------|--|-------|
|     | 9:00 a.m.  | Call to Order/Roll Call  | Chair |
| 12. | 9:02 a.m.  | Review Agenda  | Chair |
| 13. | 9:05 a.m.  | Application Review   | Chair |
| 14. | 11:45 a.m. | <b>Administrative Business</b> <ul style="list-style-type: none"> <li>• Confirm upcoming meeting schedule: <ul style="list-style-type: none"> <li>• May 2021?</li> <li>• July/August 2021?</li> <li>• November 2021?</li> </ul> </li> <li>• Review task lists</li> <li>• Sign minutes</li> </ul> | Chair |
|     | 12:00 p.m. | Adjourn  |       |