

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

BOARD OF PUBLIC ACCOUNTANCY

May 6-7, 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: 973 7257 3616

TENTATIVE MEETING AGENDA

Thursday, May 6, 2021

	<u>TIME</u>	<u>TOPIC</u>	
	9:00 a.m.	Call to Order/Roll Call <ul style="list-style-type: none">• Introduction of new members	Leslie Schmitz, Chair
1.	9:10 a.m.	Review Agenda	Chair
2.	9:15 a.m.	Ethics Report	Chair
3.	9:20 a.m.	Review Minutes <ul style="list-style-type: none">• February 16, 2021• February 8-9, 2021	Chair
4.	9:30 a.m.	NASBA Updates <ul style="list-style-type: none">• NASBA guests – Dan Dustin/Colleen Conrad/Pat Hartman<ul style="list-style-type: none">○ Remote testing○ Substantial equivalency○ Education/Accreditation○ NTS/Score extensions○ SSN required for licensure○ Evolution of CPA• Upcoming meetings/conferences• NASBA Committee meetings<ul style="list-style-type: none"><i>Ethics Committee (Schmitz)</i><i>Enforcement Resources Committee (Tegeler)</i>	Chair
5.	11:00 a.m.	Alaska Society of CPA's Report	John Rodgers
6.	11:30 a.m.	Public Comment (Time limit of 3 minutes will apply as necessary)	Chair
7.	11:45 a.m.	CPA Exam	Chair

12:15 p.m. LUNCH

- | | | | |
|------------|------------------|--|---------------------|
| 8. | 1:00 p.m. | Investigative Report | Dawn Bundick |
| | | <ul style="list-style-type: none">• Investigative overview presentation | |
| 9. | 2:30 p.m. | Board Business | Chair |
| | | <ul style="list-style-type: none">• ED Report• Chair/Secretary positions – future planning• Annual Report – FY22 Goals & Objectives• Revenue/Expenditure Report FY21/Q3 | |
| 10. | 3:30 p.m. | Correspondence | Chair |
| 11. | 3:45 p.m. | Statute/Regulation Projects | Chair |
| | | <ul style="list-style-type: none">• HB44 Status Update• HB126 Status Update• Other general interest legislation | |

Friday, May 7, 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. | Administrative Business | Chair |
| | | <ul style="list-style-type: none">• Confirm upcoming meeting schedule:<ul style="list-style-type: none">• August 26-27, 2021• November 8-9, 2021• Review task lists• Sign minutes | |
| | 12:00 p.m. | Adjourn | |