

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

BOARD OF PUBLIC ACCOUNTANCY

February 14-15, 2022

Suite 1550, Atwood Building
550 West 7th Ave., Anchorage, Alaska

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

Zoom Meeting Info:

Registration Link: <https://us02web.zoom.us/meeting/register/tZMrc-qspzwwGtJmndoj17mFBywFnVaEzbMC>

Dial In: 253-215-8782 or 408-638-0968

Meeting ID = 876 4349 7006

Passcode = 106552

TENTATIVE MEETING AGENDA

Monday, February 14, 2022

	<u>TIME</u>	<u>TOPIC</u>	
	9:00 a.m.	Call to Order/Roll Call	Don Vieira, Chair
1.	9:05 a.m.	Review Agenda	Chair
2.	9:10 a.m.	Ethics Report	Chair
3.	9:20 a.m.	Review Minutes <ul style="list-style-type: none">• November 8-9, 2021	Chair
4.	9:30 a.m.	Alaska Society of CPA's Report	John Rodgers/Crista Burson
5.	9:45 a.m.	Investigative Report	Dawn Bundick
6.	10:15 a.m.	Public Comment (Time limit of 3 minutes will apply as necessary)	Chair
7.	10:30 a.m.	CPA Exam	Chair
8.	10:50 a.m.	NASBA Updates <ul style="list-style-type: none">• Upcoming meetings/conferences• NASBA Committee meetings<ul style="list-style-type: none">○ <i>Continuing Professional Education Committee (Johnson)</i>○ <i>Education Committee (Hanks)</i>○ <i>Ethics Committee (Schmitz)</i>	Chair

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| 9. | 11:20 a.m. | Correspondence | Chair |
| | 11:45 a.m. | LUNCH | |
| 10. | 12:45 p.m. | Board Business | Chair |
| | | <ul style="list-style-type: none"> • ED Report • FY22 Goals & Objectives – Check-in • Discuss Late Renewals • Reciprocity Discussion • Revenue/Expenditure Report (FY22 Q1) | |
| 11. | 1:45 p.m. | Statute/Regulation Projects | Chair |
| | | <ul style="list-style-type: none"> • Legislation Status Update (HB44) • Regulation Review <ul style="list-style-type: none"> ○ Status of latest project ○ SB21 – RE: Military & Spouse Licensure | |

Tuesday, February 15, 2022

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| | 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"> • May 19-20, 2022 • August 25-26, 2022 *planned to be in-person • November 7-8, 2022 • Review task lists • Sign minutes | |
| | 12:00 p.m. | Adjourn | |