

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

BOARD OF PUBLIC ACCOUNTANCY

April 25, 2025

Suite 1540, Atwood Building
550 West 7th Ave., Anchorage, Alaska

Zoom Information:

Registration Link: <https://us02web.zoom.us/meeting/register/tZAkdu6qqDwsG9xmhUqRIabkVtKSJHSQCHik>

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

Meeting ID = 849 1726 7618

Passcode = 900447

TENTATIVE MEETING AGENDA

	<u>EST. TIME</u>	<u>TOPIC</u>	<u>EXPECTED MOTION</u>	
	9:00 a.m.	Call to Order/Roll Call		Beth Stuart, Chair
1	9:02 a.m.	Introductions/new Board member		All
2	9:10 a.m.	Agenda	Approve agenda	Chair
3	9:12 a.m.	Minutes • February 7, 2025	Approve minutes	Chair
4	9:14 a.m.	Ethics Report Disclosures		All
5	9:15 a.m.	Public Comment • 3-minute time limit		Chair
6	9:25 a.m.	Alaska Society of CPAs Report		John Rodgers
7	9:35 a.m.	Questions/discussion on pre-read • Exam Info/Surveys • Correspondence		All
8	9:45 a.m.	NASBA Updates • Exposure draft and comment letter • Upcoming meetings/conferences • Communications Committee		Chair Hanks & Diehl
	Break			
9	10:15 a.m.	Investigative Report • ICFs/CAs for review • Status of cases 2023 or earlier	Executive session if needed Approve ICFs/CAs	Roger Rouse
10	10:45 a.m.	Disciplinary Matrix	Adopt updated matrix	Hanks
11	11:15 a.m.	Board Business • ED report • Revenue/Expenditure report (FY25 Q2) • Attendance at Alaska Society of CPAs meeting (May 30, Seward) • What feedback would you like shared with NASBA (Board Chair survey)		Chair

	<u>EST. TIME</u>	<u>TOPIC</u>	<u>EXPECTED MOTION</u>	
	Break			
12	12:45 p.m.	Statute/Regulation Projects <ul style="list-style-type: none"> Regulation project update Current status of Legislation 		Chair
13	1:15 p.m.	Application Review	Executive session if needed Approve/deny/table applications and other requests	Chair
14	2:45 p.m.	Administrative Business <ul style="list-style-type: none"> Confirm upcoming meeting schedule: <ul style="list-style-type: none"> August 22, 2025 November 14, 2025 Review task lists Sign minutes 		Chair
	3:00 p.m.	Adjourn	Adjourn	