

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

BOARD OF PUBLIC ACCOUNTANCY

February 6, 2026

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

Zoom Registration Link: <https://us02web.zoom.us/meeting/register/Btmibu70RFibbbNBjclmdg>

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. | Agenda | Approve agenda | Chair |
| 2 | 9:04 a.m. | Minutes <ul style="list-style-type: none">• November 14, 2025• December 15, 2025 | Approve minutes | Chair |
| 3 | 9:06 a.m. | Ethics Report Disclosures | | All |
| 4 | 9:08 a.m. | Public Comment <ul style="list-style-type: none">• 3-minute time limit | | Chair |
| 5 | 9:15 a.m. | Alaska Society of CPAs Report | | John Rodgers or Crista Burson |
| 6 | 9:35 a.m. | Application Review | Executive session if needed Approve/deny/table applications and other requests | Chair |
| | Break | | | |
| 7 | 10:45 a.m. | Questions/discussion on pre-read <ul style="list-style-type: none">• Exam Info/Surveys• Correspondence | | All |
| 8 | 11:00 a.m. | NASBA Updates <ul style="list-style-type: none">• Upcoming meetings/conferences• Communications Committee | | Chair Hanks & Diehl |
| 9 | 11:15 a.m. | Investigative Report <ul style="list-style-type: none">• Current Report• Annual Training• ICFs/CAs for review• Status of cases 2023 or earlier | Executive session if needed Approve ICFs/CAs | Roger Rouse |
| | Break | | | |

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|----|-------------------------|---|--|-------|
| 10 | 12:30 p.m. | Board Business <ul style="list-style-type: none"> • ED report • Revenue/Expenditure report (FY26 Q2) • Annual Elections (Chair & Secretary/Treasurer) | Nomination for Chair & Secretary/Treasurer | Chair |
| 11 | 12:45 p.m. | Statute/Regulation Projects <ul style="list-style-type: none"> • Regulation project update | Approval of Board AO360 plan | Chair |
| 12 | 1:45 p.m. | Administrative Business <ul style="list-style-type: none"> • Confirm upcoming meeting schedule: <ul style="list-style-type: none"> • April 23-24, 2026 – will submit travel waiver request • August? • November? • Review task lists • Sign minutes | | Chair |
| | 2:00 p.m. | Adjourn | Adjourn | |