

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			

	<u>EST. TIME</u>	<u>TOPIC</u>	<u>EXPECTED MOTION</u>	
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	