

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

BOARD OF PUBLIC ACCOUNTANCY

July 30-31, 2015

T2 Conference Room, DOT Building
2720 Pickett Place, Fairbanks, Alaska

TENTATIVE MEETING AGENDA

Thursday, July 30, 2015

	<u>TIME</u>	<u>TOPIC</u>	
	8:30 a.m.	Call to Order/Roll Call	Karen Brewer-Tarver, Chair
1.	8:35 a.m.	Review Agenda	Chair
2.	9:00 a.m.	Ethics Report	Chair
3.	9:15 a.m.	Review Minutes <ul style="list-style-type: none">• May 7-8, 2015	Chair
4.	9:30 a.m.	Public Comment (Time limit of 3 minutes will apply as necessary)	Chair
5.	9:45 a.m.	AK Society of CPA's Report <ul style="list-style-type: none">• Society update (Amy Cooper, Board liaison)	Amy Cooper
6.	10:00 a.m.	Board Business <ul style="list-style-type: none">• ED Report• Division update (Janey Hovenden, Director)• Current Financial Statement (Martha Hewlett, Admin Officer)• Board positions (Chair & Secretary/Treasurer)• FY16 Goals/Objectives• FY15 Annual Report	Chair
7.	11:15 a.m.	Investigative Report	Alvin Kennedy
	11:45 a.m.	Lunch Break <ul style="list-style-type: none">• Luncheon with AK Society of CPAs	
8.	1:15 p.m.	NASBA Updates <ul style="list-style-type: none">• CPA Exam Services (CPAES)• Accountancy Licensee Database (ALD): <i>Alaska licensing data</i>• NASBA Committee meetings<ul style="list-style-type: none"><i>Legislative Support Committee (Johnson)</i><i>Uniform Accountancy Act (UAA) Committee (Rulien)</i>	Chair
9.	1:45 p.m.	CPA Exam <ul style="list-style-type: none">• Exam Surveys	Chair

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| 10. | 2:00 p.m. | Regulation Projects | Chair |
| | | <ul style="list-style-type: none"> • Update on current regulation project • Potential/upcoming projects <ul style="list-style-type: none"> ▪ Educational credits for exam/licensure (compare to UAA) <ul style="list-style-type: none"> • Number of credits AS 08.04.120 • Prior applicants AS 08.04.180 • Peer review requirements AS 08.04.426 • Legal entity definition AS 08.04.240 • Out of State permits/exemptions AS 08.04.421 • Streamlining AS 08.04.580-.598 • Confidentiality AS 08.04.660 • AICPA proposal re: CPE mobility – impact on 12 AAC 04/Article 6 • Definition of attest AS 08.04.680(1) and 12 AAC 04.038 • AICPA code of conduct – blanket adoption/repeal 12 AAC 04/Article 1 • One year vs two years of experience AS 08.04.120 and 12 AAC 04.165-.193 <ul style="list-style-type: none"> • Impact of one year of exp. on reciprocity AS 08.04.195 and 12 AAC 04.165 and 12 AAC 04.285 • Remove age AS 08.04.110 • Remove number of sections listed 12 AAC 04.200 • Add PCAOB throughout (see AICPA recommendations) • Other items may be added as necessary | |

11.	3:00 p.m.	Correspondence	Chair
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12.	3:30 p.m.	Prometric Exam Facility Visit	Chair
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Friday, July 31, 2015

	8:30 a.m.	Call to Order/Roll Call	Chair
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13.	8:35 a.m.	Review Agenda	Chair
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14.	8:40 a.m.	Public Comment (Time limit of 3 minutes will apply as necessary)	Chair
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15.	9:00 a.m.	CPE Audits <ul style="list-style-type: none"> • Review consent agreements 	Chair
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16.	9:30 a.m.	Application Review	Chair
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17.	11:30 a.m.	Administrative Business <ul style="list-style-type: none"> • Confirm upcoming meeting schedule: <ul style="list-style-type: none"> • November 5-6, 2015 – Anchorage • February ?? 2016 - Juneau • Review task lists • Sign wall certificates, minutes, TA's 	Chair
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	12:00 p.m.	Adjourn	
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