

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

**BOARD OF PUBLIC ACCOUNTANCY**

**February 8-9, 2017**

**State Office Bldg., 9<sup>th</sup> Floor, Conf. Rm. B**  
**333 Willoughby Ave., Juneau, Alaska**

**TENTATIVE MEETING AGENDA**

**Wednesday, February 8, 2017**

	<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	
	10:45 a.m.	Call to Order/Roll Call	Don Rulien, Chair
1.	10:50 a.m.	Review Agenda	Chair
2.	11:00 a.m.	Ethics Report	Chair
3.	11:15 a.m.	Review Minutes <ul style="list-style-type: none"><li>• November 7-8, 2016</li><li>• January 10, 2017 teleconference</li></ul>	Chair
4.	11:30 a.m.	Public Comment (Time limit of 3 minutes will apply as necessary)	Chair
5.	12:00 p.m.	AK Society of CPA's Report <ul style="list-style-type: none"><li>• Society update</li></ul>	Amy Cooper
6.	12:30 p.m.	Investigative Report <ul style="list-style-type: none"><li>• Fine Matrix</li></ul>	Greg Francois
	1:00 p.m.	Lunch Break	
7.	2:30 p.m.	Board Business <ul style="list-style-type: none"><li>• ED Report</li><li>• Out of State permits discussion</li><li>• Division update<ul style="list-style-type: none"><li>▪ Janey Hovenden, Director</li></ul></li><li>• Current Financial Statement<ul style="list-style-type: none"><li>▪ Martha Hewlett, Admin Officer</li></ul></li></ul>	Chair
8.	4:15 p.m.	NASBA Updates <ul style="list-style-type: none"><li>• CPA Exam Services (CPAES)</li><li>• Accountancy Licensee Database (ALD): <i>Alaska licensing data</i></li><li>• NASBA Committee meetings<ul style="list-style-type: none"><li><i>Legislative Support Committee (Johnson)</i></li><li><i>Uniform Accountancy Act (UAA) Committee (Rulien)</i></li><li><i>CBT Administration Committee (Schmitz)</i></li></ul></li></ul>	Chair
9.	4:45 p.m.	CPA Exam <ul style="list-style-type: none"><li>• Exam Surveys</li></ul>	Chair

**Thursday, February 9, 2017**

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|------------|-------------------|---|--------------|
|            | <b>8:30 a.m.</b>  | <b>Call to Order/Roll Call</b>  | <b>Chair</b> |
| <b>10.</b> | <b>8:35 a.m.</b>  | <b>Review Agenda</b>  | <b>Chair</b> |
| <b>11.</b> | <b>8:40 a.m.</b>  | <b>Public Comment</b><br>(Time limit of 3 minutes will apply as necessary)  | <b>Chair</b> |
| <b>12.</b> | <b>9:00 a.m.</b>  | <b>Regulation Projects</b> <ul style="list-style-type: none"><li>• Update on current regulation project</li><li>• Potential/upcoming projects<ul style="list-style-type: none"><li>▪ Educational credits for exam/licensure (compare to UAA)<ul style="list-style-type: none"><li>• Number of credits AS 08.04.120</li><li>• Prior applicants AS 08.04.180</li></ul></li></ul></li><li>• Peer review requirements AS 08.04.426</li><li>• Legal entity definition AS 08.04.240</li><li>• Out of State permits/exemptions AS 08.04.421</li><li>• Streamlining AS 08.04.580-.598</li><li>• Confidentiality AS 08.04.660</li><li>• AICPA proposal re: CPE mobility – impact on 12 AAC 04/Article 6</li><li>• Definition of attest AS 08.04.680(1) and 12 AAC 04.038</li><li>• One year vs two years of experience AS 08.04.120 and 12 AAC 04.165-.193<ul style="list-style-type: none"><li>• Impact of one year of exp. on reciprocity AS 08.04.195 and 12 AAC 04.165 and 12 AAC 04.285</li></ul></li><li>• Remove age AS 08.04.110</li><li>• Remove number of sections listed 12 AAC 04.200</li><li>• Add PCAOB throughout (see AICPA recommendations)</li><li>• Other items may be added as necessary</li></ul> | <b>Chair</b> |
| <b>13.</b> | <b>10:00 a.m.</b> | <b>Board members meet with Legislators</b> <ul style="list-style-type: none"><li>• Statute Cleanup</li><li>• Re: Fine revenue</li></ul>   | <b>Chair</b> |
|            | <b>12:00 p.m.</b> | <b>Lunch Break</b>  |              |
| <b>14.</b> | <b>1:00 p.m.</b>  | <b>Correspondence</b>   | <b>Chair</b> |
| <b>15.</b> | <b>1:30 p.m.</b>  | <b>Application Review</b>   | <b>Chair</b> |
| <b>16.</b> | <b>3:30 p.m.</b>  | <b>Administrative Business</b> <ul style="list-style-type: none"><li>• Confirm upcoming meeting schedule:<ul style="list-style-type: none"><li>• May 11-12, 2017 - Anchorage</li><li>• August 3-4, 2017 – Fairbanks</li><li>• November ??</li></ul></li><li>• Review task lists</li><li>• Sign wall certificates, minutes, TA’s</li></ul>   | <b>Chair</b> |
|            | <b>4:00 p.m.</b>  | <b>Adjourn</b>  |              |