

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

BOARD OF PUBLIC ACCOUNTANCY

August 5-6, 2019

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

TENTATIVE MEETING AGENDA

Monday, August 5, 2019

	<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.	8:40 a.m.	Ethics Report	Chair
3.	8:50 a.m.	Review Minutes <ul style="list-style-type: none">• May 29-31, 2019	Chair
4.	9:00 a.m.	Alaska Society of CPA's Report	John Rodgers
5.	9:15 a.m.	Public Comment (Time limit of 3 minutes will apply as necessary)	Chair
6.	9:30 a.m.	Work Session with AICPA	Chair
	11:45 a.m.	LUNCH Alaska Society of CPA's Board participation @ luncheon with AICPA	
	1:45 p.m.	Continue - Work Session with AICPA	Chair
7.	4:00 p.m.	CPA Exam	Chair
8.	4:15 p.m.	NASBA Updates <ul style="list-style-type: none">• Upcoming meetings/conferences• NASBA Committee meetings<ul style="list-style-type: none"><i>Legislative Support Committee (Beltrami)</i><i>Uniform Accountancy Act (UAA) Committee (Rulien)</i><i>CBT Administration Committee (Schmitz)</i>	Chair
9.	4:30 p.m.	Prometric Test Site Visit *Visit may occur anytime during meeting	

Tuesday, August 6, 2019

	8:30 a.m.	Call to Order/Roll Call	Chair
10.	8:35 a.m.	Review Agenda	Chair

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| 11. | 8:40 a.m. | Investigative Report | Nina Akers |
| 12. | 9:00 a.m. | Statute/Regulation Projects
➤ FINAL review with AICPA
• <i>To review AICPA's ideas with UAA changes:</i> <ul style="list-style-type: none"> • A – Peer Review (Leslie) • B – Attest definition (Leslie) • C – Levels of Accreditation (Karen S) • E – Substantial Equivalency (Karen T) • F – Requirement to sit for the exam differences (Karen S) • H - CPA Firm definition (was Jeff) • I – Firm mobility (Don) • J – Designated Services & Preparation of Financial statements (Marja) • K – Revocation or suspension of license (Karen T) • L – Board action options (Karen T) • M – Exceptions to holders of foreign certificate, license or degree (Leslie) • O – Def changes to “Report” and “practice of public accounting” (Karen T) • Q – Definition of “state” (Karen S) • <i>Difference with UAA initially evaluated and no change planned but will review with AICPA ideas:</i> <ul style="list-style-type: none"> • D - Verification of Work Experience by non-supervisor (Karen S) • G – Reciprocity requirements not in UAA (Marja) • N – Ownership of accountant’s working papers (Marja) | Chair |
| | 12:00 p.m. | Lunch Break | |
| 13. | 1:30 p.m. | Board Business
• ED Report
• Revenue/Expenditure Report | Chair |
| 14. | 2:00 p.m. | Public Comment
(Time limit of 3 minutes will apply as necessary) | Chair |
| 15. | 2:30 p.m. | Application Review | Chair |
| 16. | 4:30 p.m. | Correspondence | Chair |
| 17. | 4:45 p.m. | Administrative Business
• Confirm upcoming meeting schedule: <ul style="list-style-type: none"> • November 7-8, 2019 • February 3-4, 2020 • May 2020? * AKCPA annual meeting dates = May 27-29, 2020 • Review task lists
• Sign wall certificates, minutes, TA’s | Chair |
| | 5:00 p.m. | Adjourn | |