

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

BOARD OF PUBLIC ACCOUNTANCY

May 29-31, 2019

Suite 1550, Atwood Building
550 West 7th Ave., Anchorage, Alaska

TENTATIVE MEETING AGENDA

Wednesday, May 29, 2019

| | <u>TIME</u> | <u>TOPIC</u> | |
|----|--------------------|-------------------------|-----------------------------------|
| | 10:45 a.m. | Call to Order/Roll Call | Karen Brewer-Tarver, Chair |
| 1. | 10:50 a.m. | Review Agenda | Chair |
| 2. | 11:00 a.m. | Work Session with AICPA | Chair |

Thursday, May 30, 2019

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| | 8:30 a.m. | Call to Order/Roll Call | Karen Brewer-Tarver, Chair |
| 3. | 8:35 a.m. | Review Agenda | Chair |
| 4. | 8:40 a.m. | Ethics Report | Chair |
| 5. | 8:50 a.m. | Review Minutes <ul style="list-style-type: none">• February 7-8, 2019 | Chair |
| 6. | 9:00 a.m. | Alaska Society of CPA's Report | Marge Kaiser |
| 7. | 9:30 a.m. | Public Comment (Time limit of 3 minutes will apply as necessary) | Chair |
| 8. | 10:00 a.m. | Investigative Report | Nina Akers |
| 9. | 11:00 a.m. | CPA Exam | Chair |
| 10. | 11:30 a.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 |
| | 12:30 p.m. | LUNCH | |
| | 2:00 p.m. | Alaska Society of CPA's Board participation @ Annual Meeting w/AICPA @ Alyeska Resort in Girdwood | |

Friday, May 31, 2019

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| | 8:30 a.m. | Call to Order/Roll Call | Chair |
| 11. | 8:35 a.m. | Review Agenda | Chair |
| 12. | 8:40 a.m. | Board Business <ul style="list-style-type: none">• ED Report• Revenue/Expenditure Report• Travel policy update• Goals & Objectives FY20 | Chair |
| 13. | 9:45 a.m. | Public Comment (Time limit of 3 minutes will apply as necessary) | Chair |
| 14. | 10:00 a.m. | Application Review | Chair |
| | 12:00 p.m. | Lunch Break | |
| 15. | 1:15 p.m. | Statute/Regulation Projects <ul style="list-style-type: none">• <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 |
| 16. | 3:15 p.m. | Correspondence | Chair |
| 17. | 3:30 p.m. | Administrative Business <ul style="list-style-type: none">• Confirm upcoming meeting schedule:<ul style="list-style-type: none">• August 1-2, 2019 – Fairbanks?• Review task lists• Sign wall certificates, minutes, TA’s | Chair |
| | 3:45 p.m. | Adjourn | |