

**Agenda for the November 15, 2016
Meeting of the State Board of Accountancy**



**Bureau of Professional and Occupational Affairs
Pennsylvania State Board of Accountancy**

November 15, 2016

Time

9:00 A.M.

Location

Board Room C
One Penn Center
2601 N. Third Street
Harrisburg, PA 17110

Board Members

Barry M. Berkowitz, CPA, Chair
*Ian Harlow, Commissioner of
Professional and Occupational Affairs*
Keri A. Ellis, CPA
Paul J. Kelly, III, CPA
Dolly M. Lalvani, CPA, Vice Chair
Douglas M. Ottenberg, CPA, Office of Attorney General
Michael P. Rollage, CPA
Lynell M. Scaff, Public Member
Erik V. Scully, CPA
Alfred L. Whitcomb, PA
Libby A. White, Esquire, Public Member

Board Counsel

Juan Ruiz, Esquire

Board Prosecution Liaison

Ray Michalowski, Esquire

Board Administrator

Sara Fox

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MEETING CALL TO ORDER

APPROVAL OF MINUTES

- 1. Draft Minutes-September 20, 2016 State Board of Accountancy*

CASE STATUS REPORT

- 2. Case Status Report September 2016*
- 3. Case Status Report October 2016*

REPORT OF PROSECUTORIAL DIVISION

REPORT OF BOARD COUNSEL

Matters for Deliberation

- 4. File #13-55-01875*

Hearings

- 5. File #13-55-11485 Docket #2045-55-15*

Correspondence

- 6. SB 1018*

REPORT OF REGULATORY COUNSEL

- 7. Regulatory Status Report - State Board of Accountancy*

REPORT OF BOARD CHAIRMAN

- 8. Committee List-Updated Sept 2016*
- 9. Gift Ban Memo*
- 10. Guidelines for Discipline*
- 11. Sunshine Act*

REPORT OF COMMISSIONER

REPORT OF BOARD ADMINISTRATOR

- 12. Board Codes for Travel-Car Rental for Board Members*
- 13. 2015 Renewal - CPE Audit Stats*
- 14. Newsletters*

REPORT OF COMMITTEES

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REVIEW OF PROGRAM SPONSOR APPLICATIONS

- 15. Tactix Real Estate Advisors-Ellis*
- 16. Tax Technology Group Inc-Scully*

REVIEW OF EXPERIENCE QUALIFICATIONS FOR CPA CERTIFICATION

REVIEW OF REQUESTS

REVIEW OF CPA EXAMINATION FILES

CORRESPONDENCE

- 17. Brehun-Verification of Experience*
- 18. PSTAP-CPE A&A Question*
- 19. Harling-Update on Request to Accept Unaccredited College Credits*

MISCELLANEOUS

Appointments before the Board

- 20. Hearing Examiner Presentation - 9:15 A.M.*
- 21. Hearing-10:00 A.M.-File #13-55-11485 Docket #2045-55-15*

Next Meeting Dates

- 22. 2016 Board Meeting Dates*
- 23. 2017 Board Meeting Dates-Approved*
- 24. 2018 Board Meeting Dates-Need Approved*

Other

- 25. NASBA-Continuation of Practice*
- 26. NASBA-CPA Examination Fee Increase*

ADJOURNMENT