

WASHINGTON STATE BOARD OF ACCOUNTANCY

REGULAR BOARD MEETING AGENDA

Date, Time: Tuesday, January 27, 2009 – Regular Board Meeting – 9:00 a.m.
Location: The Doubletree Hotel Seattle Airport
18740 International Boulevard
SeaTac, Washington (206) 246-8600

Chair Introductions/Special Notices

CONSENT AGENDA

1. Minutes - October 17, 2008, Annual Board Meeting
2. Request Review Committee Report – Robin Clark, CPA, Chair

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3. Agency Request Legislation – *Update*
 - a. Confidential Records – Senate Bill 5435
 - b. Technical Correction – Senate Bill 5434; House Bill 1518
4. NASBA
 - a. Vice Chair Recommendation for 2009-2010
 - i. Michael Daggett (Arizona)
 - ii. Robert A. Pearson (Missouri)
 - iii. Theodore W. Long Jr. (Ohio)
 - b. Update
5. Legal Counsel's Report
6. Chair's Report
7. Committee Reports
 - a. Compliance Assurance Oversight – Fred Shanafelt, CPA, Chair – *Update*
 - b. CPA Exam Liaison - Robin A. Clark, CPA - *Update*
 - i. Changes in Candidate fees for the Uniform CPA Examination
 - c. CPE – Ronald Sabado, CPA, Chair - *No Report*
 - d. Education Rule Review – Ronald Sabado, CPA, Chair – *Update*
 - e. Legislative Liaison – Edwin Jolicoeur, CPA, Chair – *Update*
 - i. Joint Legislative Audit and Review Committee – Review of Boards and Commissions
 - ii. Living Trust Legislation
 - f. Outreach – Ronald Sabado, CPA, Chair – *Update*
 - g. Qualifications – *No report*
 - h. Quality Assurance Review (QAR) – Mark W. Pearson, CPA, Co-Chair – *Update*
 - i. Request Review – Robin Clark, CPA, Chair – *See Consent Agenda – Vote*
 - j. Rule Review Task Forces

The Board of Accountancy schedules all public meetings at barrier free sites. Persons who need special assistance, such as enlarged type materials, please contact the Board's Americans with Disabilities Act contact person:

Cheryl Sexton, Washington State Board of Accountancy
PO Box 9131, Olympia, WA 98507-9131
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(TT and Telebraille service nation wide by
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- i. QAR – Mark W. Pearson, CPA, Chair
 - ii. Electronic Records – Donald F. Aubrey, CPA, Chair – *Update*
 - iii. Experience – Robin A. Clark, CPA, Chair – *Update*
8. Executive Director’s Report
- a. Meeting with Board Officers – *Report*
 - b. CPE Extensions (16 hours and under) - *Update*
 - c. Investigation Management/Administrative Violations Reports - *Update*
 - d. Status of Online Services and Web Site Redesign – *Update*
 - e. Personnel Changes – *Update*
 - f. Recurring Canadian Issues – *Update*
 - g. Renewal Issues - *Discussion*
 - h. Rules Review - *Update*
 - i. WBOA-News - *Update*
 - j. Other
9. Executive Session with Legal Counsel
- a. Pending and Potential Litigation
10. Public Input - To ensure the public has an opportunity to address its concerns and the Board has an opportunity to ask questions of the public. Individual speakers will be provided 10 minutes each.

NASBA

National Association of State Boards of Accountancy

MEMORANDUM

To: State Board Chairs/Presidents; State Board Executive Directors; NASBA Board of Directors
From: Sam Cotterell, Chair, NASBA Nominating Committee
Date: January 6, 2009
Re: Vice Chair Recommendations for 2009-2010

The NASBA Nominating Committee is now calling for your Board's recommendation(s) for Vice Chair of NASBA for the 2009-2010 year. We would be pleased if your board would discuss possible candidates and recommend one or more persons for consideration by the Nominating Committee.

Under Article IV, Section 3 of NASBA's Bylaws, to be eligible to serve as Vice Chair, an individual must have served as a Director-at-Large or Regional Director for a minimum of one year, but need not be a current member of the Board of Directors at the time of his or her election. No Past Chair is eligible for re-election. For further review of the Bylaws, please refer to <http://www.nasba.org/nasbaweb.nsf/pub>.

Please mail your Board's recommendation(s) along with a bio or resume and photograph to Samuel K. Cotterell at NASBA, 150 4th Avenue North, Suite 1300, Nashville, TN 37219-2417. You may also fax such recommendation(s) to 615-880-4291 or email them to aholt@nasba.org. Your recommendation(s) should be received no later than February 26, 2009. Should you have any questions, please call Anita Holt at 615-880-4202 or you may reach me at samcotterell@boiseinc.com.

Thank you for your interest and participation.

c: Thomas J. Sadler, NASBA Chair
Billy M. Atkinson, NASBA Vice Chair
David A. Costello, NASBA President
NASBA Nominating Committee



January 9, 2009

Dear State Board Chair/President and Executive Director:

This letter will officially communicate information regarding changes in candidate fees for the Uniform CPA Examination. The CBT Steering Group (CSG) continues to attempt to maintain stability in candidate fees from year to year. We are happy to report in this letter that the only change in fees to be implemented in the next year will be a small Cost of Living Allowance (COLA) adjustment to Prometric's fee. The details follow.

Prometric Fees

Due to a cost of living adjustment, Prometric's hourly fee will be increasing to \$24.80 (from \$23.85, a 4% increase). The CBT Services Agreement provides Prometric with a COLA every two years. The \$5.95 security fee per exam section remains the same.

NASBA and AICPA Fees

The NASBA and AICPA fees per examination section recently increased to \$18 and \$95, respectively. We also previously announced that NASBA's fee would be \$18 per section and the AICPA's fee would be \$95 per section for next year as well.

Consistent with our contractual obligation to use our best efforts to provide two years' advance notice of NASBA and AICPA fee increases, we are now announcing that NASBA's and AICPA's per section fees will remain at \$18 and \$95, respectively, as of January 1, 2011.

Implementation Schedule

NASBA will provide information under separate cover explaining the implementation schedule for candidate fees.

The table at the top of the next page summarizes the 2009-2011 fees

	NASBA Section Fee	AICPA Section Fee	Prometric Hourly Fee	Prometric Identity Fee
2009	\$18.00	\$95.00	\$24.80	\$5.95
2010	\$18.00	\$95.00	\$24.80	\$5.95
2011	\$18.00	\$95.00	TBD	TBD

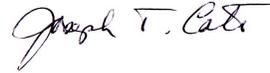
Sincerely,



Craig N. Mills
AICPA Executive Director,
Examinations



William Burnham
Prometric Vice President,
Financial Market Segment



Joseph T. Cote
NASBA Chief Operating Officer