

WASHINGTON STATE BOARD OF ACCOUNTANCY

REGULAR BOARD MEETING AGENDA

Date, Time: Thursday, April 29, 2010 – Regular Board Meeting – 9:00 a.m.
Location: The Doubletree Hotel Seattle Airport
Cascade 11 Room
18740 International Boulevard, SeaTac, Washington (206) 246-8600

Notices:

Chair Introductions/Special Notices

REGULAR MEETING AGENDA – 9:00 a.m.

1. Consent Agenda
 - a. Minutes – January 28, 2010
 - b. Request Review Committee Report – Robin Clark, CPA, Chair
2. Status of the RFP for Review of Board and Agency Policies and Procedures
3. Draft Comprehensive Rule Revisions
4. Proposed Restated Board Policies
5. Need for Education/Exam Task Force
6. NASBA
 - a. Self-Governing State Boards of Accountancy
 - b. Update
7. Legal Counsel's Report
8. Chair's Report
 - a. Committee Assignments - Quality Assurance Review (QAR)
9. Committee Reports
 - a. Compliance Assurance Oversight – Fred Shanafelt, CPA, Chair – *Update*
 - b. CPA Exam Liaison - Robin A. Clark, CPA – *No Report*
 - c. CPE – Ronald Sabado, CPA, Chair - *Update*
 - d. Education Rule Review – Ronald Sabado, CPA, Chair – *No Report*
 - e. Experience – Robin A. Clark, CPA – *No Report*
 - f. Legislative Liaison – Edwin Jolicoeur, CPA, Chair – *Update*
 - g. Outreach – Ronald Sabado, CPA, Chair – *No Report*
 - h. Quality Assurance Review (QAR) – Ronald Sabado, CPA, Interim Co-Chair – *Update*
 - i. Request Review – Robin Clark, CPA, Chair – *See Consent Agenda – Vote*
 - j. Rule Review Task Forces
 - i. QAR – Ronald Sabado, CPA, Interim Chair – *Update – See Rules Review at Item 3*

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
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WASHINGTON STATE BOARD OF ACCOUNTANCY

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Page 2

- ii. Electronic Records – Donald F. Aubrey, CPA, Chair - *Update - See Rules Review at Item 3*
 - iii. Experience – Robin A. Clark, CPA, Chair – *Update – See Rules Review at Item 3*
10. Executive Director’s Report
- a. CPE Deficiencies – *Update*
 - b. Budget - *Update*
 - c. Discussion regarding Board Committees – *Discussion*
 - d. Investigation Statistics/Investigations & Administrative Sanctions - *Update*
 - e. Legislation Impacting Agency Operations - *Update*
 - f. Litigation- *Update*
 - g. Meeting with Board Officers – April 2010
 - h. Status of On-line Service - *Update*
 - i. WBOA-News - *Update*
 - j. Other
11. Executive and/or Closed Sessions with Legal Counsel
12. 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.

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