

WASHINGTON STATE BOARD OF ACCOUNTANCY

REGULAR BOARD MEETING AGENDA

Date, Time: Thursday, July 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

Chair Introductions/Special Notices

REGULAR MEETING AGENDA – 9:00 a.m.

1. Consent Agenda
 - a. Minutes – April 29, 2010
 - b. Request Review Committee Report
2. Independent Review of Board and Agency Policies and Procedures – Final Report
3. Education Evaluator - Education Credential Evaluation Service (EDUCES)
4. Acceptability of Electronic Transcripts
5. Motions for Entry of Order on Default
 - a. Lance M. Avery
 - b. Scott Cobb, CPA-Inactive
6. Appeal of Denial of Request for a List of Individual CPAs - Northwest Capital Conservers, Inc.
7. Delegation of Authority to Request Review Committee and Executive Director for CPE Waiver Requests, Firm Names, Recognition Requests, Late Fee Waivers
8. CPE Deficiencies - Strategy
9. Comprehensive Rule Review
10. NASBA - Update
11. Legal Counsel's Report
12. Chair's Report
13. Committee Structure and Assignments
 - a. Request Review
 - b. Continuing Professional Education
 - c. Qualifications/Experience Committee

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WASHINGTON STATE BOARD OF ACCOUNTANCY
REGULAR BOARD MEETING AGENDA
Page 2

- d. Outreach
 - e. Other
14. Committee Reports
- a. Compliance Assurance Oversight – Fred Shanafelt, CPA, Chair – *No Report*
 - b. Education/Exam Task Force – *No Report*
 - c. Legislative Liaison – Edwin Jolicoeur, CPA, Chair – *Update*
 - d. Quality Assurance Review (QAR) – Emily Rollins, CPA, Co-Chair – *Update*
 - e. Request Review – *See Consent Agenda – Vote*
15. Executive Director’s Report
- a. CPE Deficiencies – *Update*
 - b. Budget - *Update*
 - c. Investigation Statistics/Investigations & Administrative Sanctions - *Update*
 - d. Meeting with Board Officers – July 2010
 - e. WBOA-News - *Update*
 - f. Other
16. Executive and/or Closed Sessions with Legal Counsel
17. 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.