

WASHINGTON STATE BOARD OF ACCOUNTANCY

Minutes of a Special Meeting of the Board

Time and Place of Meeting	9:06 a.m. – 9:40 a.m. Friday, December 18, 2014 711 Capitol Way S Suite 400 Olympia, WA 98501 (360)753-2586
Attendance by Teleconference	Emily R. Rollins, CPA, Chair, Board Member Elizabeth D. Masnari, CPA, Secretary, Board Member Donald F. Aubrey, CPA, Board Member Edwin G. Jolicoeur, CPA, Board Member Thomas G. Neill, CPA, Board Member Favian Valencia, Public Board Member Bruce L. Turcott, Assistant Attorney General, Board Advisor
Attendance in Person	Richard C. Sweeney, CPA, Executive Director Jennifer Sciba, Deputy Director Charles E. Satterlund, CPA, Director of Investigations Keith Schuster, CPA, Executive Risk Management Advisor Kirsten Donovan, Board Clerk Taylor Shahon, Special Assistant to the Director of Investigations
Call to Order	Board Chair, Emily Rollins, called the special meeting of the Board to order at 9:06 a.m.
Board Default Order - ACB-1407, Tsz Wah (Martin) Fok	The Executive Director led a discussion on the proposed Default Order. The Board Chair requested that the vote be postponed. The Default Order will be an agenda item on the January 30, 2015 Regular Board Meeting.
Board Default Order – ACB-1405, Jolene Hillis	The Executive Director led a discussion on the proposed Default Order. The Board Chair requested that the vote be postponed. The Default Order will be an agenda item on the January 30, 2015 Regular Board Meeting.
Memorandum of Understanding and Cooperation with British Columbia	The Executive Director led a discussion on the proposed Memorandum Understanding and Cooperation with British Columbia. The Board voted unanimously to approve the

Minutes, December 18, 2014, Special Board Meeting

Memorandum of Understanding with minor changes that do not change the general subject matter of the Memorandum.

Adjournment

Chair adjourned the meeting at 9:40 a.m.