

WASHINGTON STATE BOARD OF ACCOUNTANCY

Minutes of a Special Meeting of the Board

- Time of Meeting** 9:08 a.m. – 9:38 a.m. Tuesday, November 24, 2009
- Place of Meeting** Teleconference format – Board Members, Board counsel, and staff by telephone linkage.
Public access by speakerphone linkage at:
Office of the Washington State Board of Accountancy
Evergreen Plaza Building
711 Capitol Way south, Suite 400
Olympia, Washington
- Attendance** Edwin G. Jolicoeur, CPA, Chair
Donald F. Aubrey, CPA, Board Member
Robin Clark, CPA, Board Member
Robert G. Hutchins, Public Board Member
Gerald F. Ryles, Public Board Member
Laurie J. Tish, CPA, Board Member
Bruce L. Turcott, Assistant Attorney General
Richard C. Sweeney, CPA, Executive Director
Cheryl M. Sexton, Executive Assistant
- Roll Call** At 9:08 a.m. the Chair, Edwin Jolicoeur, took a roll call and determined a quorum of Board members was present.
- Public Rule-Making Hearing** WAC 4-25-530 Fees - The Board held a public rule-making hearing from 9:08 a.m. to 9:25 a.m. No one from the public attended the hearing. The Board received no public testimony or written comment.
- Rule Review** The Board reviewed the proposed changes to Board rule, WAC 4-25-530 and after discussion, the five participating Board members voted unanimously to adopt the rule proposal with changes.
- The Board believed the changes better clarified the process, that is:
- Third party providers set, collect, and retain the section and administrative fees charged to candidates applying to take the Uniform Certified Public Accountant (CPA) examinations.
 - Examinations are developed, delivered, and administered by third parties.
 - The agency does not collect the fees; nor does the agency control the section and administrative fees the third party providers charge.
 - The Board fee for examinations is \$10 and remains unchanged with this rule amendment. The Board fee is

collected by the third party provider and remitted to the Board and is the only examination fee deposited in the state treasury board account.

- The 54 other US Boards of Accountancy use the same exam and delivery providers for uniformity.

These minor changes are not substantive since they do not change the general subject matter of the proposed rule.

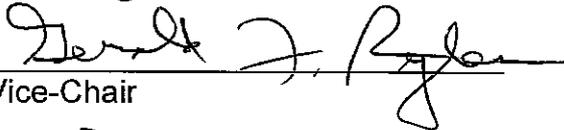
Public Input No members of the public attended the meeting.

Adjournment The meeting adjourned at 9:38 a.m.



Chair

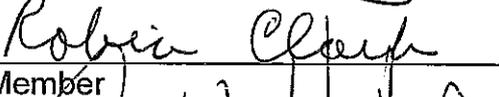
Secretary



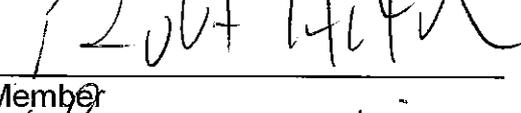
Vice-Chair



Member



Member



Member



Member



Member

Member