

**CALIFORNIA BOARD OF ACCOUNTANCY**

2000 EVERGREEN STREET, SUITE 250
SACRAMENTO, CA 95815-3832
TELEPHONE: (916) 263-3680
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WEB ADDRESS: <http://www.dca.ca.gov/cba>



**CALIFORNIA BOARD OF ACCOUNTANCY PUBLIC MEETING NOTICE
FOR THE COMMITTEE ON PROFESSIONAL CONDUCT (CPC)
AND BOARD MEETINGS**

DATE: January 17, 2008	CPC	TIME: 9:00 a.m. to 1:00 p.m.
	BOARD	TIME: 2:00 p.m. to 3:00 p.m.
DATE: January 18, 2008	BOARD	TIME: 8:30 a.m. to 1:00 p.m.

PLACE: Hotel Kabuki
1625 Post Street
San Francisco, CA 94115
Telephone: (415) 922-3200

Enclosed for your information are copies of the agendas for the CPC and Board meetings on January 17-18, 2008. For further information regarding these meetings, please contact:

Mary LeClaire, Executive Analyst
(916) 561-1719 or mleclaire@cba.ca.gov
California Board of Accountancy
2000 Evergreen St., Suite 250
Sacramento, CA 95815

An electronic copy of this notice can be found at <http://www.dca.ca.gov/cba/calendar.shtml>

The next Board meeting is scheduled for March 20-21, 2008, in Pasadena, California.

The meeting is accessible to the physically disabled. If you need disability-related accommodations or modifications in order to participate in the meeting, please make a request no later than five (5) working days before the meeting to the Board by contacting Anne Mox at (916) 561-1712 or sending a written request to that person at the Board Office at 2000 Evergreen St., Ste. 250, Sacramento, CA 95815. Requests for further information should be directed to Mary LeClaire at (916) 561-1719 or the same address noted above.

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AGENDA

COMMITTEE ON PROFESSIONAL CONDUCT

January 17, 2008
9:00 a.m. – 1:00 p.m.

Hotel Kabuki
1625 Post Street
San Francisco, CA 94115
(415) 922-3200

(Board members who are not members of this
Committee may be attending the meeting.)

- I. Minutes of the November 15, 2007, CPC Meeting (**Manuel Ramirez, Chair**) (**Action**).
- II. Consideration of Revised Statutory Language Related to Peer Review Discussed at the September and November 2007 CPC and Board Meetings (**Patti Bowers, Dominic Franzella**) (**Action**).
- III. Continued Consideration of Key Policy Issues Related to Mandatory Peer Review (**Patti Bowers, Dominic Franzella**) (**Action**).
- IV. Discussion of Administrative Suspension and Other Enforcement Options Related to Cross-Border Practice (**George Ritter**) (**Action**).
- V. Consideration of Revised Statutory Language Related to Whether a CPA with a General License Operating as a Sole Proprietor Could Complete an Attest Engagement if a CPA with an Attest License Signs the Report (**George Ritter, Greg Newington**) (**Action**).
- VI. Discussion Related to the Exposure Draft of the UAA Model Education Rules 5-1 and 5-2 (**Dan Rich**) (**Action**).
- VII. Discussion Related to Increasing the Continuing Education Ethics Requirement (**Patti Bowers, Dominic Franzella**) (**Action**).
- VIII. Comments from Members of the Public.
- IX. Agenda Items for Next Meeting.

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**DEPARTMENT OF CONSUMER AFFAIRS
CALIFORNIA BOARD OF ACCOUNTANCY****BOARD MEETING
AGENDA**

**January 17, 2008
2:00 p.m. – 3:00 p.m.**

**January 18, 2008
8:30 a.m. – 1:00 p.m.
(Revised 1/7/08)**

Hotel Kabuki
1625 Post Street
San Francisco, CA 94115
Telephone: (415) 922-3200
Facsimile: (415) 614-5498

- I. Call to Order (**Donald Driftmier**).
- II. Board Minutes.
 - A. Draft Board Minutes of the November 15-16, 2007, Board Meeting*.
- III. Report of the President (**Donald Driftmier**).
 - A. Update on CE Forum (**Carol Sigmann**).
 - B. Update on the Board Committee Appointments.
- IV. Report of the Vice-President (**Robert Petersen**).

No Report.
- V. Report of the Secretary-Treasurer (**Rudy Bermúdez**).

No Report.
- VI. Report of the Executive Officer (**Carol Sigmann**).
 - A. Update on Board Staffing.
 - B. Report on Licensing and Exam (**Patti Bowers**).

- VII. Report of the Enforcement Chief (**Greg Newington**).
 - A. Report on Status of Enforcement Matters:
 - 1. Activity and Status Reports.
 - 2. Major Case Summary.
 - 3. Report on Citations and Fines.
 - 4. Reportable Conditions Data.
- VIII. Regulations.
 - A. Update on Regulations. (**Written Report Only**).
 - B. Regulation Hearing (**George Ritter**).
 - 1. Proposed Amendments to Section 87.1 of Title 16 of the California Code of Regulations Regarding Conversion to Active Status and Continuing Education.
 - 2. Proposed Amendments to Sections 11.5, 12, 12.5, and 37 of Title 16 of the California Code of Regulations Regarding License Reissuance and Continuing Education.
 - C. Regulations for Board Adoption (**Melody Friberg**).
 - 1. Proposed Amendments to Section 87.1 of Title 16 of the California Code of Regulations Regarding Conversion to Active Status and Continuing Education (**Action**).
 - 2. Proposed Amendments to Sections 11.5, 12, 12.5, and 37 of Title 16 of the California Code of Regulations Regarding License Reissuance and Continuing Education (**Action**).
- IX. Committee and Task Force Reports.
 - A. Administrative Committee (AC) (**Harish Khanna, Chair**).
 - No Report.
 - B. CPA Qualifications Committee (QC) (**Patti Bowers**).
 - 1. Consideration of the QC Recommendation Regarding the Evaluation of Governmental Experience for Licensure (**Action**).
 - 2. Report on the January 9, 2008, QC Meeting.
 - C. Committee on Professional Conduct (CPC) (**Manuel Ramirez, Chair**).

1. Minutes of the November 15, 2007, 2007, CPC Meeting*.
 2. Report on the January 17, 2008, CPC Meeting.
 3. Consideration of Revised Statutory Language Related to Peer Review Discussed at the September and November 2007 CPC and Board Meetings **(Action)**.
 4. Continued Consideration of Key Policy Issues Related to Mandatory Peer Review **(Action)**.
 5. Discussion of Administrative Suspension and Other Enforcement Options Related to Cross-Border Practice **(Action)**.
 6. Consideration of Revised Statutory Language Related to Whether a CPA with a General License Operating as a Sole Proprietor Could Complete an Attest Engagement if a CPA with an Attest License Signs the Report **(Action)**.
 7. Discussion Related to the Exposure Draft of the UAA Model Education Rules 5-1 and 5-2 **(Action)**.
 8. Discussion Related to Increasing the Continuing Education Ethics Requirement **(Action)**.
- D. Legislative Committee **(Stuart Waldman, Chair)**.
- No Report.
- E. Enforcement Program Oversight Committee (EPOC) **(Robert Petersen, Chair)**.
- No Report.
- X. Appeals – Personal / Written.
- A. Personal Appeal – None.
- XI. Recommendations of CPA Qualifications Committee.
- A. Personal / Written Appeals – None.
- XII. Petitions, Stipulations, and Proposed Decisions [Closed Session Government Code Section 11126(c)(3)] *Petition Hearings are Public Before the Board with a Subsequent Closed Session **(Action)**.
- A. Clark William Gordin – Petition to Reinstate Revoked Certificate.
 - B. John Russell Burnett, Jr. – Petition to Reinstate Revoked Certificate.
 - C. Joe Paul DiBenedetto – Default Decision.

- D. Marcelino Contreras – Default Decision.
- E. Brett Miller – Stipulated Settlement.
- F. David Halcrow – Stipulated Settlement.
- G. Dale Alan Hoppes – Stipulated Settlement.
- H. Ronald Goedde – Stipulated Settlement.
- I. Lowell D. Sneathen – Stipulated Settlement.
- J. Bryan Hopkins – Stipulated Settlement.
- K. KPMG, LLP – Stipulated Settlement.

XIII. Other Business.

- A. National Association of State Boards of Accountancy (NASBA).
 - 1. Update on NASBA Committees.
 - a. CBT Administration Committee (**Carol Sigmann**).
 - b. Compliance Assurance Committee (**Robert Petersen**).
- B. Consent Agenda (Attached) (**Action**).
- C. Board Member Comments.
- D. Comments from CalCPA Representative.
- E. Comments from SCA Representative.
- F. Public Comments.
- G. Agenda Items for Future Board Meetings.

XIV. Adjournment.

- ❖ The agenda items noted with an asterisk (*) are on a separate “Consent Agenda” (attached). These items will be taken up on the full agenda as Item XIII.B. “Consent Agenda,” and all items will be approved with one vote. If a Board member wishes to remove an item(s) from the Consent Agenda for discussion, he/she must notify the Board President prior to action on the Consent Agenda.

Please note: The order and timing of scheduled business are subject to change.

AGENDA ITEM XIII.B.

CALIFORNIA BOARD OF ACCOUNTANCY

BOARD MEETING

January 17-18, 2008

CONSENT AGENDA

AGENDA ITEM

SUBJECT

II.A

Draft Board Minutes of the November 15-16, 2007, Board Meeting.

IX.C.1.

Minutes of the November 15, 2007, CPC Meeting.