

**CALIFORNIA BOARD OF ACCOUNTANCY**

2000 EVERGREEN STREET, SUITE 250
 SACRAMENTO, CA 95815-3832
 TELEPHONE: (916) 263-3680
 FACSIMILE: (916) 263-3675
 WEB ADDRESS: <http://www.dca.ca.gov/cba>



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

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|--------------|----------------|--------------|--------------|-------------------------|
| DATE: | March 19, 2009 | CPC | TIME: | 9:30 a.m. to 11:30 a.m. |
| | | LEG | TIME: | 12:30 p.m. to 2:30 p.m. |
| | | BOARD | TIME: | 3:00 p.m. to 5:00 p.m. |

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|--------------|----------------|--------------|--------------|------------------------|
| DATE: | March 20, 2009 | BOARD | TIME: | 8:30 a.m. to 4:30 p.m. |
|--------------|----------------|--------------|--------------|------------------------|

PLACE: The Doubletree Hotel LAX
 1985 East Grand Avenue
 El Segundo, CA 90245
 (310) 322-0999

Enclosed for your information is a copy of the agendas for the CPC, Legislative Committee and Board meetings on March 19-20, 2009. For further information regarding these meetings, please contact:

Marisa Becerra-Garcia, Executive Analyst
 (916) 561-1719, or mbgarcia@cba.ca.gov
 California Board of Accountancy
 2000 Evergreen Street, 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 May 14-15, 2009 in
 Sacramento, California.**

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| <p>The meetings are accessible to the physically disabled. If you need disability-related accommodations or modifications in order to participate in the meetings, please make a request no later than five (5) working days before the meetings to the Board by contacting Veronica Daniel at (916) 561-1716, or sending a written request to that person at the Board Office at 2000 Evergreen Street, Ste. 250, Sacramento, CA 95815. Requests for further information should be directed to Marisa Becerra-Garcia at (916) 561-1719, or at the same address noted above.</p> |
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**DEPARTMENT OF CONSUMER AFFAIRS
 CALIFORNIA BOARD OF ACCOUNTANCY**

**BOARD MEETING
 AGENDA**

**March 19, 2009
 3:00 – 5:00 p.m.**

**March 20, 2009
 8:30 a.m. – 4:30 p.m.**

The Doubletree Hotel LAX
 1985 East Grand Avenue
 El Segundo, CA 90245
 Telephone: (310) 322-0999
 Facsimile: (310) 640-8967

Roll Call and Call to Order (**Robert Petersen**).

**March 19, 2009
 3:00–4:00
 *TIME CERTAIN**

- I. 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.
 - A. Brian George Dooley – Petition for Reinstatement.
 - B. Darrow C. Garner – Stipulated Settlement.
 - C. Jerry Walter White – Stipulated Settlement.
 - D. Richard P. Rosenthal – Default Decision.
 - E. Hilario Pena – Default Decision.
 - F. Robert Davis – Stipulated Settlement.

4:00-4:30

- II. Report of the Secretary-Treasurer (**Lorraine Hariton**).
 - A. FY 2008/2009 Mid-Year Financial Statement.

***Time Certain**

B. Update on CBA Current Budget Related Issues.

4:30-5:00

III. Other Business.

A. American Institute of Certified Public Accountants (AICPA).

1. Update on AICPA State Board Committee (**Donald Driftmier**).

B. National Association of State Boards of Accountancy (NASBA).

1. Update on NASBA Committees.

a. Uniform Accountancy Act Committee (**Donald Driftmier**).

b. Compliance Assurance Committee (**Robert Petersen**).

c. Peer Review Committee (**Robert Petersen**).

d. Global Strategies Committee (**Rudy Bermúdez**).

e. Ethics Committee (**Manuel Ramirez**).

f. Legislative Support Committee (**Marshal Oldman**).

g. Education Committee (**Leslie LaManna**).

h. Accountancy Licensee Database Task Force (**Patti Bowers**).

i. Enforcement Practices Committee (**Greg Newington**).

2. Proposed Responses to NASBA's Regional Directors' Focus Questions (**Dan Rich**).

3. NASBA CPA Licensing Examinations Committee Survey (**Deanne Pearce**).

C. Public Comments.

Roll Call and Call to Order (**Robert Petersen**).

March 20, 2009
8:30-9:30

IV. Report of the President.

A. Consideration of Board Committees' Scope of Activities.

B. Report on the Legislative Committee Appointments and Liaison Appointments to the Administrative Committee (AC) and CPA Qualifications Committee (QC).

- C. Proposed 2010 Board Meeting Dates.
- D. Report on the March 12, 2009 Presentation to the Franchise Tax Board.
- E. Response to Senator Negrete-McLeod's Letter Regarding the Posting of Accusation Information to the Board's Web Site.

V. Report of the Vice-President (**Manuel Ramirez**).

No report.

9:30-11:30

VI. Report of the Executive Officer (**Patti Bowers**).

- A. Report of Existing Projects (**Patti Bowers**).
- B. Consideration of the Proposed Board Member Guidelines and Procedure Manual (**Patti Bowers**).
- C. Consideration of Future Agenda Items Proposed at the January and February 2009 Board Meetings (**Patti Bowers**).
- D. Update on the Strategic Plan and Sunset Review (**Dan Rich**).
- E. Educational Presentation Plan for 2009 Board Meetings (**Dan Rich**).

11:30-12:30

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.
- B. Overview of the Board's Disciplinary Guidelines.
- C. Request from U.S. Department of Treasury, Internal Revenue Service, for Cooperation and Assistance (**Greg Newington/Gary Duke**).

12:30-1:30

LUNCH

VIII. Regulations and Statutes.

1:30-1:45
***TIME CERTAIN**

A. Regulation Hearing Regarding Language Related to Article 12 – Continuing Education and Consideration of Received Comments and Possible Adoption of Regulations (**Gary Duke/Dominic Franzella**).

1:45-2:00

B. Consideration of Proposed Regulatory Language Regarding the Delegation of Authority to the Executive Officer (**Gary Duke**).

2:00-2:10

IX. Report of the Licensing Chief (**Deanne Pearce**).

A. Report on Licensing Division Activity.

2:10 – 2:15

X. Adoption of Minutes.

A. Draft Minutes of the February 19, 2009 Board Meeting.

B. Minutes of the August 7, 2008 AC Meeting.

C. Minutes of the October 22, 2008 QC Meeting.

D. Minutes of the January 15, 2009 Legislative Committee Meeting.

XI. Committee and Task Force Reports.

2:15 – 2:25

A. Report of the Administrative Committee (**Harish Khanna, Chair**).

1. Report of the January 29, 2009 AC Meeting.

B. Report of the CPA Qualifications Committee (**Tracy Garone, Chair**).

No report.

2:25 – 3:25

C. Report of the Committee on Professional Conduct (CPC) (**Sally Anderson, Chair**).

1. Report of the March 19, 2009 CPC Meeting.

2. Update on Regulatory Language Related to Peer Review (**Deanne Pearce/Dominic Franzella**).

3. Consideration of Additional Amendments to the Peer Review Bill (AB 138) (**Dominic Franzella**).

4. Discussion of Enforcement Language in the Peer Review Bill (AB 138) (**Dominic Franzella/Matthew Stanley**).

3:25 – 4:25

D. Report of the Legislative Committee.

1. Report of the March 19, 2009, Legislative Committee Meeting.
2. Update on Assembly Bill 138 – Peer Review (**Matthew Stanley**).
3. Considerations for Taking Positions on Legislation (**Matthew Stanley**).
4. AB 117 – Inactive Designation (**Matthew Stanley**).
5. AB 276 – Professional Fiduciaries: Licensing Exemptions (**Matthew Stanley**).
6. AB 309 – Public Contracts: Small Businesses (**Theresa Siefert**).
7. AB 472 – Disaster Preparedness (**Matthew Stanley**).
8. AB 797 – Accountants (**Matthew Stanley**).
9. AB 1005 – Board of Accountancy Webcast (**Matthew Stanley**).
10. SB 389 – Fingerprinting (**Matthew Stanley**).
11. SB 599 – Licensing Boards (**Matthew Stanley**).
12. SB 638 – Sunset Review (**Matthew Stanley**).
13. SB 691 – Elimination of Pathway 1 (**Matthew Stanley**).
14. Senate Business, Professions, & Economic Development Committee Omnibus Bill (**Matthew Stanley**).

XII. Appeals – Personal / Written.

A. Personal Appeals.

None.

4:25-4:30

XIII. Closing Business.

A. Discussion and Prioritization of Newly Identified Action Items (**Patti Bowers**).

B. Board Member Comments.

C. Comments from CalCPA Representative.

D. Comments from SCA Representative.

E. Public Comments.

F. Agenda Items for Future Board Meetings.

Adjournment.

Please note: Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. In accordance with the Bagley-Keene Open Meetings Act, all meetings of the Board are open to the public. Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak.