



DEPARTMENT OF CONSUMER AFFAIRS
 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.cba.ca.gov>



**CALIFORNIA BOARD OF ACCOUNTANCY (CBA)
 PUBLIC MEETING NOTICE FOR THE COMMITTEE ON PROFESSIONAL CONDUCT
 (CPC), ENFORCEMENT PROGRAM OVERSIGHT COMMITTEE (EPOC),
 LEGISLATIVE COMMITTEE (LC), AND CBA MEETINGS**

DATE: Wednesday, May 12, 2010

COMMITTEE MEETING (EPOC)

TIME: 9:30 a.m. to 12:30 p.m.

CBA MEETING

TIME: 1:30 p.m. to 3:00 p.m.

COMMITTEE MEETING (CPC)

TIME: 3:00 p.m., or upon adjournment of
 the CBA meeting

COMMITTEE MEETING (LC)

TIME: 3:30 p.m., or upon adjournment of
 the CPC meeting

DATE: Thursday, May 13, 2010

CBA MEETING

TIME: 9:00 a.m. to 4:00 p.m.

PLACE: The Hilton Pasadena
 168 South Los Robles
 Pasadena, CA 91101
 Telephone: (626) 577-1000
 Facsimile: (626) 584-3148

Alternate Location*:
 Bureau of Automotive Repair (Field Office)
 1361 South Winchester Blvd., Ste. 206
 San Jose, CA 95117
 Telephone: (408) 277-1860

*This location will be available on May 12, 2010 at 3:00 p.m. for the CPC meeting, and on May 13, 2010 from 10:00 a.m. to 3:00 p.m.

Enclosed for your information is a copy of the agendas for the EPOC, CPC, LC, and CBA meetings on May 12-13, 2010. For further information regarding these meetings, please contact:

Veronica Daniel, Executive Analyst
 (916) 561-1716, or vdaniel@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 CBA meeting is scheduled for July 28, 2010 in Sacramento, California.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Veronica Daniel at (916) 561-1718, or email vdaniel@cba.ca.gov, or send a written request to the Board Office at 2000 Evergreen Street, Ste. 250, Sacramento, CA 95815. Providing your request is at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.



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DEPARTMENT OF CONSUMER AFFAIRS (DCA)
CALIFORNIA BOARD OF ACCOUNTANCY (CBA)

CBA MEETING
AGENDA

Revised
4/30/10

Wednesday, May 12, 2010
1:30 p.m. – 3:00 p.m.

Thursday, May 13, 2010
9:00 a.m. – 4:00 p.m.

The Hilton Pasadena
 168 South Los Robles Ave.
 Pasadena, CA 91101
 Telephone: (626) 577-1000
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May 12, 2010

1:30-1:40
TIME CERTAIN

- I. Roll Call and Call to Order (**Manuel Ramirez**).
- II. Regulations.
 - A. Regulation Hearing Regarding Sections 87.9, 88.2, and 90 – Continuing Education: Exceptions and Extensions.
 1. Consideration of Adoption of Proposed Regulation Sections 87.9, 88.2, and 90 – Continuing Education: Exceptions and Extensions (**Dominic Franzella**).
 - B. Consideration of Readoption of the Emergency Peer Review Regulations (**Dominic Franzella**).
- III. Petitions, Stipulations, and Proposed Decisions [Closed Session Government Code Section 11126(c)(3)] Petition Hearings are Public Before the CBA with a Subsequent Closed Session.
 - A. Gary Pado – Petition for Reinstatement of Revoked Certificate.

1:40-3:00
TIME CERTAIN

- B. John Vincent Cracchiolo – Stipulated Settlement.
- C. Erin Decker – Stipulated Settlement.
- D. Richard Large – Stipulated Settlement.
- E. Ernest E. Dow – Stipulated Settlement.
- F. Choi, Dow Ian Hong & Lee Accountancy Corp. – Stipulated Surrender of License.
- G. Maynard Moreland – Stipulated Settlement.

IV. Public Comments.

May 13, 2010

V. Roll Call and Call to Order (**Manuel Ramirez**).

9:00-9:45

VI. Report of the President (**Manuel Ramirez**).

- A. Update on California Research Bureau (CRB) Study (**Patti Bowers**).
- B. Update on Ethics Curriculum Committee (ECC) Appointments.
- C. Recommendation for Appointment of ECC Chair.
- D. Peer Review Oversight Committee (PROC) Appointments.
- E. Consideration of Modification to Executive Officer’s Delegation of Authority (**Gary Duke**).
- F. Update on Peer Review Implementation (**Dominic Franzella**).

9:45-9:55

VII. Report of the Vice President (**Sally Anderson**).

- A. Enforcement Advisory Committee (EAC) Appointments.
- B. Qualifications Committee (QC) Appointment.

9:55-10:15

VIII. Report of the Secretary/Treasurer (**Marshal Oldman**).

- A. Discussion of Governor’s Budget.
- B. FY 2009/2010 Third Quarter Financial Statement.

10:15-11:00

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

- A. DCA Director's Report (**DCA Representative**).
 - B. DCA Board Member and Advisory Committee Training Day.
 - C. Update on CBA Staffing.
 - D. Educational Presentation – BreEZe Program (**Debbie Balaam**).
 - E. Update on 2010/2012 CBA Communications and Outreach Plan (**Lauren Hersh**).
 - F. Update on Current Projects List (Written Report Only).
 - G. Abandoned Records Response Letter (**Dan Rich**).
 - H. Update on Future CBA Meeting Locations.
- 11:00-11:30 X. Report of the Licensing Chief (**Deanne Pearce**).
- A. Report on Licensing Division Activity.
 - B. Update on DCA's Program to Accept Credit Card Payments for License Renewal.
- 11:30-12:00 XI. Report of the Enforcement Chief (**Rafael Ixta**).
- A. Report on Status of Enforcement Matters.
 1. Enforcement Case Activity and Status Report.
 2. Major Case Summary.
 3. Report on Citations and Fines.
 4. Reportable Events Report.
- 12:00-1:00 **LUNCH**
- XII. Committee and Task Force Reports.
- 1:00-1:30 A. Report of the Enforcement Program Oversight Committee (EPOC) (**Herschel Elkins, Chair**).
1. Report of the May 12, 2010 EPOC Meeting.
 2. Role of the EPOC.

3. Overview of Enforcement Process.
 4. Overview of Discipline Imposed in the Last Two Years.
- 1:30-2:30
- B. Report of the Committee on Professional Conduct (CPC) **(Leslie LaManna, Chair)**.
1. Report of the May 12, 2010 CPC Meeting.
 2. Consideration of Regulatory Language for Article 70 – Fees.
 3. Consideration of Regulatory Language for Article 98.2 – Peremptory Challenge.
 4. Consideration of Posting Accusations on the CBA’s Web site.
 - a. Options for Addressing Concerns Regarding Posting Accusations on the CBA’s Web Site.
- 2:30-3:00
- C. Report of the Legislative Committee (LC) **(Michelle Brough, Chair)**.
1. Report of the May 12, 2010 LC Meeting.
 2. AB 1215 – Public Employees: Furlough Exemptions.
 3. AB 1787 – Regulations: Narrative Description.
 4. AB 2652 – Regulations: Legislative Review.
 5. Consideration of Amendments to AB 1659.
 6. Consideration of Amendments to AB 1993.
 7. Consideration of Amendments to AB 2537.
 8. Consideration of Amendments to AB 2603.
 9. Consideration of Amendments to SB 942.
 10. Consideration of Amendments to SB 1111.
 11. Consideration of Amendments to SB 1171.
 12. Consideration of Amendments to SB 1351.
 13. Consideration of Amendments to SB 1490.

- 3:00-3:10 D. Report of the Accounting Education Committee (AEC) **(Ruben Davila)**.
1. Report of the April 8, 2010 AEC Meeting.
 2. Update on AEC Timeline.
- 3:10-3:20 E. Report of the EAC **(Harish Khanna, Chair)**.
1. Report of the May 6, 2010 EAC Meeting.
- 3:20-3:30 F. Report of the QC **(Fausto Hinojosa, Chair)**.
1. Report of the April 21, 2010 QC Meeting.
- XIII. Appeals – Personal/Written.
- A. Personal Appeals.
- None.
- 3:30-3:35 XIV. Adoption of Minutes
- A. Draft Minutes of the March 25-26, 2010 CBA Meeting.
 - B. Draft Minutes of the March 25, 2010 CPC Meeting.
 - C. Draft Minutes of the March 25, 2010 LC Meeting.
 - D. Minutes of the January 27, 2010 QC Meeting.
- 3:35-3:45 XV. 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. Accountancy Licensee Database Task Force **(Patti Bowers/Sally Anderson)**.
 - b. Board Relevance & Effectiveness Committee **(Marshal Oldman)**.

- c. Compliance Assurance Committee (**Robert Petersen**).
 - d. Education Committee (**Leslie LaManna**).
 - e. Global Strategies Committee (**Rudy Bermúdez/Angela Chi**).
 - f. Uniform Accountancy Act Committee (**Donald Driftmier**).
2. NASBA Nominations – Nominating Committee Members, Directors-at-Large, and Regional Directors (**Dan Rich**).
 3. NASBA's 2010 Awards Nominations (**Dan Rich**).

3:45-4:00

XVI. Closing Business.

- A. CBA Member Comments.
- B. Comments from California Society of Certified Public Accountants (CalCPA) Representative.
- C. Comments from Society of California Accountants (SCA) Representative.
- D. Public Comments.
- E. Agenda Items for Future CBA 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 CBA President and may be taken out of order. In accordance with the Bagley-Keene Open Meetings Act, all meetings of the CBA 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 CBA prior to the CBA taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the CBA, but the CBA President may, at his or her discretion, apportion available time among those who wish to speak.



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AGENDA
ENFORCEMENT PROGRAM OVERSIGHT COMMITTEE
May 12, 2010
9:30 a.m. to 12:30 p.m.

HILTON HOTEL PASADENA
168 South Los Robles Avenue
Pasadena, CA 91101

- I. Call to Order (**Herschel Elkins**).
- II. Role of the EPOC (**Paul Fisher**).
- III. Overview of Enforcement Process (**Paul Fisher/Kathy Tejada**).
- Break – 15 minutes**
- IV. Overview of Discipline Imposed in the Last Two Years (**Paul Fisher**)
- V. Public Comments.
- VI. Agenda Items and Meeting Dates for Future EPOC Meetings.
- VII. Adjournment.

Action may be taken on any item on the agenda.

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. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can take no official action on these items at the time of the same meeting. (Government Code sec. 11125.7(a).)



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**CALIFORNIA BOARD OF ACCOUNTANCY (CBA)
COMMITTEE ON PROFESSIONAL CONDUCT (CPC)**

CPC Meeting
Agenda

Wednesday, May 12, 2010
3:00 p.m. or
Upon Adjournment of CBA Meeting

The Hilton Pasadena
168 South Los Robles Ave.
Pasadena, CA 91101
Telephone: (626) 577-1000
Facsimile: (626) 584-3148

(CBA members who are not members of the CPC may be attending the meeting.)

- I. Draft Minutes of the March 25, 2010, CPC Meeting (**Leslie LaManna, Chair**).
- II. Consideration of Regulatory Language for Section 70 – Fees (**Matthew Stanley**).
- III. Consideration of Regulatory Language for Section 98.2 – Peremptory Challenge (**Matthew Stanley**).
- IV. Consideration of Posting Accusations on the CBA's Web Site (**Patti Bowers**).
 - A. Options for Addressing Concerns Regarding Posting Accusations on the CBA's Web Site.
- V. Comments from Members of the Public.
- VI. Agenda Items for Next Meeting.
- VII. Adjournment.

Action may be taken on any item on the agenda.

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**CALIFORNIA BOARD OF ACCOUNTANCY (CBA)
LEGISLATIVE COMMITTEE (LC)**

LC Meeting
Agenda

Wednesday, May 12, 2010
3:30 p.m. or
Upon Adjournment of CPC Meeting

The Hilton Pasadena
168 South Los Robles Ave.
Pasadena, CA 91101
Telephone: (626) 577-1000
Facsimile: (626) 584-3148

(CBA members who are not members of the LC may be attending the meeting.)

- I. Draft Minutes of the March 25, 2010, LC Meeting (**Michelle Brough, Chair**).
- II. AB 1215- Public employees: furlough exemptions (**Matthew Stanley**).
- III. AB 1787- Regulations: narrative description (**Matthew Stanley**).
- IV. AB 2652- Regulations: legislative review (**Matthew Stanley**).
- V. Consideration of Amendments to AB 1659 (**Matthew Stanley**).
- VI. Consideration of Amendments to AB 1993 (**Matthew Stanley**).
- VII. Consideration of Amendments to AB 2537 (**Matthew Stanley**).
- VIII. Consideration of Amendments to AB 2603 (**Matthew Stanley**).
- IX. Consideration of Amendments to SB 942 (**Matthew Stanley**).
- X. Consideration of Amendments to SB 1111 (**Matthew Stanley**).
- XI. Consideration of Amendments to SB 1171 (**Matthew Stanley**).

- XII. Consideration of Amendments to SB 1351 **(Matthew Stanley)**.
- XIII. Consideration of Amendments to SB 1490 **(Matthew Stanley)**.
- XIV. Comments from Members of the Public.
- XV. Agenda Items for Next Meeting.
- XVI. Adjournment.

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