



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 LEGISLATIVE COMMITTEE (LC),  
COMMITTEE ON PROFESSIONAL CONDUCT (CPC), AND CBA MEETINGS**

---

**DATE:** Wednesday, July 28, 2010

**COMMITTEE MEETING (LC)**

**TIME:** 8:30 a.m.

**COMMITTEE MEETING (CPC)**

**TIME:** 8:45 a.m., or upon adjournment of  
the LC meeting

**CBA MEETING**

**TIME:** 10:30 a.m. to 4:30 p.m.

**PLACE:** The Holiday Inn Express  
2224 Auburn Blvd.  
Sacramento, CA 95821  
Telephone: (916) 923-1100  
Facsimile: (916) 921-9900

Enclosed for your information is a copy of the agendas for the LC, CPC, and CBA meetings on July 28, 2010. For further information regarding these meetings, please contact:

Veronica Daniel, Executive Analyst  
(916) 561-1716, or [vdaniel@cba.ca.gov](mailto: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 September 23-24, 2010 in San Diego, 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](mailto: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.



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)  
COMMITTEE ON PROFESSIONAL CONDUCT (CPC)**

CPC Meeting  
Agenda

Wednesday, July 28, 2010  
8:45 a.m. or  
Upon Adjournment of LC Meeting

The Holiday Inn Express  
2224 Auburn Blvd.  
Sacramento, CA 95821  
Telephone: (916) 923-1100

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

- I. Draft Minutes of the May 12, 2010, CPC Meeting (**Leslie LaManna, Chair**).
- II. Consideration of Regulatory Language for Section 1.5 – Delegation of Certain Functions (**Matthew Stanley**).
- III. Discussion on a Retired Option for CPA/PA License (**Dominic Franzella/Cindi Fuller**).
- IV. Qualifications Committee (QC) Recommendation Regarding Defining Supervision in CBA Regulation Sections 12 and 12.5 (**Deanne Pearce/Fausto Hinojosa**).
- V. QC Recommendation Regarding Further Defining General Accounting Experience in CBA Regulation 12 (**Deanne Pearce/Fausto Hinojosa**).
- VI. Comments from Members of the Public.
- VII. Agenda Items for Next Meeting.
- VIII. Adjournment.

Action may be taken on any item on the agenda.

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



**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>



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

**CBA MEETING**  
**AGENDA WORKSHEET**

**Wednesday, July 28, 2010**  
**10:30 a.m. – 4:30 p.m.**

The Holiday Inn Express  
 2224 Auburn Blvd.  
 Sacramento, CA 95821  
 Telephone: (916) 923-1100

- |             |  |
|-------------|--|
| 10:30-10:35 | I. Roll Call and Call to Order ( <b>Manuel Ramirez</b> ).  |
| 10:35-11:05 | II. Report of the President ( <b>Manuel Ramirez</b> ). <ul style="list-style-type: none"> <li>A. Update on California Research Bureau (CRB) Study.</li> <li>B. Peer Review Oversight Committee (PROC) Appointments.</li> <li>C. Update on Peer Review Implementation (<b>Dominic Franzella</b>).</li> <li>D. Consideration of Modification to Executive Officer's Delegation of Authority (<b>Gary Duke</b>).</li> </ul> |
|             | III. Report of the Vice President ( <b>Sally Anderson</b> ). <ul style="list-style-type: none"> <li>No report.</li> </ul>  |
| 11:05-11:15 | IV. Report of the Secretary/Treasurer ( <b>Marshal Oldman</b> ). <ul style="list-style-type: none"> <li>A. Discussion of Governor's Budget.           <ul style="list-style-type: none"> <li>1. FY 2010/2011 \$10 Million Accountancy Fund Loan to General Fund.</li> </ul> </li> </ul>  |

- 11:15-12:00 V. Report of the Executive Officer (**Patti Bowers**).
- A. DCA Director's Report (**DCA Representative**).
1. Update on Consumer Protection Enforcement Initiative.
  2. Licensing Processes Review.
- B. Update on 2010/2012 CBA Communications and Outreach Plan (**Deanne Pearce**).
- C. Update on October 27, 2010 CBA Working Conference (**Dan Rich**).
- D. Educational Presentation – Mail Voting Process (**Rafael Ixta**).
- E. Update on Current Projects List (Written Report Only).
- 12:00-12:10 VI. Report of the Licensing Chief (**Deanne Pearce**).
- A. Report on Licensing Division Activity.
- 12:10-12:30 VII. 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.
- 12:30-1:30 **LUNCH**
- 1:30-1:35**  
**TIME CERTAIN** VIII. Regulations.
- A. Regulation Hearing Regarding Section 70 – Fees (**Gary Duke**).
1. Consideration of Adoption of Proposed Section 70 – Fees. (**Matthew Stanley**).
- 1:35-3:00**  
**TIME CERTAIN** IX. 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. William J. Mattila – Petition for Reinstatement of Revoked Certificate.
- B. David Greenberg – Petition for Reinstatement of Revoked Certificate.
- C. Trudy Reed – Stipulated Settlement.
- D. Erin Decker – Stipulated Settlement.
- E. William F. Ying – Proposed Decision.
- F. William R. Murray – Default Decision.

X. Committee and Task Force Reports.

3:00-3:30

- A. Report of the Committee on Professional Conduct (CPC) **(Leslie LaManna, Chair)**.
  - 1. Report of the July 28, 2010 CPC Meeting.
  - 2. Consideration of Regulatory Language for Section 1.5 – Delegation of Certain Functions.
  - 3. Discussion on a Retired Option for CPA/PA License.
  - 4. Qualifications Committee (QC) Recommendation Regarding Defining Supervision in CBA Regulation Sections 12 and 12.5.
  - 5. QC Recommendation Regarding Further Defining General Accounting Experience in CBA Regulation Section 12.
- B. Report of the Enforcement Oversight Program Committee (EPOC) **(Herschel Elkins, Chair)**.

No report.

3:30-4:00

- C. Report of the Legislative Committee (LC) **(Sally Anderson)**.
  - 1. Report of the July 28, 2010 LC Meeting.
  - 2. Update on Bills on Which the CBA Has Taken a Position.
  - 3. SB 294 – Department of Consumer Affairs: Regulatory Boards.

4:00-4:10

- D. Report of the Accounting Education Committee (AEC) **(Ruben Davila, Chair)**.

- 1. Report of the June 23, 2010 AEC Meeting.
- E. Report of the Enforcement Advisory Committee (EAC)  
**(Harish Khanna, Chair).**
- No report.
- 4:10-4:15 F. Report of the Ethics Curriculum Committee (ECC)  
**(Donald Driftmier, Chair).**
- 1. Update on ECC Activities.
- G. Report of the QC **(Fausto Hinojosa, Chair).**
- No report.
- XI. Appeals – Personal/Written.
- A. Personal Appeals.
- None.
- 4:15-4:20 XII. Adoption of Minutes.
- A. Draft Minutes of the April 26, 2010 CBA Meeting.
- B. Draft Minutes of the May 12-13, 2010 CBA Meeting.
- C. Draft Minutes of the May 12, 2010 EPOC Meeting.
- D. Draft Minutes of the May 12, 2010 CPC Meeting.
- E. Draft Minutes of the May 12, 2010 LC Meeting.
- F. Draft Minutes of the April 8, 2010 AEC Meeting.
- 4:20-4:25 XIII. 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 and 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).**

4:25-4:30

XIV. Closing Business.

- A. CBA Member Comments.
- B. Comments from Professional Societies.
- C. Public Comments.
- D. Agenda Items for Future CBA Meetings.
- E. Press Release Focus **(Dan Rich).**
  - 1. Recent Press Releases.

XV. 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.



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)  
LEGISLATIVE COMMITTEE (LC)**

LC Meeting  
Agenda

Wednesday, July 28, 2010  
8:30 a.m.

The Holiday Inn Express  
2224 Auburn Blvd.  
Sacramento, CA 95821  
Telephone: (916) 923-1100

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

- I. Draft Minutes of the May 12, 2010, LC Meeting (**Sally Anderson**).
- II. Update on Bills on Which the CBA Has Taken a Position (**Matthew Stanley**).
- III. SB 294- Department of Consumer Affairs: regulatory boards (**Matthew Stanley**).
- IV. Comments from Members of the Public.
- V. Agenda Items for Next Meeting.
- VI. Adjournment.

Action may be taken on any item on the agenda.

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