



DEPARTMENT OF CONSUMER AFFAIRS
 CALIFORNIA BOARD OF ACCOUNTANCY
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**CALIFORNIA BOARD OF ACCOUNTANCY (CBA)
 ENFORCEMENT ADVISORY COMMITTEE (EAC)**

**EAC MEETING
 NOTICE & AGENDA**

**Thursday, May 5, 2011
 8:30 a.m. – 5:00 p.m.**

The Red Lion Hotel
 150 Hegenberger Road
 Oakland, CA 94621
 Telephone: (510) 635-5300
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All times are approximate. Items may be taken up earlier or later than posted.

Roll Call and Call to Order (**Cheryl Gerhardt**).

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|-------------|---|
| 8:30-10:30 | I. Review of Closed Files
[Closed session under Government Code Section 11126(c)] |
| 10:30-10:45 | II. Adoption of Minutes. (Cheryl Gerhardt). |
| | A. Draft Minutes of the February 3, 2011, EAC Meeting. |
| 10:45-11:15 | III. Report of Committee Chair (Cheryl Gerhardt). |
| | A. Report of the February 24, 2011 and
March 24-25 CBA Meetings |
| 11:15-11:45 | IV. Report of Enforcement Chief (Rafael Ixta). |
| | A. Enforcement Case Activity and Status Report
B. Aging Inventory Report
C. Cite and Fine Report
D. Reportable Events
E. Results From 2 nd Quarter Performance Measures
Report to the DCA |

- 11:45-12:00 V. Other Business (**Patti Bowers**).
- A. Report on the March 24, 2011 Legislative Committee Meeting
 - B. Update on Pending Fee Reduction Regulation, Title 16, CCR Section 70
 - C. The next meeting will be held on August 4, 2011 in Sacramento at the California Board of Accountancy.
- 12:00-1:00 **LUNCH**
- 1:00-3:00 VI. Personal Appearances.
[Closed session under Government Code Section 11126(c)]
- VII. Public Comments of Items not on the Agenda.
- 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).)

The meeting is accessible to individuals with physical disabilities. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Allison Nightingale at (916) 561-1723, or by email at anightingale@cba.ca.gov, or send a written request to the CBA office at 2000 Evergreen Street, Suite 250, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.

For further information regarding this meeting, please contact:

Allison Nightingale, Management Services Technician
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