



DEPARTMENT OF CONSUMER AFFAIRS
CALIFORNIA BOARD OF ACCOUNTANCY
2000 EVERGREEN STREET, SUITE 250
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**CALIFORNIA BOARD OF ACCOUNTANCY (CBA)
PUBLIC MEETING NOTICE FOR THE MOBILITY STAKEHOLDER GROUP (MSG),
COMMITTEE ON PROFESSIONAL CONDUCT (CPC), ENFORCEMENT PROGRAM
OVERSIGHT COMMITTEE (EPOC), LEGISLATIVE COMMITTEE (LC), STRATEGIC
PLANNING COMMITTEE (SPC), AND CBA MEETINGS**

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- DATE:** Thursday, November 20, 2014 **MSG MEETING**
TIME: 9:00 a.m.
- DATE:** Thursday, November 20, 2014 **CPC MEETING**
TIME: 10:00 a.m. or upon adjournment
of the MSG Meeting
- DATE:** Thursday, November 20, 2014 **EPOC MEETING**
TIME: 10:30 a.m. or upon adjournment
of the CPC Meeting
- DATE:** Thursday, November 20, 2014 **LC MEETING**
TIME: 10:45 a.m. or upon adjournment
of the EPOC Meeting
- DATE:** Thursday, November 20, 2014 **SPC MEETING**
TIME: 11:00 a.m. or upon adjournment
of the LC Meeting
- DATE:** Thursday, November 20, 2014 **CBA MEETING**
TIME: 11:30 a.m. to 5:00 p.m.
- DATE:** Friday, November 21, 2014 **CBA MEETING**
TIME: 9:00 a.m. to 12:00 p.m.
- PLACE:** **Hilton Pasadena**
168 South Los Robles Avenue
Pasadena, CA 91101
Telephone: (626) 577-1000
Fax: (626) 584-3148

Enclosed for your information is a copy of the agendas for the MSG, CPC, EPOC, LC, SPC, and CBA meetings on November 20-21, 2014. For further information regarding these meetings, please contact:

Corey Riordan, Board Relations Analyst
(916) 561-1716 or cfriordan@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 meeting is accessible to individuals who are 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 Corey Riordan at (916) 561-1718, or email cfriordan@cba.ca.gov, or send a written request to the CBA Office at 2000 Evergreen Street, Ste. 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.



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**CALIFORNIA BOARD OF ACCOUNTANCY (CBA)
 MOBILITY STAKEHOLDER GROUP (MSG)**

**MSG MEETING
 AGENDA**

**Thursday, November 20, 2014
 9:00 a.m.**

**Hilton Pasadena
 168 South Los Robles Avenue
 Pasadena, CA 91101
 (626) 577-1000**

	<u>CBA Item #</u>
Roll Call and Call to Order (Katrina Salazar, Chair).	
I. Approval of Minutes.	
A. Minutes of the July 23, 2014 MSG Meeting.	XI.D.
B. Minutes of the July 24, 2014 Joint CBA and MSG Meeting.	XI.C.
II. The MSG Decision Matrix – A Summary of Previous Decisions Made by the MSG (Written Report Only).	X.A.2.
III. Practice Privilege – Information and Statistics for Licensing and Enforcement Division and Website Usage (Written Report Only).	X.A.3.
IV. Discussion Regarding Defining Stakeholders and Summary of Stakeholder Objectives Pursuant to Business and Professions Code (BPC) Section 5096.21(e) (Matthew Stanley, Licensing Manager).	X.A.4.
V. Discussion Regarding the Consumer Protection Provisions of BPC Sections 5096 and 5096.1 (Matthew Stanley).	X.A.5.
VI. Discussion Regarding the Mobility Stakeholder Group Annual Report (Matthew Stanley).	X.A.6.
VII. Discussion Regarding Proposed Agenda Items for the Next MSG Meeting (Matthew Stanley).	X.A.7.
VIII. Public Comments.*	
Adjournment	

Action may be taken on any item on the agenda. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the MSG 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 MSG prior to the MSG taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the MSG. Individuals may appear before the MSG to discuss items not on the agenda; however, the MSG can take no official action on these items at the time of the same meeting. (Government Code section 11125.7(a).)

CBA members who are not members of the MSG may be attending the meeting. However, if a majority of members of the full CBA are present at the MSG meeting, members who are not MSG members may attend the meeting only as observers.