

**CALIFORNIA BOARD OF ACCOUNTANCY**

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

**CALIFORNIA BOARD OF ACCOUNTANCY PUBLIC MEETING NOTICE  
FOR THE LEGISLATIVE COMMITTEE AND BOARD MEETINGS**

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**DATE:** January 15, 2009      **LEG. COMM.**      **TIME:** 3:00 p.m. to 4:30 p.m.

**DATE:** January 16, 2009      **BOARD**      **TIME:** 8:30 a.m. to 4:30 p.m.

**PLACE:** The Hotel Kabuki  
1625 Post Street  
San Francisco, CA 94115  
Telephone: (415) 922-3200

Enclosed for your information are copies of the agendas for the Legislative Committee and Board meetings on January 15-16, 2009. For further information regarding these meetings, please contact:

Marisa Becerra-Garcia, Executive Analyst  
(916) 561-1719, or [mbgarcia@cba.ca.gov](mailto:mbgarcia@cba.ca.gov)  
California Board of Accountancy  
2000 Evergreen St., 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 March 19-20, 2009, in  
Los Angeles, California.**

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The meeting is accessible to the physically disabled. If you need disability-related accommodations or modifications in order to participate in the meeting, please make a request no later than five (5) working days before the meeting 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 St., 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.

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**DEPARTMENT OF CONSUMER AFFAIRS  
CALIFORNIA BOARD OF ACCOUNTANCY****BOARD MEETING  
AGENDA**

**January 16, 2009**  
**8:30 a.m. – 4:30 p.m.**

Hotel Kabuki  
1625 Post Street  
San Francisco, CA 94115  
Telephone: (415) 922-3200  
Facsimile: (415) 614-5498

**Roll Call and Call to Order (Robert Petersen).****8:35 – 9:00\***

- 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. Gary Porter and Porter & Company – Stipulated Settlement.
  - B. David B. Greenberg – Default Decision.
  - C. William D. McConnaughy – Proposed Decision.
  - D. Kwang-Ho Lee and Kenny H. Lee CPA Group, Inc. – Proposed Decision.
  - E. Richard Birnbaum – Stipulated Settlement.

**9:00 – 9:40**

- II. Report of the President (**Robert Petersen**).
  - A. Introduction of New Board Member, Ms. Michelle Brough, Esq.
  - B. Report on the Elimination of the Committee on Professional Conduct and Enforcement Program Oversight Committee.
  - C. Report on Committee and Liaison Appointments.

**\*Time Certain**

- D. Qualifications Committee (QC) Appointments.
  - E. Discussion of Policy Issues in the Governor's Proposed Budget.
- 9:40 – 9:45 III. Report of the Vice-President (**Manuel Ramirez**).
- A. Administrative Committee (AC) Appointments.
- 9:45 – 10:00 IV. Report of the Secretary-Treasurer (**Lorraine Hariton**).
- A. Update on CBA Current Budget Related Issues.
- 10:00 – 10:45 V. Report of the Executive Officer (**Patti Bowers**).
- A. Organization Chart and Update on Board Staffing.
  - B. Report of Existing Projects.
  - C. Discussion on Sunset Review and the Strategic Plan (**Dan Rich**).
  - D. Consideration of the Posting of Accusations on the Board's Website (**Greg Newington**).
  - E. Update on the Document Imaging System for Board Files (**Rich Andres/Dave Hansen**).
  - F. Update on the Peer Review Education and Outreach Campaign (**Lauren Hersh**).
- 10:45 – 11:00 VI. 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.
- 11:00 – 11:15 VII. Report of the Licensing Chief (**Deanne Pearce**).
- A. Report on Licensing Division Activity.
  - B. Update on the Customer Service Survey Response.

- 11:15 – 11:20 VIII. Adoption of Minutes.
- A. Draft Board Minutes of the November 20-21, 2008 Board Meeting.
  - B. Minutes of the November 20, 2008 Legislative Committee Meeting.
  - C. Draft Minutes of the November 20, 2008 Ethics Education and Licensing Frequency Task Force.
- IX. Regulatory and Statutory Language.
- 11:20 – 12:00 A. Consideration of Regulatory Language Related to Article 12 – Continuing Education **(Deanne Pearce/Dominic Franzella)**.
- 12:00 – 1:00 **LUNCH**
- 1:00 – 1:30 B. Consideration of Regulatory Language to Define Attest Services and Attest Report **(Liza Walker)**.
- 1:30 – 2:00 C. Consideration of Policy Decisions Related to Peer Review Legislation **(Dominic Franzella/Matthew Stanley)**.
- X. Committee and Task Force Reports.
- A. Administrative Committee **(Harish Khanna, Chair)**.  
No report.
  - B. CPA Qualifications Committee **(Tracy Garone, Chair)**.
    1. Report of the January 14, 2009, QC Meeting.
  - C. Legislative Committee.
    1. Report of the January 15, 2009, Legislative Committee Meeting **(Louise Kirkbride, Chair)**.
    2. Discussion of the Role of the Legislative Committee **(Matthew Stanley)**.
    3. Reconsideration of Legislation to Increase Salaries for the Investigative Certified Public Accountant Series **(Matthew Stanley)**.
    4. Update on Mobility and the Elimination of Pathway 1 **(Matthew Stanley)**.

- 3:00 – 3:30 XI. Appeals – Personal / Written.
- A. Personal Appeals.
    - 1. Charleen Bell – Licensing Applicant (**Gary Duke**).
- 3:30 – 3:45 XII. Other Business.
- A. American Institute of Certified Public Accountants (AICPA).
    - 1. Update on AICPA State Board Committee (**Donald Driftmier**).
    - 2. Information Regarding AICPA Committee Membership (**Theresa Siepert**).
  - 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. Comment on UAA Model Rules Exposure Draft (**Dan Rich**).
- 3:45 – 4:00
- C. Discussion and Prioritization of Newly Identified Action Items (**Patti Bowers**).
  - D. Board Member Comments.
  - E. Comments from CalCPA Representative.
  - F. Comments from SCA Representative.
- 4:00 – 4:30

G. Public Comments.

H. 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.