

**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.dca.ca.gov/cba>

**CALIFORNIA BOARD OF ACCOUNTANCY PUBLIC MEETING NOTICE
FOR THE BOARD MEETING**

DATE: February 19, 2009**TIME:** 9:30 a.m. to 4:00 p.m.**PLACE:** The Fairmont Hotel
4500 MacArthur Blvd.
Newport Beach, CA 92660
(949) 476-2001

Enclosed for your information is a copy of the agenda for the Board meeting on February 19, 2009. For further information regarding this meeting, please contact:

Marisa Becerra-Garcia, Executive Analyst
(916) 561-1719, or 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.**

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**

February 19, 2009

9:30 a.m. – 4:00 p.m.

The Fairmont Hotel
 4500 MacArthur Blvd.
 Newport Beach, CA 92660
 Telephone: (949) 476-2001
 Facsimile: (949) 476-0153

Roll Call and Call to Order **(Robert Petersen)**.

- | | |
|---------------|---|
| 9:35 – 9:45 | I. Report of the President (Robert Petersen) . |
| 9:45 – 10:15 | II. Considerations Regarding Peer Review Legislation (Matthew Stanley) . |
| 10:15 – 11:00 | III. Overview of Peer Review and Past Peer Review Policy Decisions (Dominic Franzella) . |
| 11:00 – 11:30 | IV. Update on Standards for Peer Review (Matthew Stanley) . |
| 11:30 – 12:00 | V. Proposed Legislative Intent Language Regarding Peer Review (Matthew Stanley) . |
| 12:00 – 1:00 | LUNCH |
| 1:00 – 1:30 | VI. Discussion of Offsetting the Cost of Peer Review for Small Firms and Sole Proprietors (Dominic Franzella) . |
| 1:30 – 2:00 | VII. Discussion of Codifying Established Peer Review Enforcement Policy Decisions (Dominic Franzella) . |
| 2:00 – 2:30 | VIII. Consideration of Requiring Immediate Notification by Peer Reviewer to the Board Regarding Findings (Dominic Franzella) . |
| 2:30 – 3:00 | IX. Discussion of the Peer Reviewer Population (Dominic Franzella) . |

- 3:00 – 3:30 X. Update on Investigative Certified Public Accountant Series Salary Increase Legislation (**Matthew Stanley**).
- 3:30 – 3:35 XI. Adoption of Minutes.
- A. Draft Board Minutes of the January 16, 2009 Board Meeting.
- 3:35 – 3:45 XII. Other Business.
- A. National Association of State Boards of Accountancy (NASBA).
1. Nomination for NASBA Vice Chair for 2009-2010.
- 3:45 – 4:00 B. Board Member Comments.
- C. Comments from CalCPA Representative.
- D. Comments from SCA Representative.
- E. Public Comments.
- F. 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.