



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)
ENFORCEMENT ADVISORY COMMITTEE (EAC)**

**EAC MEETING
NOTICE & AGENDA**

**Thursday, December 13, 2012
9:00 a.m. – 5:00 p.m.**

The Westin Hotel San Diego
400 West Broadway
San Diego, CA 92101
Telephone: (619) 239-4500

- I. Roll Call and Call to Order (**Cheryl Gerhardt, Chair**).
- II. Review Enforcement Files on Individual Licensees.
[Closed Session: The EAC will meet in closed session to review and deliberate on enforcement files as authorized by Government Code section 11126(c)(2) and Business and Professions Code section 5020.]
- III. Report of the Committee Chair (**Cheryl Gerhardt**).
 - A. Approval of the October 18, 2012 EAC Meeting Minutes.
 - B. Report of the November 15-16, 2012 CBA Meeting.
 - C. Resolution for retiring EAC Member James Petray.
- IV. Report of the Enforcement Chief (**Rafael Ixta**).
 - A. Enforcement Activity Report.
- V. Other Business (**Rafael Ixta**).
 - A. Report of the November 15, 2012 Committee on Professional Conduct Meeting.
 - B. Report of the November 15, 2012 Legislative Committee Meeting.
- VI. Public Comments for Items not on the Agenda.

LUNCH

VII. Consider Disciplinary Action Against Individual Accountants.
[Closed Session: The EAC will meet in closed session as authorized by Government Code sections 11126(c)(2) and (f)(3), and Business and Professions Code section 5020 to interview individual accountants and to advise on possible disciplinary action against licensees prior to the filing of an Accusation.]

VIII. Adjournment.

Please note: Action may be taken on any item on the agenda. All times are approximate. In accordance with the Bagley-Keene Open Meetings Act, all meetings of the EAC 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 EAC prior to the EAC taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the EAC, but the EAC Chair may, at her discretion, apportion available time among those who wish to speak. Individuals may appear before the EAC to discuss items not on the agenda; however, the EAC can neither discuss nor take official action on these items at the time of the same meeting. (Government Code sec.11125.7(a). CBA members who are not members of the EAC may be attending the meeting. However, if a majority of members of the full board are present at the EAC meeting, members who are not members of the EAC may attend the meeting only as observers.

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
(916) 561-1723 or anightingale@cba.ca.gov
California Board of Accountancy
2000 Evergreen Street, Suite 250
Sacramento, CA 95815

An electronic copy of this agenda can be found at <http://www.dca.ca.gov/cba/calendar.shtml>.