



DEPARTMENT OF CONSUMER AFFAIRS
CALIFORNIA BOARD OF ACCOUNTANCY
2000 EVERGREEN STREET, SUITE 250
SACRAMENTO, CA 95815-3832
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**CALIFORNIA BOARD OF ACCOUNTANCY
PUBLIC MEETING NOTICE FOR THE COMMITTEE ON PROFESSIONAL CONDUCT,
MOBILITY STAKEHOLDER GROUP, STRATEGIC PLANNING, AND CALIFORNIA BOARD
OF ACCOUNTANCY MEETINGS**

- DATE:** Thursday, September 17, 2015 **COMMITTEE ON PROFESSIONAL CONDUCT MEETING**
TIME: 9:00 a.m.
- DATE:** Thursday, September 17, 2015 **MOBILITY STAKEHOLDER GROUP MEETING**
TIME: 9:30 a.m. or upon adjournment of the Committee on Professional Conduct Meeting
- DATE:** Thursday, September 17, 2015 **STRATEGIC PLANNING COMMITTEE MEETING**
TIME: 10:00 a.m. or upon adjournment of the Mobility Stakeholder Group Meeting
- DATE:** Thursday, September 17, 2015 **CALIFORNIA BOARD OF ACCOUNTANCY MEETING**
TIME: 10:15 a.m. to 5:00 p.m.
- DATE:** Friday, September 18, 2015 **CALIFORNIA BOARD OF ACCOUNTANCY MEETING**
TIME: 9:00 a.m. to 2:00 p.m.
- PLACE:** Wyndham Irvine-Orange County Airport
17941 Von Karman Avenue
Irvine, CA 92614
Telephone: (949) 863-1999

Enclosed for your information is a copy of the agendas for the Committee on Professional Conduct, Mobility Stakeholder Group, Strategic Planning Committee, and California Board of Accountancy meetings on September 17-18, 2015. 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) 561-1716, or email cfriordan@cba.ca.gov, or send a written request to the California Board of Accountancy 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
 MOBILITY STAKEHOLDER GROUP**

MEETING AGENDA

**Thursday, September 17, 2015
 9:30 a.m.**

Or Upon Adjournment of the Committee on Professional Conduct Meeting

**Wyndham Irvine-Orange County Airport
 17941 Von Karman Avenue
 Irvine, CA 92614
 Telephone: (949) 863-1999**

Important Notice to the Public

All times indicated, other than those identified as "time certain," are approximate and subject to change. Agenda items may be discussed and action taken out of order at the discretion of the Mobility Stakeholder Group Chair. The meeting may be cancelled without notice. For verification of the meeting, call (916) 561-1716 or access the California Board of Accountancy's website at <http://www.cba.ca.gov>.

	<u>CBA Item #</u>
Call to Order, Roll Call, and Establishment of Quorum (Katrina Salazar, Chair).	
I. Approval of Minutes of the July 23, 2015 Mobility Stakeholder Group Meeting.	IX.C.
II. The Mobility Stakeholder Group Decision Matrix and Stakeholder Objectives (Written Report Only) .	VIII.C.2.
III. Timeline for Activities Regarding Determination to be Made Pursuant to Business and Professions Code Section 5096.21. (Written Report Only) .	VIII.C.3.
IV. Discussion Regarding the Minimum Amount of Information to be Posted on the Internet in Order to be Deemed Substantially Equivalent (Matthew Stanley, Information and Planning Officer) .	VIII.C.4.
V. Discussion Regarding Options Including a Possible Legislative Proposal for Expediting a Rulemaking Pursuant to Business and Professions Code Section 5096.21(a) (Matthew Stanley, Information and Planning Officer) .	VIII.C.5.

- VI. Discussion Regarding the National Association of State Boards of Accountancy's Activities and CPAVerify (**Matthew Stanley, Information and Planning Officer**). VIII.C.6.
- VII. Discussion Regarding Proposed Agenda Items for the Next Mobility Stakeholder Group Meeting (**Matthew Stanley, Information and Planning Officer**). VIII.C.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 Mobility Stakeholder Group 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 Mobility Stakeholder Group prior to the Mobility Stakeholder Group taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Mobility Stakeholder Group. Individuals may appear before the Mobility Stakeholder Group to discuss items not on the agenda; however, the Mobility Stakeholder Group can take no official action on these items at the time of the same meeting. (Government Code section 11125.7(a))

California Board of Accountancy members who are not members of the Mobility Stakeholder Group may be attending the meeting. However, if a majority of members of the full California Board of Accountancy are present at the Mobility Stakeholder Group meeting, members who are not Mobility Stakeholder Group members may attend the meeting only as observers.