



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
 PUBLIC MEETING NOTICE FOR THE CHAIR/VICE-CHAIR TRAINING AND STRATEGIC
 PLANNING COMMITTEE, COMMITTEE ON PROFESSIONAL CONDUCT, LEGISLATIVE
 COMMITTEE, MOBILITY STAKEHOLDER GROUP, AND
 CALIFORNIA BOARD OF ACCOUNTANCY MEETINGS**

- DATE:** Thursday, January 21, 2016 **CHAIR/VICE-CHAIR TRAINING AND STRATEGIC PLANNING COMMITTEE MEETING**
TIME: 9:00 a.m.
- DATE:** Thursday, January 21, 2016 **COMMITTEE ON PROFESSIONAL CONDUCT MEETING**
TIME: 10:30 a.m.
- DATE:** Thursday, January 21, 2016 **LEGISLATIVE COMMITTEE MEETING**
TIME: 10:45 a.m.
 Or upon adjournment of the Committee on Professional Conduct Meeting
- DATE:** Thursday, January 21, 2016 **MOBILITY STAKEHOLDER GROUP MEETING (one or more members will participate via teleconference)**
TIME: 11:00 a.m.
 Or upon adjournment of the Legislative Committee Meeting
- DATE:** Thursday, January 21, 2016 **CALIFORNIA BOARD OF ACCOUNTANCY MEETING**
TIME: 1:30 p.m. to 5:00 p.m.
- DATE:** Friday, January 22, 2016 **CALIFORNIA BOARD OF ACCOUNTANCY MEETING**
TIME: 9:00 a.m. 3:00 p.m.

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

Mobility Stakeholder Group Meeting – Alternative Teleconference Location
 Executive Law Offices
 3175-E Sedona Court
 Ontario, CA 91764
 (909) 291-2435 ext. 202

Enclosed for your information is a copy of the agendas for the Chair/Vice-Chair Training and Strategic Planning Committee, Committee on Professional Conduct, Legislative Committee, Mobility Stakeholder Group, and California Board of Accountancy meetings on January 21-22, 2016. 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'S
 MOBILITY STAKEHOLDER GROUP**

NOTICE OF PUBLIC TELECONFERENCE MEETING AND AGENDA

Thursday, January 21, 2016

11:00 a.m.

Or Upon Adjournment of the Legislative Committee Meeting

One or more Mobility Stakeholder Group (MSG) members will participate in this meeting at the teleconference sites listed below. Each teleconference location is accessible to the public and the public will be given an opportunity to address the MSG members at each teleconference location. The public teleconference sites for this meeting are as follows:

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

Executive Law Offices
3175-E Sedona Court
Ontario, CA 91764
(909) 291-2435 ext. 202

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's 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, Establishment of Quorum, and Opening Remarks (Jose Campos, Chair).	
I. Approval of Minutes of the September 17, 2015 Mobility Stakeholder Group Meeting.	XIII.D.
II. Mobility Stakeholder Group Decision Matrix and Stakeholder Objectives (Written Report Only).	XII.C.2.

- III. Timeline for Activities Regarding Determinations to be Made Pursuant to Business and Professions Code Section 5096.21 **(Written Report Only)**. XII.C.3.
- IV. Review and Possible Approval of the 2015 Mobility Stakeholder Group Annual Report **(Matthew Stanley, Information and Planning Officer)**. XII.C.4.
- V. Overview of the Findings of the National Association of State Boards of Accountancy Related to Business and Professions Code Section 5096.21(c) **(Matthew Stanley)**. XII.C.5.
- VI. Discussion Regarding the National Association of State Boards of Accountancy's Activities and CPAverify **(Matthew Stanley)**. XII.C.6.
- VII. Discussion Regarding Proposed Agenda Items for the Next Mobility Stakeholder Group Meeting **(Matthew Stanley)**. 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))

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