



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 MOBILITY STAKEHOLDER GROUP,
COMMITTEE ON PROFESSIONAL CONDUCT, ENFORCEMENT PROGRAM
OVERSIGHT COMMITTEE, LEGISLATIVE COMMITTEE AND CALIFORNIA BOARD
OF ACCOUNTANCY MEETINGS**

- DATE:** Thursday, November 17, 2016 **MOBILITY STAKEHOLDER GROUP MEETING (one or more members will participate via teleconference)**
TIME: 9:00 a.m.
- DATE:** Thursday, November 17, 2016 **COMMITTEE ON PROFESSIONAL CONDUCT MEETING**
TIME: 9:45 a.m.
Or upon adjournment of the Mobility Stakeholder Group Meeting
- DATE:** Thursday, November 17, 2016 **ENFORCEMENT PROGRAM OVERSIGHT COMMITTEE MEETING**
TIME: 10:15 a.m.
Or upon adjournment of the Committee on Professional Conduct Meeting
- DATE:** Thursday, November 17, 2016 **LEGISLATIVE COMMITTEE MEETING**
TIME: 10:45 a.m.
Or upon adjournment of the Enforcement Program Oversight Committee Meeting
- DATE:** Thursday, November 17, 2016 **CALIFORNIA BOARD OF ACCOUNTANCY MEETING**
TIME: 11:00 a.m. to 5:00 p.m.
- DATE:** Friday, November 18, 2016 **CALIFORNIA BOARD OF ACCOUNTANCY MEETING**
TIME: 9:00 a.m. to 11:00 a.m.
- PLACE:** Sacramento Public Library
Tsakopoulos Library Galleria
828 I Street
Sacramento, CA 95814
(916) 264-2700

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

Enclosed for your information is a copy of the agendas for the Mobility Stakeholder Group, Committee on Professional Conduct, Enforcement Program Oversight Committee, Legislative Committee, and California Board of Accountancy meetings on November 17-18, 2016. For further information regarding these meetings, please contact:

Rebecca Reed, Board Relations Analyst
(916) 561-1716 or rebecca.reed@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/about-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 Rebecca Reed at (916) 561-1716, or email rebecca.reed@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**

NOTICE OF PUBLIC TELECONFERENCE MEETING AND AGENDA
Thursday, November 17, 2016
9:00 a.m.

**Sacramento Public Library
 Tsakopoulos Library Galleria
 828 I Street
 Sacramento, CA 95814
 Telephone: (916) 264-2700**

**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 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. (Jose A. Campos, Chair).	
I.	Approve Minutes of the September 15, 2016 Mobility Stakeholder Group Meeting.	X.D.
II.	Mobility Stakeholder Group Decision Matrix and Stakeholder Objectives (Written Report Only).	IX.D.2.
III.	Discussion and Possible Action Regarding Timeline for Activities Regarding Determinations to be Made for Out-of-State Practitioners Pursuant to Business and Professions Code Section 5096.21 (Nooshin Movassaghi, Legislative Analyst).	IX.D.3.

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|-------|--|---------|
| IV. | Discussion Regarding the Assessment of the National Association of State Boards of Accountancy's Process for Evaluating and Information Gathering Regarding Accountancy Board Operations for Georgia and Utah (Nooshin Movassaghi). | IX.D.4. |
| V. | Discussion and Possible Action Regarding the Recommended Findings of the National Association of State Boards of Accountancy Related to Business and Professions Code Section 5096.21(c) (Nooshin Movassaghi). | IX.D.5. |
| VI. | Discussion and Possible Action Regarding the Draft Mobility Stakeholder Group 2016 Annual Report (Aaron Bone, Information and Planning Officer). | IX.D.6. |
| VII. | Discussion Regarding the National Association of State Boards of Accountancy's Activities and CPAverify (Nooshin Movassaghi). | IX.D.7. |
| VIII. | Discussion Regarding Proposed Agenda Items for the Next Mobility Stakeholder Group Meeting (Nooshin Movassaghi). | IX.D.8. |
| IX. | Public Comments* | |

Adjournment

In accordance with the Bagley-Keene Open Meeting Act, all meetings of the California Board of Accountancy are open to the public. While the California Board of Accountancy intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources or technical difficulties.

*Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the California Board of Accountancy prior to the California Board of Accountancy taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the California Board of Accountancy, but the California Board of Accountancy President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the California Board of Accountancy to discuss items not on the agenda; however, the California Board of Accountancy can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 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 board are present at the Mobility Stakeholder Group meeting, members who are not Mobility Stakeholder Group members may attend the meeting only as observers.



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**CALIFORNIA BOARD OF ACCOUNTANCY (CBA)
 COMMITTEE ON PROFESSIONAL CONDUCT**

CBA MISSION: To protect consumers by ensuring only qualified licensees practice public accountancy in accordance with established professional standards

**Thursday, November 17, 2016
 9:45 a.m.**

Or Upon Adjournment of the Mobility Stakeholder Group Meeting

**Sacramento Public Library
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 828 I Street
 Sacramento, CA 95814
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	<u>CBA Item #</u>
Call to Order, Roll Call, and Establishment of Quorum (Ms. Leslie LaManna).	
I. Approve Minutes of the September 15, 2016, Committee on Professional Conduct Meeting.	X.B.
II. Discussion Regarding the National Association of State Boards of Accountancy and American Institute of Certified Public Accountants Release of the Final Version of the Statement on Standards for Continuing Professional Education Programs and Possible Changes to Title 16, California Code of Regulations, Sections 80-94, Continuing Education Rules (Cindi Fuller, Licensing Manager).	IX.A.2.
III. Discussion and Possible Action on Evaluating Criminal Convictions Not Involving Drugs and Alcohol, and the Authority to Take Administrative Actions Pursuant to Business and Professions Code Sections 480, 490, and 5100 (Dominic Franzella, Chief, Enforcement Division).	IX.A.3.
IV. Public Comments.*	

V. Agenda Items for Next Meeting.

Adjournment

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California Board of Accountancy members who are not members of the Committee on Professional Conduct may be attending the meeting. However, if a majority of members of the full board are present at the Committee on Professional Conduct meeting, members who are not Committee on Professional Conduct members may attend the meeting only as observers.



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**DEPARTMENT OF CONSUMER AFFAIRS
 ENFORCEMENT PROGRAM OVERSIGHT COMMITTEE**

**MEETING AGENDA
 November 17, 2016
 10:15 a.m.**

Or Upon Adjournment of the Committee on Professional Conduct Meeting

**Sacramento Public Library
 Tsakopoulos Library Galleria
 828 I Street
 Sacramento, CA 95814
 Telephone: (916) 264-2700**

Important Notice to the Public

All times indicated are approximate and subject to change. Agenda items may be discussed and action taken out of order at the discretion of the Enforcement Program Oversight Committee Chair. The meeting may be cancelled without notice. For verification of the meeting, call (916) 561-1716 or access 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 (Kathleen Wright, Chair). | |
| I. Approve Minutes of the September 15, 2016, Enforcement Program Oversight Committee Meeting. | X.C. |
| II. Revision Schedule for Regulatory Changes Associated with the Disciplinary Guidelines and Model Orders (Title 16, California Code of Regulations Section 98) and Title 16, California Code of Regulations Section 99.1, Rehabilitation Criteria for Denials, Suspensions, Revocations, Restorations, Reduction of Penalty (Dominic Franzella, Chief, Enforcement Division). | IX.B.2. |
| III. Discussion and Possible Action to Initiate a Rulemaking to Amend the Disciplinary Guidelines and Model Orders (Title 16, California Code of Regulations Section 98) and Title 16, California Code of Regulations Section 99.1, Rehabilitation Criteria for Denials, Suspensions, Revocations, Restorations, Reduction of Penalty (Dominic Franzella). | IX.B.3. |

IV. Discussion and Input Regarding the Newly Developed Enforcement Handbook for Licensees (**Dominic Franzella**).

IX.B.4.

V. Public Comments.*

VI. Agenda Items for Next Meeting.

Adjournment

In accordance with the Bagley-Keene Open Meeting Act, all meetings of the California Board of Accountancy are open to the public. While the California Board of Accountancy intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources.

*Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Enforcement Program Oversight Committee prior to the Enforcement Program Oversight Committee taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Enforcement Program Oversight Committee. Individuals may appear before the Enforcement Program Oversight Committee to discuss items not on the agenda; however, the Enforcement Program Oversight Committee 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 Enforcement Program Oversight Committee may be attending the meeting. However, if a majority of members of the full board are present at the Enforcement Program Oversight Committee meeting, members who are not Enforcement Program Oversight Committee members may attend the meeting only as observers.



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**CALIFORNIA BOARD OF ACCOUNTANCY (CBA)
 LEGISLATIVE COMMITTEE**

MEETING AGENDA

Thursday, November 17, 2016

10:45 a.m.

Or Upon Adjournment of the Enforcement Program Oversight Committee Meeting

**Sacramento Public Library
 Tsakopoulos Library Galleria
 828 I Street
 Sacramento, CA 95814
 Telephone: (916) 264-2700**

Important Notice to the Public

All times indicated are approximate and subject to change. Agenda items may be discussed and action taken out of order at the discretion of the Legislative Committee Chair. The meeting may be cancelled without notice. For verification of the meeting, call (916) 561-1716 or access the CBA's website at <http://www.cba.ca.gov>.

Call to Order, Roll Call, and Establishment of Quorum
 (Ms. Deidre Robinson).

CBA Item #

I. Discussion and Possible Action on Proposed Legislative Language to Amend Business Professions Code Section 5094 Regarding Credential Evaluation Services.
 (Nooshin Movassaghi, Legislative Analyst).

IX.C.2.

II. Public Comments.*

III. Agenda Items for Next Meeting.

Adjournment

In accordance with the Bagley-Keene Open Meeting Act, all meetings of the California Board of Accountancy are open to the public. While the California Board of Accountancy intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources or technical difficulties.

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



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DEPARTMENT OF CONSUMER AFFAIRS
CALIFORNIA BOARD OF ACCOUNTANCY

MEETING AGENDA

November 17, 2016
11:00 a.m. – 5:00 p.m.

November 18, 2016
9:00 a.m. – 11:00 a.m.

Sacramento Public Library
Tsakopoulos Library Galleria
828 I Street
Sacramento, CA 95814
Telephone: (916) 264-2700

Important Notice to the Public

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Thursday,
November 17, 2016

Call to Order, Roll Call, Establishment of Quorum, and Opening Remarks (**Katrina L. Salazar, President**).

11:00 a.m. –
11:50 a.m.

- I. Report of the President (**Katrina L. Salazar**).
- A. Resolution for Former California Board of Accountancy Member Herschel Elkins.
- B. Report on the National Association of State Boards of Accountancy Annual Meeting.
- C. Report from Edwin G. Jolicoeur, CPA, National Association of State Boards of Accountancy Pacific Regional Director, on National Association of State Boards of Accountancy Activities.

- D. 2017 California Board of Accountancy Member Committee Interest Survey.
- E. National Association of State Boards of Accountancy Committee Appointments.
- F. Announcement of California Board of Accountancy Leadership Award of Excellence.
- G. Developments Since the February 2015 United States Supreme Court Decision: North Carolina State Board of Dental Examiners v. Federal Trade Commission (**Kristy Schieldge, Department of Consumer Affairs, Senior Attorney III**).
- H. Discussion on the California Little Hoover Commission's Report: "Jobs for Californians: Strategies to Ease Occupational Licensing Barriers" (**Aaron Bone**).
- I. Discussion Regarding the United States Department of Education's Decision to Withdraw and Terminate Its Recognition of the Accrediting Council for Independent Colleges and Schools (ACICS) (**Kristy Schieldge, Department of Consumer Affairs, Senior Attorney III**).
- J. Department of Consumer Affairs Director's Report on Departmental Activities (**DCA Representative**).

**11:50 –
12:00 p.m.**

- II. Report of the Vice-President (**Alicia Berhow, Vice-President**).
- A. Recommendations or Appointment(s)/Reappointment(s) to the Enforcement Advisory Committee.
 - 1. Recommendation for Reappointment of Nancy Corrigan.
 - 2. Recommendation for Reappointment of Katherine Allanson.
 - 3. Recommendation for Reappointment of Nancy Corrigan as Vice-Chairperson.
 - 4. Recommendation for Reappointment of Joseph Rosenbaum as Chairperson.

- B. Recommendations for Appointment(s)/Reappointment(s) to the Qualifications Committee.
 - 1. Recommendation for Appointment of Kimberly Sugiyama as Vice-Chairperson.
 - 2. Recommendation for Appointment of David Evans as Chairperson.
- C. Recommendations for Appointment(s)/Reappointment(s) to the Peer Review Oversight Committee.
 - 1. Recommendation for Appointment of Kevin Harper as Vice-Chairperson.
 - 2. Recommendation for Appointment of Jeffrey De Lyser as Chairperson.

12:00 p.m. –
12:10 p.m.

III. Report of the Secretary/Treasurer (**Michael M. Savoy, Secretary/Treasurer**).

- A. Fiscal Year 2016-17 First Quarter Financial Report.

12:10 p.m. –
12:35 p.m.

IV. Closed Session. The Board will meet in Closed Session pursuant to Government Code section 11126(a)(1) to conduct its annual evaluation of its Executive Officer.

12:35 p.m. –
2:05 p.m.

Lunch
Return to Open Session.

2:05 p.m. –
2:20 p.m.

- V. Report of the Executive Officer (**Patti Bowers, Executive Officer**).
 - A. Update on the Relocation of the California Board Accountancy's Office.
 - B. Update on Staffing.
 - C. Update on the California Board of Accountancy's Communications and Outreach (**Aaron Bone, Information and Planning Officer**).
 - D. Discussion and Possible Action to Approve a Proposed Change to the California Board of Accountancy's Member Guidelines and Procedures Manual Regarding the Number of Members on the Qualifications Committee (**Veronica Daniel, Acting Licensing Chief**).

2:20 p.m. –
2:35 p.m.

- VI. Report on the Enforcement Advisory Committee, Qualifications Committee, and Peer Review Oversight Committee.
 - A. Enforcement Advisory Committee (**Joseph Rosenbaum, Chair**).
No Report.
 - B. Qualifications Committee (**Jenny Bolsky, Chair**).
 - 1. Report of the October 19, 2016, Qualifications Committee Meeting Activities.
 - C. Peer Review Oversight Committee (**Robert Lee, Chair**).
No Report.

2:35 p.m. –
2:50 p.m.

- VII. Report of the Enforcement Chief (**Dominic Franzella, Enforcement Chief**).
 - A. Enforcement Activity Report.

2:50 p.m. –
3:00 p.m.

- VIII. Report of the Licensing Chief (**Veronica Daniel, Acting Licensing Chief**).
 - A. Licensing Activity Report.

3:00 p.m. –
3:45 p.m.

- IX. Committee Reports.
 - A. Committee on Professional Conduct (**Leslie LaManna, Chair**).
 - 1. Report of the November 17, 2016, Committee on Professional Conduct Meeting.
 - 2. Discussion Regarding the National Association of State Boards of Accountancy and American Institute of Certified Public Accountants Release of the Final Version of the Statement on Standards for Continuing Professional Education Programs and Possible Changes to Title 16, California Code of Regulations, Sections 80-94, Continuing Education Rules.
 - 3. Discussion and Possible Action on Evaluating Criminal Convictions Not Involving Drugs and Alcohol, and the Authority to Take Administrative Actions Pursuant to Business and Professions Code Sections 480, 490, and 5100.
 - B. Enforcement Program Oversight Committee (**Kathleen Wright, Chair**).
 - 1. Report of the November 17, 2016, Enforcement Program Oversight Committee Meeting.

2. Revision Schedule for Regulatory Changes Associated with the Disciplinary Guidelines and Model Orders (Title 16, California Code of Regulations Section 98) and Title 16, California Code of Regulations Section 99.1, Rehabilitation Criteria for Denials, Suspensions, Revocations, Restorations, Reduction of Penalty.
3. Discussion and Possible Action to Initiate a Rulemaking to Amend the Disciplinary Guidelines and Model Orders (Title 16, California Code of Regulations Section 98) and Title 16, California Code of Regulations Section 99.1, Rehabilitation Criteria for Denials, Suspensions, Revocations, Restorations, Reduction of Penalty.
4. Discussion and Input Regarding the Newly Developed California Board of Accountancy Enforcement Handbook for Licensees.

C. Legislative Committee (**Deidre Robinson, Committee Chair**)

1. Report of the November 17, 2016, Legislative Committee Meeting.
2. Discussion and Possible Action on Proposed Legislative Language to Amend Business and Professions Code Section 5094 Regarding Credential Evaluation Services.

D. Mobility Stakeholder Group (**Jose Campos, Committee Chair**).

1. Report of the November 17, 2016, Mobility Stakeholder Group Meeting.
2. Mobility Stakeholder Group Decision Matrix and Stakeholder Objectives (**Written Report Only**).
3. Discussion and Possible Action Regarding Timeline for Activities Regarding Determinations to be Made for Out-of-State Practitioners Pursuant to Business and Professions Code Section 5096.21.
4. Discussion Regarding the Assessment of the National Association of State Boards of Accountancy's Process for Evaluating and Information Gathering Regarding Accountancy Board Operations for Georgia and Utah.
5. Discussion and Possible Action Regarding the Recommended Findings of the National Association of State Boards of Accountancy Related to Business and Professions Code Section 5096.21(c).
6. Discussion and Possible Action Regarding the Draft Mobility Stakeholder Group 2016 Annual Report.

7. Discussion Regarding the National Association of State Boards of Accountancy's Activities and CPAverify.
8. Discussion Regarding Proposed Agenda Items for the Next Mobility Stakeholder Group Meeting.

**3:45 p.m. –
3:50 p.m.**

- X. Acceptance of Minutes.
 - A. Minutes of the September 15-16, 2016, California Board of Accountancy Meeting.
 - B. Minutes of the September 15, 2016, Committee on Professional Conduct Meeting.
 - C. Minutes of the September 15, 2016, Enforcement Program Oversight Committee Meeting.
 - D. Minutes of the September 15, 2016, Mobility Stakeholder Group Meeting.
 - E. Minutes of the July 27, 2016, Qualifications Committee Meeting.

**3:50 p.m. –
3:55 p.m.**

- XI. Other Business.
 - A. American Institute of Certified Public Accountants.
 1. Report on Public Meetings of the American Institute of Certified Public Accountants Attended by a California Board of Accountancy Representative.
 - B. National Association of State Boards of Accountancy.
 1. Report on Public Meetings of the National Association of State Boards of Accountancy Attended by a California Board of Accountancy Representative.

**3:55 p.m. –
4:25 p.m.**

- XII. Officer Elections.
 - A. Secretary-Treasurer
 - B. Vice-President
 - C. President

**4:25 p.m. –
4:35 p.m.**

- XIII. Closing Business.
 - A. Public Comments*
 - B. Agenda Items for Future California Board of Accountancy Meetings.

4:35 p.m. –
5:00 p.m.

XIV. Closed Session.

- A. Pursuant to Government Code Section 11126(c)(3), the California Board of Accountancy Will Convene Into Closed Session to Deliberate on Disciplinary Matters (Stipulated Settlements, Default Decisions, and Proposed Decisions).
- B. Pursuant to Government Code Section 11126(e), the California Board of Accountancy Will Meet In Closed Session to Receive Advice from Legal Counsel on Litigation (David Greenberg v. California Board of Accountancy, Los Angeles County Superior Court, Case No. BS155045).

**Friday,
November 18,
2016
9:00 a.m. –
11:00 a.m.**

Reconvene – Closed Session

- A. Pursuant to Government Code Section 11126(c)(3), the California Board of Accountancy Will Convene Into Closed Session to Deliberate on Disciplinary Matters (Stipulated Settlements, Default Decisions, and Proposed Decisions).
- B. Pursuant to Government Code Section 11126(e), the California Board of Accountancy Will Meet In Closed Session to Receive Advice from Legal Counsel on Litigation (David Greenberg v. California Board of Accountancy, Los Angeles County Superior Court, Case No. BS155045).

Return to Open Session

Adjournment

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