

MINUTES
UTAH BOARD OF ACCOUNTANCY
LICENSING BOARD
MEETING

September 7, 2016

Room 402 Fourth Floor – 12:30 p.m.
Heber Wells Building
Salt Lake City, UT 84111

CONVENED: 12:30 pm

ADJOURNED: 3:00 p.m.

Bureau Manager:

Dan S. Jones

Board Secretary:

Ann Naegelin

Board Members Present:

Wade Watkins, Chairman
Robert Fuehr
Michael Gregory
Carey Woolsey
K Tim Larsen

Board Members Absent:

DOPL Staff

Neena Bowen, Compliance Specialist
Pamela Bennett, DOPL Investigator

Guests:

Susan Speirs, UACPA
Owen Ashton, UACPA
Sterling Corbett, Assistant AG
Steve McConnel, ACIPA
Charles Stormont, Fabian VanCott

TOPICS FOR DISCUSSION

ADMINISTRATIVE BUSINESS:

Approval of Minutes

A motion was made by Mr. Larsen to approve the June 1, 2016 minutes as amended. Mr. Woolsey seconded the motion. Motion passed by unanimous vote.

Electronic CPA Board Meeting

Mr. Jones explained there is a proposed Stipulation and Order that needs to be reviewed and possibly approved. Mr.

Woolsey made a motion to hold an electronic meeting on September 8, 2016 at 4:00 pm. Mr. Gregory seconded the motion. Motion passed by unanimous vote.

Compliance Report

Ms. Bowen gave a compliance report. All licensees are compliant with the terms of their probation.

October and November Board Meetings

Mr. Jones advised the Board of a formal hearing scheduled for October. The meeting in October may be longer than usual. The scheduling may be adjusted as needed.

DISCUSSION ITEMS:

Steve McConnel
AICPA

Mr. McConnel gave a presentation from AICPA and exchanged information for consideration.

Attest Definition
SSARS21 Discussion

Ms. Speirs presented proposed changes to the statute. The Board discussed the proposed changes and recommended some changes. This item will be discussed at a future meeting.

Ethics and Law and Rules CPE

Mr. Jones discussed waiving the Law/Rule and Ethics CPE requirement for the initial CPE reporting period. Mr. Larsen made a motion to draft the proposed changes and schedule for public hearing. Mr. Gregory seconded the motion. Motion passed by unanimous vote.

NASBA Questionnaire

The Board discussed a survey from NASBA. Mr. Watkins will contact NASBA to determine what their concerns are with our prior response.

ADJOURN AND NEXT MEETING: Adjourned at 3:00 pm.

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

9-8-2016

Date Approved

Wade K. Wat

Chairperson, Utah Board of Accountancy

9-12-16

Date Approved

D. S. Larsen
Bureau Manager, Division of Occupational & Professional
Licensing