



DISTRICT OF COLUMBIA
Board of Accountancy
1100 4th Street SW, Room E-300, Washington, DC 20024



Meeting Minutes
October 2, 2015

The District of Columbia Board of Accountancy (Board) held its scheduled monthly meeting on Friday, October 2, 2015, at 1100 4th Street SW, 3rd Floor, Washington DC, 20024.

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The meeting was called to order at 9:05 a.m. by Board Chair, Robert Todero.

Board Members Present: Robert Todero, Joseph Drew, Kayla Futch, Mohamad Yusuff

Legal Counsel: Absent

Staff Present: Cynthia Briggs, Board Administrator, Clifford Cooks, Program Manager, George Batista and Asia Dumas, Investigators

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Agenda Items: Comments from Public

Kari Bedell, Executive Director, the Greater Washington Society of CPAs (GWCPAs) spoke briefly and thanked the Board for participating in the GWSCPA Career Fair, held on September 10th at the Mayflower Hotel. She also expressed her appreciation that several Board members and staff attended the Meet/Greet gathering with the Chinese Delegation during their visit to Washington DC, on September 3, 2015.

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Agenda Items: Acceptance of Minutes

Upon a motion duly offered by member Joseph Drew, and properly seconded by member Kayla Futch, the Board voted unanimously to accept the September 11, 2015 meeting minutes.

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Agenda Items: Old Business

- NASBA *Proposed* Bylaws
- Self-Study Programs – Proposed Draft Language
- AICPA – Exposure Draft, *Maintaining the Relevance of the Uniform CPA Examination (Emailed to BOA on 9/2/2015)*
- Changes to CPE Standards – *Nano-Learning and Blended Learning*
- Letter from NASBA dated 9/1/2015 – Re: Educational Entities (fraudulent practices)

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Agenda Items: New Business

- NASBA 2015 Annual Conference
- AICPA – Exposure Draft Maintaining the Relevance of the Uniform CPA Examination
(Reminder – Comments due by November 30, 2015)

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Agenda Item: Correspondence - NONE

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Agenda Item: Executive Session

- The Board discussed a CPA reinstatement license application.

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Agenda Item: Action and Recommendations

- Upon a motion by Joseph Drew and seconded by Mohamad Yusuff, the Board approved the license reinstatement application of Ryan R. Rominiecki.

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Adjourn

Upon motion duly made by Board member Mohamad Yusuf and seconded by Board member Joseph Drew, the Board voted to adjourn - 10:10 a.m.

The Board of Accountancy will hold its next scheduled meeting Friday, November 6, 2015 at 9:00 a.m.

Respectfully Submitted,



Robert Todero, Chair

12/4/2015

Date

Recorder: Cynthia Briggs, Board Administrator