

WASHINGTON STATE BOARD OF ACCOUNTANCY

REGULAR BOARD MEETING AGENDA

Date, Time: Thursday, January 28, 2010 – Regular Board Meeting – 9:00 a.m.

Location: The Doubletree Hotel Seattle Airport
Cascade 11 Room
18740 International Boulevard, SeaTac, Washington (206) 246-8600

Notices:

Chair Introductions/Special Notices

REGULAR MEETING AGENDA – 9:00 a.m.

1. Consent Agenda
 - a. Minutes
 - i. [October 22, 2009](#), Annual Board Meeting
 - ii. [November 24, 2009](#), Special Board Meeting
 - b. Request Review Committee Report – Robin Clark, CPA, Chair
2. Discussion of Request for Proposal for Review of Board and Agency Policies and Procedures
3. Reinstatement Application – Richard H. Dennison
4. Policy Review – [2002-1 Substantial Equivalency](#)
5. NASBA
 - a. Vice Chair Recommendation for 2010-2011
 - b. Update
6. Legal Counsel's Report
7. Chair's Report
8. Committee Reports
 - a. Compliance Assurance Oversight – Fred Shanafelt, CPA, Chair – *Update*
 - b. CPA Exam Liaison - Robin A. Clark, CPA – *Update*
 - c. CPE – Ronald Sabado, CPA, Chair - *No Report*
 - d. Education Rule Review – Ronald Sabado, CPA, Chair – *No Report*
 - e. Experience – Robin A. Clark, CPA – *No Report*
 - f. Legislative Liaison – Edwin Jolicoeur, CPA, Chair – *Update*
 - g. Outreach – Ronald Sabado, CPA, Chair – *No Report*
 - h. Quality Assurance Review (QAR) – Ronald Sabado, CPA, Interim Co-Chair - *Update*
Appointment of 2010 QAR Committee – *Vote*
 - i. Request Review – Robin Clark, CPA, Chair – *See Consent Agenda – Vote*
 - j. Rule Review Task Forces
 - i. QAR – Ronald Sabado, CPA, Interim Chair – *No Report*
 - ii. Experience – Robin A. Clark, CPA, Chair – *No Report*

The Board of Accountancy schedules all public meetings at barrier free sites. Persons who need special assistance, such as enlarged type materials, please contact the Board's Americans with Disabilities Act contact person:

Cheryl Sexton, Washington State Board of Accountancy
PO Box 9131, Olympia, WA 98507-9131
360/664-9194 Voice 360/664-9190 Fax

800/833-6388 (TT service) 800/833-6385 (Telebraille service)
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9. Executive Director's Report
 - a. CPE Extensions (16 hours and under) – *Update*
 - b. Discussion regarding Board Committees
 - c. Investigation Statistics/Investigations & Administrative Sanctions - *Update*
 - d. Meeting with Board Officers – January 26, 2010
 - e. WBOA-News - *Update*
 - f. Other
10. Executive and/or Closed Sessions with Legal Counsel
11. Public Input - To ensure the public has an opportunity to address its concerns and the Board has an opportunity to ask questions of the public. Individual speakers will be provided 10 minutes each.

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NASBA

National Association of State Boards of Accountancy

MEMORANDUM

To: State Board Chairs/Presidents; State Board Executive Directors; NASBA Board of Directors
From: Thomas Sadler, Chair, NASBA Nominating Committee
Date: January 5, 2010
Re: Vice Chair Recommendations for 2010-11

The NASBA Nominating Committee is now calling for your Board's recommendation(s) for Vice Chair of NASBA for the 2010-11 year. We would be pleased if your board would discuss possible candidates and recommend one or more persons for consideration by the Nominating Committee.

Under Article IV, Section 3 of NASBA's Bylaws, to be eligible to serve as Vice Chair, an individual must have served as a Director-at-Large or Regional Director for a minimum of one year, but need not be a current member of the Board of Directors at the time of his or her election. No Past Chair is eligible for re-election. For further review of the 2006-2007 bylaws, please refer to <http://www.nasba.org/nasbaweb.nsf/pub>.

Please mail your Board's recommendation(s) along with a bio or resume to Thomas J. Sadler at NASBA, 150 4th Avenue North, Suite 1300, Nashville, TN 37219-2417. You may also fax such recommendation(s) to **615-880-4291** or email them to aholt@nasba.org. Your recommendation(s) should be received no later than February 25, 2010. Should you have any questions, please call Anita Holt at 615-880-4202 or you may reach me at tom@brinkandsadler.com.

Thank you for your interest and participation.

c: Billy M. Atkinson, NASBA Chair
Michael T. Daggett, NASBA Vice Chair
David A. Costello, NASBA President
NASBA Nominating Committee

Exhibit A

NASBA

Individuals Eligible for Vice Chair Position

(Analysis of Board of Directors From 1995 to 2010)

Sheila Birch (OH) Great Lakes Regional Director 1 year, Director at Large 2 years
Donald Burkett (SC) Middle Atlantic Regional Director, 2 years
Gerald Burns (OR) Pacific Regional Directors 3 years, Director at Large 6 years
Charlie Calhoun (FL) Director at Large 2 years
Jacob J. Cohen (MD) Middle Atlantic Regional Director 3 years
Walter C. Davenport (NC) Middle Atlantic Regional Director 1 year, Director at Large 5 years
Ellis Dunkum (VA) Middle Atlantic Regional Director 3 years, Director at Large 3 years
Andrew L. DuBoff (NJ) Director at Large 6 years
David D. Duree (TX) Southwest Regional Director 1 year
Gary Fish (IL) Great Lakes Regional Director 2 years
Sally Flowers (CA) Pacific Regional Director 3 years, Director at Large 1 year
Robert Fox (NY) Northeast Regional Director 3 years
Bruce Gamett (NV) Mountain Regional Director 2 years
Phil Gleason (MN) Central Regional Director 3 years
James W. Goad (AR) Southwest Regional Director 2 years
Gaylen R. Hansen (CO) Mountain Regional Director 2 years, Director at Large 2 years
Mark P. Harris (LA) Southwest Regional Director 3 years, Director at Large 3 years
Princy Harrison (MS) Southeast Regional Director 3 years
Harold Hein (CO) Director at Large 3 years
Claireen Herting (IL) Great Lakes Regional Director 2 years
Asa Hord (KY) Southeast Regional Director 1 year, Director at Large 3 years
Donald Howard (MD) Director at Large 2 years
Richard Isserman (NY) Northeast Regional Director 3 years, Director at large 1 year
Carlos Johnson (OK) Southwest Regional Director 3 years
Don Johnson (NY) Northeast Regional Director 2 years
John Katzenmeyer (OH) Great Lakes Regional Director 2 years, Director at Large 6 years
Joe Lawrence (AL) Southeast Regional Director 1 year, Director at Large 3 years
Telford A. Lodden (IA) Central Regional Director, 1 year
Ted Long (OH) Great Lakes Regional Director 3 years, Director at Large 1 year
Jimmie Lee Mason (TX) Director at Large 5 years
Patrick O'Reilly (OH) Great Lakes Regional Director 1 year
Kenneth Odom (AL) Southeast Regional Director 1 year
Harry Parsons (NV) Mountain Regional Director, 2 years
Robert A. Pearson (MO) Central Regional Director 3 years, Director at Large 3 years
John Peck (IL) Great Lakes Regional Director 2 years
Selwin Price (IL) Great Lakes Regional Director 1 year
Will Pugh (TN) Southeast Regional Director 2 years, Director at Large 3 years
Donald R. Roland (GA) Southeast Regional Director 2 years
Harold Russell (OK) Southwest Regional Director 1 year
Leonard Sanchez (NM) Southwest Regional Director 3 years, Director at Large 2 years
Paul Seitz (DE) Mid Atlantic Regional Director 1 year
Robert Shackleton (CA) Pacific Regional Director 1 year
Michael Skinner (GA) Southeast Regional Director 3 years
Kathleen Smith (NE) Central Regional Director 2 year, Director at Large 7 years
E. Kent Smoll (KS) Central Regional Director, 3 years
Beryl Stover (MT) Mountain Regional Director 1 year
Laurie J. Tish (WA) Pacific Regional Director 1 year

George Veily (CT) Northeast Regional Director 3 years, Director at Large 1 year
Michael Weinshel (CT) Northeast Regional Director, 2 years
Harris Widmer (ND) Regional Director 3 years, Director at Large 6 years
Janice Wilson (CA) Director at Large 1 year
Sandra R. Wilson (AK) Pacific Regional Director, 2 years



January 7, 2010

Dear State Board Chair/President and Executive Director:

This letter will officially communicate information regarding changes in candidate fees for the Uniform CPA Examination. The CBT Steering Group (CSG) continues to attempt to maintain stability in candidate fees from year to year. We are happy to report in this letter that the only change in fees to be implemented in the next year will be a decrease in the Prometric hourly fee as a result of increases in overall CPA Examination volume. The details follow.

Prometric Fees

The CBT Services Agreement provides in Client Schedule No. 1 that if projected candidate volume is in the range of 200,000 to 249,999, the Prometric hourly testing fee would be \$20.00 plus any appropriate cost of living adjustments (COLAs). There have been three COLA increases that adjust this hourly fee to \$22.05. This means that the Prometric fee will be decreasing from the current \$24.80 to \$22.05 – a decrease of \$2.75 per testing hour. (Over the 14 hours of testing for all four sections, this amounts to a \$38.50 savings for candidates.) The \$5.95 security fee per exam section remains the same.

NASBA and AICPA Fees

The NASBA and AICPA fees per examination section are \$18 and \$95, respectively. We also previously announced that NASBA's fee would be \$18 per section and the AICPA's fee would be \$95 per section for next year as well.

Consistent with our contractual obligation to use our best efforts to provide two years' advance notice of NASBA and AICPA fee increases, we are now announcing that NASBA's and AICPA's per section fees will remain at \$18 and \$95, respectively, as of January 1, 2012.

Implementation Schedule

As in the past, state boards will start charging the new fees prior to the date they become effective. NASBA will provide information under separate cover explaining the implementation schedule for candidate fees.

The table at the top of the next page summarizes the 2010-2012 fees

	NASBA Section Fee	AICPA Section Fee	Prometric Hourly Fee	Prometric Identity Fee
2010	\$18.00	\$95.00	\$24.80	\$5.95
2011	\$18.00	\$95.00	\$22.05	\$5.95
2012	\$18.00	\$95.00	TBD	TBD

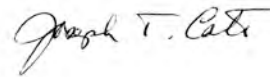
Sincerely,



Craig N. Mills
AICPA Vice President,
Examinations



William Burnham
Prometric Vice President,
Financial Market Segment



Joseph T. Cote
NASBA Chief Operating Officer