

**State of Alaska**  
**Department of Commerce, Community and Economic Development**  
**Division of Corporations, Business and Professional Licensing**

**BOARD OF PUBLIC ACCOUNTANCY**

**August 25-26, 2022**

**Suite 1550, Atwood Building**  
**550 West 7<sup>th</sup> Ave., Anchorage, Alaska**

*No physical attendance from the public will be accepted*

**Zoom Meeting Info:**

Registration Link: <https://us02web.zoom.us/meeting/register/tZlucO6vqz0jGN1-niKRphrMhct-gmAoBIBC>

Dial In: 253-215-8782 or 408-638-0968

Meeting ID = 863 7775 6929

Passcode = 381604

**TENTATIVE MEETING AGENDA**

**Thursday, August 25, 2022**

|           | <b><u>TIME</u></b> | <b><u>TOPIC</u></b>   |                          |
|-----------|--------------------|---|--------------------------|
|           | <b>9:00 a.m.</b>   | <b>Call to Order/Roll Call</b>  | <b>Don Vieira, Chair</b> |
| <b>1.</b> | <b>9:05 a.m.</b>   | <b>Review Agenda</b>  | <b>Chair</b>             |
| <b>2.</b> | <b>9:10 a.m.</b>   | <b>Ethics Report</b>  | <b>Chair</b>             |
| <b>3.</b> | <b>9:15 a.m.</b>   | <b>Review Minutes</b> <ul style="list-style-type: none"><li>• May 19-20, 2022</li></ul>   | <b>Chair</b>             |
| <b>4.</b> | <b>9:20 a.m.</b>   | <b>Alaska Society of CPA's Report</b>   | <b>John Rodgers</b>      |
| <b>5.</b> | <b>9:40 a.m.</b>   | <b>Public Comment</b><br>(Time limit of 3 minutes will apply as necessary)  | <b>Chair</b>             |
| <b>6.</b> | <b>10:00 a.m.</b>  | <b>Investigative Report</b> <ul style="list-style-type: none"><li>• Investigative overview</li><li>• CE audit/matrix overview (Marilyn Zimmerman)</li></ul> | <b>Jennifer Summers</b>  |
| <b>7.</b> | <b>11:30 a.m.</b>  | <b>CPA Exam</b>   | <b>Chair</b>             |
|           | <b>11:45 a.m.</b>  | <b>LUNCH</b>  |                          |

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| 8.  | 12:45 p.m. | <b>NASBA Updates</b> <ul style="list-style-type: none"> <li>• Guests: <ul style="list-style-type: none"> <li>○ Nancy Corrigan, Pacific Regional Director</li> <li>○ Dan Dustin, Vice President – State Board Relations</li> </ul> </li> <li>• Upcoming meetings/conferences</li> <li>• NASBA committee meetings <ul style="list-style-type: none"> <li>○ <i>Continuing Professional Education Committee (Johnson)</i></li> <li>○ <i>Education Committee (Hanks)</i></li> </ul> </li> </ul> | <b>Chair</b> |
| 9.  | 2:00 p.m.  | <b>Correspondence</b>  | <b>Chair</b> |
| 10. | 2:30 p.m.  | <b>Board Business</b> <ul style="list-style-type: none"> <li>• ED report</li> <li>• Revenue/Expenditure report (FY22 Q3)</li> <li>• Firm fees discussion</li> <li>• Offices discussion</li> <li>• Reciprocity discussion</li> <li>• International candidates</li> </ul>  | <b>Chair</b> |

**Friday, August 26, 2022**

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|-----|------------|--|--------------|
|     | 9:00 a.m.  | <b>Call to Order/Roll Call</b>   | <b>Chair</b> |
| 11. | 9:05 a.m.  | <b>Review Agenda</b>   | <b>Chair</b> |
| 12. | 9:10 a.m.  | <b>Statute/Regulation Projects</b> <ul style="list-style-type: none"> <li>• Regulation Review (HB44 – updates)</li> </ul>  | <b>Chair</b> |
| 13. | 11:00 a.m. | <b>Application Review</b>  | <b>Chair</b> |
| 14. | 12:30 p.m. | <b>Administrative Business</b> <ul style="list-style-type: none"> <li>• Confirm upcoming meeting schedule: <ul style="list-style-type: none"> <li>• November 7-8, 2022 (Zoom)</li> <li>• February 2-3, 2023 (Zoom)</li> <li>• May?</li> </ul> </li> <li>• Review task lists</li> <li>• Sign minutes</li> </ul> | <b>Chair</b> |
|     | 12:45 p.m. | <b>Adjourn</b>   |              |