



ACCOUNTING EXAMINING BOARD
Room 121A, 1400 East Washington Avenue, Madison
Contact: Brittany Lewin (608) 266-2112
November 8, 2016

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of Minutes of November 4, 2016

C. Administrative Matters

- 1) Staff Updates

D. Legislative and Administrative Rule Matters – Discussion and Consideration

- 1) Review and Respond to Public Comments Concerning Emergency Rule EmR1628 - Accy 2 Relating to Education Required for Examination and Certification
- 2) Legislative Liaison Report
- 3) Scope Statement for Accy 2 Relating to Education Required for Examination and Certification
- 4) Update on Pending and Possible Legislative and Rulemaking Projects

E. Informational Items

- 1) Wisconsin Institute of Certified Public Accountants (WICPA) Accounting Higher Education Committee Report
- 2) American Institute of Certified Public Accountants (AICPA) Exam Score Setting Panel

F. Credentialing Matters – Discussion and Consideration

- 1) Proposed Change of Peer-Review Program Administrator

G. Speaking Engagement(s), Travel, or Public Relation Request(s)

- 1) NASBA Annual Meeting Report

H. Newsletter Ideas – Discussion and Consideration

I. Deliberation on Items Added After Preparation of Agenda:

- 1) Introductions, Announcements and Recognition
- 2) Election of Board Officers
- 3) Appointment of Board Liaison(s)

- 4) Administrative Updates or Administrative Matters
- 5) Education and Examination Matters
- 6) Credentialing Matters
- 7) Practice Matters
- 8) Legislative and Administrative Rule Matters
- 9) Liaison Reports
- 10) Informational Items
- 11) Speaking Engagement(s), Travel, or Public Relation Request(s)

J. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

K. Credentialing Matters

- 1) Application Reviews

L. Deliberation on Division of Legal Services and Compliance (DLSC) Matters

1) Administrative Warnings

1. 15 ACC 016 – T.K.R.
2. 15 ACC 018 – R.W.V.S.
3. 15 ACC 026 – R.P.& B.
4. 16 ACC 003 – R.M.B.
5. 16 ACC 008 – K.L.T.

2) Proposed Stipulation and Final Decision and Order

1. 15 ACC 006 – John Buono

M. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

N. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

O. Open Session Items Noticed Above not Completed in the Initial Open Session

ADJOURNMENT

NEXT MEETING DATE FEBRUARY 9, 2017

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of

disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.