

State Board of Public Accountancy
500 North Calvert Street, 3rd Floor Conference Room
Baltimore, Maryland 21202

AGENDA
PLEASE SEE ANNOUNCEMENTS
October 4, 2016
9:00 AM

One administrative hearing is scheduled for 10:00 AM

Please turn off cell phones, pagers, etc. during the conduct of the meeting

1. Call to Order
2. Approval of September 13, 2016 Minutes
3. Report of the Chairman
4. **Executive Director's Report**
5. Exam Appeals - NONE
6. Committee Reports
 - A. Education Committee (Mr. Korb)
 - B. Experience Committee (Ms. Powell)
 - C. Firm Committee (Mr. Korb)
 - D. Peer Review Committee (Mr. Flach)
7. New Business
8. Old Business
 - A. Education Committee Candidate Performance on CPA exam/education preparedness
 - B. Proposed Changes to Peer Review Administration/Formal Board Response
9. Correspondence
10. Executive Session

The Board expects to go into a closed Executive Session to consult with counsel and obtain legal advice on the following matters:

 - A. Conduct Disclosures on Applications
 - B. The Complaint Committee Report

The session is permitted to be closed pursuant to Section 3-305(b)(7) of the General Provisions Article.
11. Adjournment

Announcements –

NEXT BOARD MEETING – Please Note: The next business meeting is scheduled for Friday, November 18, 2016 in the Third Floor Conference Room at 9:00 AM. Please be sure to keep the day open for Board meeting business.

NATIONAL MEETINGS OF NOTE:

NASBA Annual Meeting – Austin, TX, October 30 –Nov. 2, 2016

NASBA Executive Directors Conference, New Orleans, LA, March 14-16, 2017

NASBA Eastern Regional Meeting, Newport, RI, June 27-29, 2017