**BOARD MEETING AGENDA** --- **November 9-11, 2015[[1]](#footnote-1)**

**STATE BOARD OF CERTIFIED PUBLIC ACCOUNTANTS OF LOUISIANA**

**601 Poydras Street, Suite 1770 -- New Orleans, Louisiana 70130**

 **I. CHAIRMAN'S REPORT**

 **Personnel**

 **Performance Evaluations 2014-15 and Performance Plans 2015-16**

 **One Hour of Governmental Ethics Requirement for Public Servants**

**One Hour of Sexual Harassment Training Requirement for Public Servants**

**Open Enrollment for Employees**

**Property Audit**

 **II. APPROVAL OF MINUTES**

 **III. TREASURER'S REPORT**

 **Financial Statements**

 **Audit status**

 **IV. DEATHS AND RESIGNATIONS**

 **V. CERTIFICATE AND INACTIVE STATUS EXPIRATIONS AND REINSTATEMENTS**

 **Reinstatements of Certificates/Inactive Status that Expired March 1, 2015**

 **VI. CPA EXAMINATION**

 **Comparison of Candidates / Scores, Previous LA Rates and National Rates**

 **LA Candidates Passing Examination in July/August 2015**

 **CPA Application / Examination Fees**

 **Exam Related Requests**

 **CPAES and NIES Advisory Evaluation**

 **NASBA Extension on Test Windows**

 **VII. CPA CERTIFICATES AND CPA CERTIFICATE ITEMS**

 **Original Active Certificates**

 **Reissue as Active**

 **Prior Year Reinstatements**

 **Reciprocal**

 **CPAs in Default on Student Loans**

 **Experience Verification Clarifications**

 **VIII. CPA FIRM PERMITS AND FIRM RELATED ITEMS**

 **New Firm Permits**

 **Reinstatement of CPA Firm Permits that Expired prior years**

 **Firm Permit Change in Name or Legal Entity**

 **Firms Canceled or Retired**

 **Firm Permit Alternative Naming Request**

 **Peer Review Items**

 **IX. RECURRING MATTERS AND DEFERRED ITEMS**

 **NASBA Items**

 **Society of Louisiana CPAs Report**

 **X. CPE ITEMS**

 **CPE Informational Bulletin**

 **CPE Board Policy on Extensions**

 **Requests for CPE Credit for published materials**

 **Request for Waiver or Reduction of CPE**

 **Final CPE Rule Changes - update**

 **Pro-bono work for CPE**

 **Reporting of CPE Electronically**

 **XI. NEW MATTERS**

 **LLA Confidentiality Agreement**

 **Enforcement Cloud**

 **Current Statutes review**

 **XII. INFORMATION ITEMS AND ANNOUNCEMENTS**

 **CPA, CPA Inactive, and CPA Firm Registrants**

 **XIII. REPORTS ON CONFERENCES / MEETINGS**

 **XIV. FUTURE MEETING / CONFERENCE DATES**

 **XV. UPCOMING OFFICE HOLIDAYS**

 **XVI. NEXT BOARD MEETINGS**

 **XVII. EXECUTIVE SESSION MATTERS *(Not open to Public – see footnote below)***

 **Status of Appeal of Board Decision / Status of Enforcement of Board Decisions in Court**

 **Status of Investigations**

 **Other Executive Session Matters**

 **XVIII. DISPOSITION OF MATTERS DISCUSSED IN EXECUTIVE SESSION**

 **XVIV. ADJOURNMENT**

1. Executive Sessions are not open to the Public and usually begin on the second day of scheduled Board Meetings; the Board reserves the right to go into Executive Session at any time as needed [↑](#footnote-ref-1)