**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)