

**BOARD MEETING AGENDA -- July 22 - 24, 2020 <sup>1</sup>**

**STATE BOARD OF CERTIFIED PUBLIC ACCOUNTANTS OF LOUISIANA  
(Meeting location @ the InterContinental New Orleans Hotel)  
444 St. Charles Avenue, 2<sup>nd</sup> Floor  
New Orleans, LA 70130**

- I. **CHAIR'S REPORT**
  - Legal & PROC Contracts
  - Personnel
  - Market Pay Adjustments
  - Performance Evaluations, Adjustments and Planning, & State Matters
- II. **APPROVAL OF MINUTES**
- III. **TREASURER'S REPORT**
- IV. **DEATHS AND RESIGNATIONS**
- V. **CERTIFICATE AND INACTIVE STATUS EXPIRATIONS & REINSTATEMENTS**
  - Expirations Due to Non-Renewal
  - Reinstatements of Certificates/Inactive Status that Expired March 1, 2020
- VI. **CPA EXAMINATION**
  - Comparison of Candidates / Scores, Previous LA Rates and National Rates
  - LA Candidates Passing Examination in latest window
  - CPA Exam Fees/NTS Extensions due to Testing Center Closures
- VII. **CPA CERTIFICATES AND CPA CERTIFICATE ITEMS**
  - Original Active Certificates
  - Reissue as Active
  - Prior Year Reinstatements (Active & Inactive)
  - Reciprocal Certificates
  - Transfer of Grades Certificates
  - Verification of Experience by Family Member
- VIII. **CPA FIRM PERMITS AND FIRM RELATED ITEMS**
  - Expiration for Non-Renewal & Reinstatements of Permits that Expired March 1, 2020
  - New Firm Permits
  - Prior Year Reinstatements
  - Firm Permit Change in Name or Legal Entity
  - Firms Retired or Cancelled
- IX. **PEER REVIEW ITEMS**
- X. **RECURRING MATTERS AND DEFERRED ITEMS**
  - Society of Louisiana CPAs Report
  - Legislative Update
  - COVID-19 Updates
- XI. **CPE ITEMS**
  - CPE Compliance / Extensions for 2019
  - Audit of 2019 CPE Report Forms
- XII. **NEW MATTERS**
  - NASBA Proposed Revisions to UAA Model Rules
  - AICPA Exposure Draft - Records Request
  - Changes to State Travel
  - Remote Testing
  - Election of Officers and Appointment of Investigating Officers
- XIII. **INFORMATION ITEMS AND ANNOUNCEMENTS**
- XIV. **REPORTS ON CONFERENCES / MEETINGS**
- XV. **FUTURE MEETING / CONFERENCE DATES**
- XVI. **UPCOMING OFFICE HOLIDAYS**
- XVII. **BOARD MEETINGS**
- XVIII. **EXECUTIVE SESSION MATTERS (Not open to Public – see footnote below)**
  - Administrative Hearing
  - Status of Investigations
  - Other Executive Session Matters
- XIX. **DISPOSITION OF MATTERS DISCUSSED IN EXECUTIVE SESSION**
- XX. **ADJOURNMENT**

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<sup>1</sup> Executive Sessions are not open to the Public; the Board reserves the right to go into Executive Session at any time as needed. July 22, 2020 is reserved exclusively for Executive Session. The public meeting begins July 23, 2020 @ 9:00 AM.