

**BOARD MEETING AGENDA -- July 28 - 29, 2021 <sup>1</sup>**

**STATE BOARD OF CERTIFIED PUBLIC ACCOUNTANTS OF LOUISIANA  
601 Poydras Street, Suite 1770  
New Orleans, Louisiana 70130  
9:00 AM**

- I. **CHAIR'S REPORT**
  - PROC Contracts
  - Personnel
  - COVID-19 Updates
  - State matters (Pay adjustments / Staff Evaluations / Training)
- II. **APPROVAL OF MINUTES**
- III. **TREASURER'S REPORT**
  - Financials
- IV. **DEATHS AND RESIGNATIONS**
- V. **CERTIFICATE AND INACTIVE STATUS REINSTATEMENTS**
  - Reinstatements of Certificates/Inactive Status that Expired March 1, 2021
- VI. **CPA EXAMINATION**
  - Comparison of Candidates / Scores, Previous LA Rates and National Rates
  - LA Candidates Passing Examination in latest window
  - Requests for Exam Credit Extensions due to Medical Issues (Executive Session La. R.S. 42:17)
- VII. **CPA CERTIFICATES AND CPA CERTIFICATE ITEMS**
  - Original Active Certificates
  - Reissue as Active
  - Prior Year Reinstatements (Active & Inactive)
  - Reciprocal Certificates
- VIII. **CPA FIRM PERMITS AND FIRM RELATED ITEMS**
  - Reinstatements of CPA Firm Permits that Expired March 1, 2021
  - New Firm Permits
  - Prior Year Reinstatements
  - Firm Permit Name Request
  - Firm Permit Request to Keep Name following Death of Owner
- IX. **PEER REVIEW ITEMS**
- X. **RECURRING MATTERS AND DEFERRED ITEMS**
  - Society of Louisiana CPAs Report
  - AICPA's CPA Exam Practice Analysis Feedback Request
- XI. **CPE ITEMS**
  - 2020 CPE Compliance / Report Forms Update / Audit
  - Professional Ethics update (for 2022)
  - Requests for CPE Waivers due to Medical Issues (Executive Session La. R.S. 42:17)
  - Requests for Board Approval of CPE Credit for Published Articles
- XII. **NEW MATTERS**
  - Electronic Access to Exam Candidate Files
  - Changes to State Travel
  - 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 Hearings
  - Status of Investigations
  - Other Executive Session Matters referenced above
- 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 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 according to La. R.S. 42:17.