

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

AGENDA
April 4 2017
9:00 AM

Three hearings are scheduled for today beginning at 10:00 AM
Please turn off cell phones, pagers, etc. during the conduct of the meeting

1. Call to Order
2. Approval of March 7, 2017 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. Vicks)
 - D. Peer Review Committee (Mr. Flach)
7. New Business
8. Old Business
 - A. Evolution of Peer Review
 - B. NASBA Draft Continuing Education Model Rules
 - C. Firm mobility discussion
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. The Complaint Committee Report--This is an administrative function of the Board and as such is not subject to the Open Meetings Law.
 - B. Conduct Disclosures on Applications--The Board will be consulting with counsel for legal advice on these matters as allowed under General Provisions Article § 3-305(b)(7).
 - C. Medical Disclosures on Applications --The Board will be consulting with counsel for legal advice on these matters as allowed under General Provisions Article § 3-305(b)(13).
11. Adjournment

Announcements –

NEXT BOARD MEETING – Please Note: The next business meeting is scheduled for Tuesday, May 2, 2017 in the Third Floor Conference Room at 9:00 AM. Please be sure to keep the day open for Board meeting business. Several hearings are tentatively scheduled for May 2, 2017

NATIONAL MEETINGS OF NOTE:

NASBA Eastern Regional Meeting, Newport, RI, June 27-29, 2017
NASBA Annual Meeting – New York, NY, October 29 –Nov. 1, 2017