

**State Board of Public Accountancy**  
500 North Calvert Street, 3<sup>rd</sup> Floor Conference Room  
Baltimore, Maryland 21202

**AGENDA**  
**DECEMBER 5, 2017**  
**9:00 AM**

**Please turn off cell phones, pagers, etc. during the conduct of the meeting**

1. Call to Order
2. Approval of November 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 (Mr. Mostow)
  - C. Firm Committee (Mr. Ware)
  - D. Peer Review Committee (Mr. Flach)
7. New Business
  - A. Request for a CE waiver due to military service.
8. Old Business
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

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**Announcements –**

**NEXT BOARD MEETING** – Please Note: The next business meeting is scheduled for Tuesday, January 9, 2018 in the Third Floor Conference Room at 9:00 AM. Please be sure to keep the day open for Board meeting business.

NATIONAL MEETINGS OF NOTE:

**NASBA Executive Director Meeting** - Sandestin, Florida, March 13-15, 2018