State of Maryland BOARD OF INDIVIDUAL TAX PREPARERS

BUSINESS MEETING AGENDA 500 North Calvert Street Baltimore, MD 21202 Monday, June 26, 2017

Six administrative hearings are scheduled for today @ 11:00 AM

- 1. Call to Order
- 2. Approval of Minutes of May 22, 2017
- 3. Report of the Vice Chair
- 4. Executive Director's Report
- 5. Examination Committee Report Ms. Bourassa
- 6. New Business
 - A. IRS Suspends PTIN issuance and renewals of existing PTINS
- 7. Old Business
 - A. Examination Committee Assignments
 - B. Code of Professional Conduct Assignments
 - C. Complaint Committee Assignments
- 8. Executive Session

The Board expects to go into a closed Executive Session for discussion of 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).
- 9. Adjournment

(Please silence electronic devices during the meeting. Thank you.)

Next Meeting Date – August 14, 2017 10:00 am, 500 N. Calvert Street, Third Floor Conference Room, Baltimore Maryland 21202