

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

AGENDA
January 10, 2017
9:00 AM

Two administrative hearings are scheduled during this meeting

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

1. Call to Order
2. Approval of November 18, 2016 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
 - A. 2017 Legislative Policy for Board Members
 - B. Financial disclosure reports due April 30, 2017
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

Announcements –

NEXT BOARD MEETING – Please Note: The next business meeting is scheduled for Tuesday, February 7, 2017 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 Directors Conference, New Orleans, LA, March 14-16, 2017
NASBA Eastern Regional Meeting, Newport, RI, June 27-29, 2017
NASBA Annual Meeting – New York, NY, October 29 –Nov. 1, 2017