



New Mexico Public Accountancy Board
 Regulation & Licensing Department Conference Room
 5200 Oakland NE ▪ Albuquerque, New Mexico 87113
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www.rld.state.nm.us/boards/accountancy.aspx

SPECIAL BOARD MEETING
MEETING AGENDA
August 12, 2014, 9:00a.m.

Item #	Item and Presenter	Suggested Time
1.	Call to Order; Roll Call, Introduction of Guests – <i>Jennifer Baca</i>	5 Minutes
2.	Review and Approval of Agenda – Action Item – <i>C. Jack Emmons</i>	2 Minutes
3.	Approval of Minutes from June 10, 2014 Regular Board Meeting – Action Item – <i>C. Jack Emmons</i>	2 Minutes
4.	Strategic Planning Session <ul style="list-style-type: none"> • Review of FY16 Strategic Plan – Information Item – <i>Jennifer Baca</i> 	15 Minutes
5.	Annual Events & Updates: – Information Item – <i>Jennifer Baca</i> <ul style="list-style-type: none"> • NASBA Board Meeting brief presentation by Dan Dustin and Carlos Barrera – October 21st Board Meeting • NASBA 107th Annual Meeting, Washington, DC – November 2-5, 2014 	5 Minutes
6.	Swearing In Ceremony- November 19, 2014 <ul style="list-style-type: none"> • Keynote Speaker 	5 Minutes
7.	DOL/Peer Review Matters- <i>Jennifer Baca</i> <ul style="list-style-type: none"> • Guidance for CPA firms conducting ERISA audits that are not licensed in New Mexico 	5 Minutes
8.	Request by Hilda Hanson to reinstate CPA license (exp. 07/28/2003), pursuant 16 NMAC 60.3.12 – Action Item – <i>Jennifer Baca</i>	5 Minutes
9.	Request by Kathryn Vetter to reinstate CPA license (exp. 06/30/1999), pursuant 16 NMAC 60.3.12 – Action Item – <i>Jennifer Baca</i>	5 Minutes
10.	Request by Leslie Roger Williams to reinstate CPA license (exp. 06/30/2013), pursuant 16 NMAC 60.3.12 – Action Item – <i>Jennifer Baca</i>	10 Minutes

11.	<p>Uniform CPA Examination Issues</p> <ul style="list-style-type: none"> • Approval of Scores for April/ May 2014 Testing Window – Action Item – <i>Jennifer Baca</i> • CBT Data for New Mexico – Information Item – <i>Jennifer Baca</i> • Candidate Performance Data for April/ May 2014 Testing Window – Information Item – <i>Jennifer Baca</i> • Passed Examination/Licenses Issued Report for 2003-2014 – Information Item – <i>Jennifer Baca</i> • Request by Carson Townsend for an Extension of Credit for REG– Action Item – <i>Jennifer Baca</i> • Request by Robert Gonzales for an Extension of Credit for FAR– Action Item – <i>Jennifer Baca</i> 	10 Minutes
12.	<p>Executive Session – Action Item (Roll Call Vote) – <i>C. Jack Emmons, Jennifer Baca</i> <i>To be held in accordance with NMSA 1978, Sections 10-15-1(h), for the limited purpose of:</i></p> <ul style="list-style-type: none"> • Consideration of Complaint Committee recommendations in the following cases: <ul style="list-style-type: none"> ○ Case No. 2014-03 ○ Case No. 2014-04 ○ Case No. 2014-15 ○ Case No. 2014-19 ○ Case No. 2014-22 ○ Case No. 2014-23 ○ Case No. 2014-24 ○ Case No. 2014-25 ○ Case No. 2014-26 ○ Case No. 2014-27 ○ Case No. 2014-28 ○ Case No. 2014-29 ○ Case No. 2014-30 ○ Case No. 2014-31 ○ Case No. 2014-32 ○ Applicant #916200 ○ Applicant #917499 ○ Case No. 2014-05 ○ Case No. 2014-13 ○ Case No. 2014-16 ○ Case No. 2014-17 	30 Minutes
13.	<p>Board Decisions – Action Item – <i>C. Jack Emmons</i></p> <ul style="list-style-type: none"> • Decision of Complaint Committee recommendations in the following cases: <ul style="list-style-type: none"> ○ Case No. 2014-03 ○ Case No. 2014-04 ○ Case No. 2014-15 ○ Case No. 2014-19 ○ Case No. 2014-22 	10 Minutes

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14.	Adjournment	