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**New Mexico Public Accountancy Board**  
 Regulation & Licensing Department Conference Room  
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 Office (505) 222-9850 ▪ Fax (505) 222-9855  
[www.rld.state.nm.us/boards/accountancy.aspx](http://www.rld.state.nm.us/boards/accountancy.aspx)

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**BOARD MEETING**  
**MEETING AGENDA**  
 December 9, 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 – <b>Action Item</b> – <i>C. Jack Emmons</i>	2 Minutes
3.	Approval of Minutes from October 21,2014 Regular Board Meeting – <b>Action Item</b> – <i>C. Jack Emmons</i>	2 Minutes
4.	Selection of Complaint Committee Members for 2015 – <b>Action Item</b> – <i>C. Jack Emmons</i> <ul style="list-style-type: none"> <li>• Two Complaint Committee Members and one Alternate member</li> </ul>	5 Minutes
5.	Annual Events & Updates: – <b>Information Item</b> – <i>C. Jack Emmons</i> <ul style="list-style-type: none"> <li>• Update on NASBA 107<sup>th</sup> Annual Meeting–held on November 2-5, 2014</li> </ul>	30 Minutes
6.	Retirement of Licensing Manager and Acknowledgement of 30 years of public service	5 Minutes
7.	Appointment of Rules Committee – <b>Action Item</b> – <i>C. Jack Emmons, Jennifer Baca</i> <ul style="list-style-type: none"> <li>• Issue of CPA firm reinstating their firm permit after 90 day cancellation date to avoid \$50 late fee, pursuant to 16 NMAC 60.1.10 (I)</li> <li>• Peer Review Requirements</li> <li>• Etc.</li> </ul>	10 Minutes
8.	Licensing Matters: <ul style="list-style-type: none"> <li>• Clarification regarding Board Approval requirement for Inactive licensees going into Active status after 5 or 10 years</li> </ul>	10 Minutes
9.	Uniform CPA Examination Issues <ul style="list-style-type: none"> <li>• Request by April Auguster for an Extension of Credit AUD (expired on 10/02/2014) – <b>Action Item</b> – <i>Jeanette Contreras</i></li> </ul>	5 Minutes
10.	Swearing In Ceremony- <b>Information Item</b> – <i>Juanita Aragon</i> <ul style="list-style-type: none"> <li>• Request for a Waiver of Attendance by Deanna Spring – <b>Action Item</b> – <i>Juanita Aragon</i></li> <li>• Request for a Waiver of Attendance by Merridith Clermond– <b>Action Item</b> – <i>Juanita</i></li> </ul>	10 Minutes

	<p><i>Aragon</i></p> <ul style="list-style-type: none"> <li>• <i>Request for a Waiver of Attendance by Matthew Weingardt– Action Item – Juanita Aragon</i></li> </ul>	
11.	Update to the Board on pending NCA cases in the Attorney General's office – Scott Fuqua	10 Minutes
12.	<p>Executive Session – <b>Action Item (Roll Call Vote)</b> – <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"> <li>• Consideration of Complaint Committee recommendations in the following cases: <ul style="list-style-type: none"> <li>○ Case No. 2014-37</li> <li>○ Case No. 2014-52</li> <li>○ Case No. 2014-53</li> <li>○ Case No. 2014-54</li> <li>○ Case No. 2014-55</li> <li>○ Case No. 2014-56</li> <li>○ Case No. 2014-57</li> <li>○ Case No. 2014-58</li> <li>○ Case No. 2014-59</li> <li>○ Case No. 2014-60</li> <li>○ Case No. 2014-61</li> <li>○ Case No. 2014-62</li> <li>○ Case No. 2014-63</li> <li>○ Case No. 2014-64</li> <li>○ Case No. 2014-65</li> </ul> </li> </ul> <p><i>Proposed Case Closures:</i></p> <ul style="list-style-type: none"> <li>○ Case No. 2013-06</li> <li>○ Case No. 2014-34</li> <li>○ Case No. 2014-38</li> <li>○ Case No. 2014-40</li> <li>○ Case No. 2014-41</li> <li>○ Case No. 2014-42</li> </ul> <p><i>Other Circumstances:</i></p> <ul style="list-style-type: none"> <li>○ Case No. 2014-49</li> </ul>	45 Minutes
13.	<p>Board Decisions – <b>Action Item</b> – <i>C. Jack Emmons</i></p> <ul style="list-style-type: none"> <li>• Decision of Complaint Committee recommendations in the following cases: <ul style="list-style-type: none"> <li>○ Case No. 2014-37</li> <li>○ Case No. 2014-52</li> <li>○ Case No. 2014-53</li> <li>○ Case No. 2014-54</li> <li>○ Case No. 2014-55</li> <li>○ Case No. 2014-56</li> <li>○ Case No. 2014-57</li> <li>○ Case No. 2014-58</li> </ul> </li> </ul>	15 Minutes

	<ul style="list-style-type: none"> <li>o Case No. 2014-59</li> <li>o Case No. 2014-60</li> <li>o Case No. 2014-61</li> <li>o Case No. 2014-62</li> <li>o Case No. 2014-63</li> <li>o Case No. 2014-64</li> <li>o Case No. 2014-65</li> </ul> <p><i>Proposed Case Closures:</i></p> <ul style="list-style-type: none"> <li>o Case No. 2013-06</li> <li>o Case No. 2014-34</li> <li>o Case No. 2014-38</li> <li>o Case No. 2014-40</li> <li>o Case No. 2014-41</li> <li>o Case No. 2014-42</li> </ul> <p><i>Other Circumstances:</i></p> <ul style="list-style-type: none"> <li>o Case No. 2014-49</li> </ul>	
14.	<p>Upcoming Board Meetings Dates for 2015:</p> <ul style="list-style-type: none"> <li>• February 10, 2015 – UNM Anderson Schools of Management</li> <li>• April 21, 2015</li> <li>• June 9, 2015</li> <li>• August 11, 2015</li> <li>• October 20, 2015</li> <li>• December 8, 2015</li> </ul>	2 Minutes
15.	Public Comments	2 Minutes
16.	Adjournment	