



**State of Tennessee
Department of Commerce and Insurance
Tennessee State Board of Accountancy
500 James Robertson Parkway
Nashville, TN 37243
615-741-2550 or 888-453-6150**

Board Meeting will be held at 710 James Robertson Parkway, 2nd floor Conference Room
in the Andrew Johnson Building

Board Agenda

24 July 2009

- 8:30 AM Call to Order
Announcements
Approval of Minutes from May Meeting
Executive Director's Report
- 9:00 AM Formal Hearing
- 10:00 AM Report on NASBA Communications Committee – Lisa Stickel
- 10:15 AM Report on NASBA Eastern Regional Meeting – Lisa Stickel
- 10:45 AM Break
- 11:00 AM CPE Sponsor Discussion
Presentation by NASBA
- 12:00 PM Lunch Break
- 1:15 PM Committee Reports
Licensing
- Discussion of Exempt CPE Sponsors relative to Rule 0020-5-.05(3)(a)
 - Requests for exemption relative to Rule 0020-5-.05
 - Restaurant Industry Sales Tax Audit Professionals
 - Tax Executives Institute
 - Association of Government Accountants-Chattanooga Chapter
 - Candidate Request for Conditional Credit Extension
 - Review of State Specific Ethics Courses
 - Lattimore, Black Morgan & Cain (David Haddock)
 - TSBOA (Mark H. Crocker)

- Kim Hatley
- Decosimo - Tom Gavin
- Report on CPE Audits
- Licensee Request of Fee Waiver for Reinstatement
- Candidate Request for Review of Felony Conviction

Finance and Administration Committee

- Review of Revenue and Expenditures
- Review and Approval of Travel Plan for FY 10
- Review of Projections for FY 09 Year End

Law and Rules Committee

- Mission of the Committee
- Topics for Review

Executive Committee

- Report from Peer Review Oversight Committee
- Requests for Peer Review Exemption
- Firm Name Recommendation

Probable Cause Committee

- Complaint Statistics
- Legal Report

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| 2:30 PM | Old Business
Independence |
| 2:45 AM | New Business
Discussion of Law and Rules |
| 3:30 PM | Adjourn |

Commission/Board meetings will be conducted by permitting participation of the Commission/Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.

Those persons interested in attending these meetings may do so.

