



**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, 2<sup>nd</sup> floor Conference Room  
in the Andrew Johnson Building

Board Agenda

April 30, 2010

- 8:30 AM Call to Order  
Announcements  
Presentation of Award  
Approval of Minutes from January Meeting  
Executive Director's Report
- 9:15 AM Report from Brenda Demastus on Licensing Procedures
- 9:45 AM Break
- 10:00 AM Formal Hearing
- 12:00 PM Lunch Break
- 1:15 PM Committee Reports:  
Executive Committee:  
a) Nomination of Lisa Stickel to NASBA's Nominating Committee  
b) Letters re: CPE Expo  
c) Requests for Peer Review Exemption  
d) Report on Cooperation with Municipal Audit  
e) Discussion of Board Retreat
- Finance and Administration Committee:  
a) Review of FY 09 Final Financials  
b) Review of FY 10 Financials to Date  
c) Discussion on Usage of Probationary Status  
d) Discussion on Use of Press Releases

Licensing Committee:

- a) Request for Sponsor Exemption
- b) Consideration of Application from Mark D. Gregory
- c) Discussion of Certification Prep Courses and Successful Exam Completion for CPE
- c) Discussion of CPE Carry Over Hours
- d) New Licenses Issued
- e) Report on CPE Audit

Law and Rules Committee:

- a) Discussion of Educational Requirements
- b) Discussion of Summary Suspension
- c) Discussion of Peer Review Enrollment Language

Probable Cause Committee:

- a) Complaint Statistics
- b) Legal Report
- c) State Specific Ethics Course to Meet Requirements of Consent Orders

3:00 PM Break

3:15 PM Old Business

- a) Independence
- b) Report on Communications Committee
- c) Report on UAA Committee

3:30 PM New Business

- a) Election of New Officers
- d) Committee Interest Forms
- e) Presentation by Legal Counsel

4:15 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.