	Executive Committee - Amended Tennessee Board of Accountancy July 26, 2012 4:00 PM Conference Room – 2 nd Floor – Andrew Johnson Building Nashville, TN		
Facilitator:	Lisa Stickel	Note taker:	Mark H. Crocker
Attendees:	Casey Stuart, Bill Blaufuss and Stan Sawyer		
Agenda Topics			
Recommendations from Committee			
Discuss Policy to adhere to concerning remedy for lice who default on student los (Public Chapter 519)	ensees		
Reword Policy II.6 relativ Ethics Education and new effective 6-24-2012			
Review Two Hour Ethics presented by PASS Onlin Thomson Reuters			
Review Two Hour Ethics Course presented by Philip Babin (using TNSBA Course)			
Review Financial Information			
Evaluation of Executive Director			
Other Information:			