

IOWA ACCOUNTANCY EXAMINING BOARD AGENDA Professional Licensing Bureau 200 East Grand, Suite 350, Des Moines, Iowa 50309 10 a.m., Thursday, May 24, 2018

I. Call to Order

- A. Roll Call
- B. Agenda Changes and Additions
- C. Welcome New Board Members: Lesley Bartholomew, Rudy Reyes
- D. Approval of Minutes
 - 1. December 14, 2017 Open Session Minutes
 - 2. December 14, 2017 Closed Session Minutes
 - 3. February 20, 2018 Open Session Minutes

In the event the Board needs to discuss the closed session minutes, in accordance with Iowa Code § 21.5(1)(a), the Board will go into closed session to review closed session minutes because closed session minutes are confidential under Iowa Code § 21.5(4).

- E. Site Manager Comments
- F. Executive Officer Comments
- G. Assistant Attorney General Comments

II. Public Comment

III. New Business

- A. Vote on Chair/Vice-Chair, 2018-2019
 - 1. Dirk Dixon Chair
 - 2. Aaron Olson Vice-Chair
- B. Legislative Update
- C. Discussion of Proposed Amendments, 193A
- D. Transition to Paperless Board Meetings
- E. Alternative Pathways
- F. Review Board Meeting Schedule
- G. New Board Member Orientation

IV. Discipline Committee Report and Recommendations.

- A. Closed Session: In accordance with Iowa Code §§ 21.5(1)(a) & (d) and 272C.6(4), the Board will go into closed session to review pending licensee discipline cases and investigations, including any cases ready for final resolution through closure or consent order
- B. Board will return to open session to take action regarding discipline cases

V. Adjourn

If you are a person who needs accommodations in compliance with the Americans with Disabilities Act (ADA) while in attendance at the Iowa Accountancy Examining Board meeting, please notify Robert Lampe at 515/725-9024 at least forty-eight hours in advance. If you require assistance for Hearing and Speech impairments, please call Deaf Relay (Hearing or Speech Impaired) 1-800-735-2941.