



DEPARTMENT OF CONSUMER AFFAIRS
CALIFORNIA BOARD OF ACCOUNTANCY
2000 EVERGREEN STREET, SUITE 250
SACRAMENTO, CA 95815-3832
TELEPHONE: (916) 263-3680
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NOTICE OF MEETING
CPA QUALIFICATIONS COMMITTEE

DATE: January 27, 2010

TIME: 9:00 A.M. - 1:00 P.M. Business Meeting
1:00 P.M. - 2:00 P.M. Lunch
2:00 P.M. - 6:00 P.M. Closed Session
[In accordance with Government Code
11126(c)(2)]

PLACE: Waterfront Hotel
Ten Washington Street
Oakland, CA 94607

PHONE: (510) 836-3800

An electronic copy of this notice can be found at <http://www.dca.ca.gov/cba/calendar.shtml>.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Kris McCutchen at (916) 561-1739 or email kmccutchen@cba.ca.gov or send a written request to 2000 Evergreen Street, Suite 250, Sacramento, California 95815. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.



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January 27, 2010
 9:00 A.M. – 6:00 P.M.
 Waterfront Hotel
 Ten Washington Street
 Oakland, CA 94607
 Telephone: (510) 836-3800
 Facsimile: (510) 832-5695

AGENDA

Call to Order

- | | |
|--------------|--|
| 9:00 – 9:30 | <ul style="list-style-type: none"> I. Chairperson's Report <ul style="list-style-type: none"> A. Approval of October 21, 2009 Minutes B. Report of November 18-19, 2009 and January 20-21, 2010, Board Meetings |
| 9:30 – 9:45 | <ul style="list-style-type: none"> II. Initial Licensing Unit Report <ul style="list-style-type: none"> A. Update on Staffing B. Processing Timeframes |
| 9:45 – 12:45 | <ul style="list-style-type: none"> III. Other Business <ul style="list-style-type: none"> A. July 2010 QC Meeting Date B. Discussion Related to Further Defining General Accounting Experience in Section 12 of the California Accountancy Regulations C. Consideration of Defining Supervision in Sections 12 and 12.5 of the California Accountancy Regulations |
| 12:45 – 1:00 | <ul style="list-style-type: none"> IV. Agenda Items for Future CPA Qualifications Committee Meetings |
| 1:00 – 2:00 | <ul style="list-style-type: none"> Lunch |
| 2:00 – 6:00 | <ul style="list-style-type: none"> V. Interviews of Individual Applicants [Closed Session in Accordance with Government Code Section 11126(c)(2)] |

Adjournment

Please note: Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Qualifications Committee Chair and may be taken out of order. In accordance with the Bagley-Keene Open Meetings Act, all meetings of the Qualifications Committee are open to the public. Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Qualifications Committee prior to the Qualifications Committee taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Qualifications Committee, but the Qualifications Committee Chair may, at his or her discretion, apportion available time among those who wish to speak.