



DEPARTMENT OF CONSUMER AFFAIRS
 CALIFORNIA BOARD OF ACCOUNTANCY
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**CALIFORNIA BOARD OF ACCOUNTANCY (CBA)
 ENFORCEMENT ADVISORY COMMITTEE (EAC)**

**EAC MEETING
 NOTICE & AGENDA**

**Thursday, July 10, 2014
 9:00 a.m. – 5:00 p.m.**

California Board of Accountancy
 2000 Evergreen Street, Suite 250
 Sacramento, CA 95815
 Telephone: (916) 561-1723

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| 9:00 a.m.- 9:05 a.m. | I. Roll Call and Call to Order (Cheryl Gerhardt, Chair). |
| 9:05 a.m.- 10:30 a.m. | II. Review Enforcement Files on Individual Licensees. [Closed Session: The EAC will meet in closed session to review and deliberate on enforcement files as authorized by Government Code section 11126(c)(2) and Business and Professions Code section 5020.] |
| 10:30 a.m.- 10:35 a.m. | III. Report of the Committee Chair (Cheryl Gerhardt). A. Approval of the May 1, 2014 EAC Meeting Minutes. B. Discussion Regarding Proposed EAC Meeting Dates for 2015. C. Report of the May 29-30, 2014 CBA and Committee Meetings. |
| 10:35 a.m.- 11:15 a.m. | IV. Report of the CBA Liaison (Katrina Salazar). |
| 11:15 a.m.- 11:25 a.m. | V. Report of the Enforcement Chief (Rafael Ixta). A. Enforcement Activity Report. B. Discussion of Newly Developed Committee Member Resource Guide. |
| 11:25 a.m.- 11:30 a.m. | VI. Public Comments for Items not on the Agenda. LUNCH |
| 1:00 p.m.- 5:00 p.m. | VII. Conduct Closed Hearings. [The Committee will meet in closed session as authorized by Government Code Sections 11126(c)(2) and (f)(3), and Business and Professions Code Section 5020 to conduct a closed session to interview and consider disciplinary action against an individual licensee or applicant prior to the filing of an Accusation.] |
| | VIII. Adjournment. |

Please note: Action may be taken on any item on the agenda. All times are approximate. In accordance with the Bagley-Keene Open Meetings Act, all meetings of the EAC 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 EAC prior to the EAC taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the EAC, but the EAC Chair may, at her discretion, apportion available time among those who wish to speak. Individuals may appear before the EAC to discuss items not on the agenda; however, the EAC can neither discuss nor take official action on these items at the time of the same meeting. (Government Code sec.11125.7(a). CBA members who are not members of the EAC may be attending the meeting. However, if a majority of members of the full board are present at the EAC meeting, members who are not members of the EAC may attend the meeting only as observers.

The meeting is accessible to individuals with physical disabilities. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Allison Nightingale at (916) 561-1723, or by email at anightingale@cba.ca.gov, or send a written request to the CBA office at 2000 Evergreen Street, Suite 250, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.

For further information regarding this meeting, please contact:

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