



DEPARTMENT OF CONSUMER AFFAIRS  
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**CALIFORNIA BOARD OF ACCOUNTANCY (CBA)  
PEER REVIEW OVERSIGHT COMMITTEE (PROC)**

**PROC MEETING  
NOTICE & AGENDA**

**Friday, May 1, 2015  
9:00 a.m. – 10:30 a.m.**

Hilton Los Angeles Airport  
5711 West Century Boulevard  
Los Angeles, California 90045  
Telephone: (310) 410-4000

**Important Notice to the Public**

All times indicated, other than those identified as "time certain," are approximate and subject to change. Agenda items may be discussed and action taken out of order at the discretion of the PROC Chair. The meeting may be canceled without notice. For verification of the meeting, call (916) 561-4343 or access the CBA website at [www.cba.ca.gov](http://www.cba.ca.gov).

- I. Roll Call and Call to Order (**Robert Lee, Chair**).
- II. Report of the Committee Chair (**Robert Lee**).
  - A. Approval of the January 30, 2015 PROC Meeting Minutes.
  - B. Approval of the January 22, 2015 Joint Strategic Planning Committee and Peer Review Oversight Committee Meeting Minutes.
  - C. Report on the March 19-20, 2015 CBA Meeting (**Sherry McCoy, Vice-Chair**).
  - D. Discussion of Emerging Issues and/or National Standards that may have an Impact on Peer Review in California.
- III. Report on PROC Oversight Activities Conducted since January 30, 2015 (**Robert Lee**).
  - A. Report on the April 22, 2015 California Society of Certified Public Accountants' (CalCPA) Report Acceptance Body (RAB) Meeting.
  - B. Assignment of Future PROC Oversight Activities.
- IV. Report on Status of PROC Roles and Responsibilities Activity Tracking (**Chanda Gonzales, Enforcement Analyst**).
- V. Report of the Enforcement Chief (**Dominic Franzella**).
  - A. ~~Discussion Regarding the Impact of Statement on Standards for Accounting and Review Services (SSARS) 21 Preparation Engagements on Peer Review.~~

VI. Closing Business (**Robert Lee**).

- A. Public Comments for Items Not on the Agenda.
- B. Agenda Items for Future PROC Meetings.

VII. Adjournment.

In accordance with the Bagley-Keene Open Meeting Act, all meetings of the PROC 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 PROC prior to the PROC taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the PROC, but the PROC Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the PROC to discuss items not on the agenda; however, the PROC can neither discuss nor take official action on these items at the time of the same meeting. CBA members who are not members of the PROC may be attending the meeting. However, if a majority of members of the full board are present at the PROC meeting, members who are not members of the PROC 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 Chanda Gonzales at (916) 561-4343, or by email at [Chandalou.Gonzales@cba.ca.gov](mailto:Chandalou.Gonzales@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 [www.cba.ca.gov](http://www.cba.ca.gov).