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BOARD MEETING SEPTEMBER 18, 2017 10:00 AM AGENDA

1. Roll Call and Introductions
2. Approval of Agenda
3. Approval of Minutes of May 12, 2017 Meeting
4. Disciplinary Cases
 - a. Case No. 17-14
 - b. Case No. 17-15
5. Requests for Reinstatement
 - a. Kimberly Celeste Nall
 - b. Brittni Allen King
6. Declaratory Ruling Requests
 - a. Corporate Tax Advisors
 - b. Jarrod Randall CPA
7. Executive Director's Update and Report on Activities
8. Report to Board on Education Task Force
9. Discussion and Approval of Board Statement on CPAs/Firms Providing Services to Marijuana Industry
10. Discussion and Approval of Board Statement on Proposed UAA Language on Use of Titles
11. Approval of Change in CPA Exam Fees
12. Approval of Statute Revisions
 - a. Addition - Definition Preparation Engagements
 - b. Removal - Public Accountant Board Seat Requirement
 - c. Addition – Executive Director to be a CPA
 - d. Addition – Board Immunity Language
 - e. Addition – Definition of Retired CPA Status
 - f. Amend – Action to be Taken on Late Filers at 6 Months, From 1 Year
13. Approval of Rule Revisions
 - a. Amend – Definition of Public Accounting