



BOARD MEMORANDUM

October 16, 2020

TO: Executive Committee
Sharon Jensen, CPA, Board Chair
Charles Selcer, CPA, Vice Chair
Chas McElroy, CPA, Secretary/Treasurer

FROM: Sharon Jensen, CPA, Board Chair

SUBJECT: OCTOBER 16, 2020 COMMITTEE MEETING MINUTES
GOLDEN RULE BUILDING, Suite 295 (Second Floor)
9:30 AM

The Committee met on the above-mentioned date, time and location.

- 1) APPROVAL OF MINUTES FROM MEETING OF JULY 30, 2020.
MSP: TO APPROVE
- 2) UNFINISHED BUSINESS
 - A) Internal Controls.
- 3) NEW BUSINESS
 - A) Exception Request
MSP: Recommend approval.
 - B) PEEC Exposure draft: Staff augmentation - Discussed.
 - C) Reduction of licensing fees; Statute change - Discussed.
 - D) NASBA by-laws - Discussed.
 - E) Reinstatement orders: Automatic revocation statute – Discussed.
 - F) Restructure of Committees: Executive Committee will create committee charges - Discussed.
 - G) Firm names - Discussed.
- 4) ADJOURN