

BOARD MEETING AGENDA -- January 13-14, 2022 @ 9:00 AM¹

**STATE BOARD OF CERTIFIED PUBLIC ACCOUNTANTS OF LOUISIANA
601 Poydras Street, Suite 1770
New Orleans, Louisiana 70130**

- I. CHAIR'S REPORT
 - Personnel
 - COVID-19 Update
- II. APPROVAL OF MINUTES
- III. TREASURER'S REPORT
- IV. DEATHS AND RESIGNATIONS
- V. CERTIFICATE AND INACTIVE STATUS REINSTATEMENTS
 - Reinstatements of Certificates/Inactive Status that Expired March 1, 2021
- VI. CPA EXAMINATION
 - Comparison of Candidates / Scores, Previous LA Rates and National Rates
 - LA Candidates Passing Examination in latest window
 - Request for Notice to Schedule (NTS) Extension Due to Hurricane Ida
 - Request for Exam Credit Extension Due to Hurricane Ida
- VII. APPROVAL OF CERTIFICATES
 - Original Active Certificates
 - Prior Year Reinstatements (Active)
 - Prior Year Reinstatements (Inactive)
 - Reciprocal Certificates
 - Transfer of Grades
- VIII. CPA FIRM PERMITS AND FIRM RELATED ISSUES
 - New Firm Permits
 - Firm Permit Change in Name or Legal Entity
 - CPA Firms Retired or Canceled
 - Firm Permit Name Requests
- IX. PEER REVIEW ITEMS
- X. RECURRING MATTERS AND DEFERRED ITEMS
 - Society of Louisiana CPAs Report
 - Legislative Update
- XI. CPE ITEMS
 - Audit of 2020 CPE Reported
 - 2021 CPE Email Reminder
 - Professional Ethics Requirement for 2022 – Update
 - Request for CPE Exception Due to Personal & Medical Hardship
 - Request for Approval of CPE for Certification Exams
 - Request for Approval of CPE for Published Materials
 - Reinstatement of Certificates Expired/Failure to Submit CPE Reporting Forms
 - Administrative Reinstatement of Certificates Expired/Failure to Submit CPE Reporting Form
- XII. NEW MATTERS
 - Rules Committee Selection
 - Mileage Rate
 - NASBA Exam Fee Restructure
 - Licensing Database Software Provider Selection & Resolution
- XIII. INFORMATION ITEMS AND ANNOUNCEMENTS
 - 2022 Renewals
- XIV. REPORTS ON CONFERENCES / MEETINGS
- XV. FUTURE MEETING / CONFERENCE DATES
- XVI. UPCOMING OFFICE HOLIDAYS
- XVII. NEXT BOARD MEETINGS
- XVIII. EXECUTIVE SESSION MATTERS *(Not open to Public – see footnote below)*
 - Status of Investigations
 - Other Executive Session Matters
- XIX. DISPOSITION OF MATTERS DISCUSSED IN EXECUTIVE SESSION
- XX. ADJOURNMENT

¹ The Regular Meeting begins @ 9:00 AM on Thursday January 13th 2022. Friday January 14th is reserved for an Administrative Hearing (Executive Session) only and is not open to the public. The Board reserves the right to go in to Executive Session when needed.