

State of Idaho Division of Occupational and Professional Licenses Board of Accountancy

BRAD LITTLE 113 Governor P.O RUSSELL BARRON Boi Administrator (200 dom

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AGENDA 7/18/2023 Location: Thunderbolt Room

MEETING LINK

Meeting Number: 2634 415 6411 Password: ACC07182023 Join by Phone: 1-415-655-0001 Access Code: 2634 415 6411

9:00 AM Call to Order & Board Member Roll Call

9:05 AM Approval of <u>4/27/2023</u> Minutes [Action Item]

9:10 AM Division Business

- 1. Website Update
- 2. Financial Update
- 3. Luma Discussion

9:40 AM Board Business

- 1. Exam Conditional Credit
- 2. Educational Requirements [Action Item]
- 3. Conference Attendance Requests [Action Item]
- 4. Conference Updates and Reports
- 5. Board Elections [Action Item]
- 6. CPE Late Fee Waiver Requests [Action Item]
- 7. Licensing Report
- 8. Licensure Review of Applications [Action Item]
- 9. Public Comment

11:00 AM Executive Session- Discipline

Motion to Enter Executive Session [Action Item-roll call vote]

- Executive Session [I.C. § 74-206(1)(d)]

 Discipline
- 2. Motion to Leave Executive Session [Action Item]
- 3. Motion(s) re: Discipline [Action Item]

1:00 PM Approximate Adjournment

Next Meeting Date: 10/19/2023

All times, other than the beginning, are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice.

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-577-2593.