



State of Tennessee
Department of Commerce and Insurance
Tennessee State Board of Accountancy
500 James Robertson Parkway
Nashville, TN 37243-1141
615-741-2550 or 888-453-6150
www.tn.gov/commerce/boards/tnsba

AGENDA
23 October 2009
Second Floor Conference Room
710 James Robertson Parkway
Nashville, TN 37243

8:30 AM	Call to Order Announcements Approval of Minutes from July 2009 Meeting Executive Director's Report
9:00 AM	Board of Examiners Update - Doug Warren
9:30 AM	Report on Forum of International Accountancy Regulators – Mark Crocker Report on NASBA CPE Expo – Kathy Riggs & Mark Crocker
10:00 AM	Break
10:15 AM	Committee Reports Law and Rules Committee Rule 0020-1-.08(5) Rule 0020-6-.04(2) Rule 0020-6-.04(1) Rule 0020-5-.03(1)(b) Peer Review Transparency Licensing Committee Request for Exemption Relative to Rules 0020-5-.05(3)(a) Candidate Request for License Approval – Past Legal Infractions Review of State Specific Ethics Course Discussion of Corporate Transfer & Reciprocity Licensing Refund Request – Kelly Hoggard Report on CPE Audits
Noon	Lunch Break

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- 1:00 PM Continuation of Committee Reports
- Finance & Administration Committee
 Review of Revenue and Expenditures
 Suspended Licensee
 Discussion of Experience Required for Attest Work in Firm
- Executive Committee
 Report from Wayne Pugh
 White Paper on Firm Names
 Discussion of Tax Preparer Registration
 California – Substantial Equivalency
 Mutual Recognition Agreement – New Zealand
- Probable Cause Committee
 Complaint Statistics
 Legal Report
- 2:30 PM Old Business
 State Specific Ethics – Ed Scudder
 New Business
- 3:00 PM Adjourn

Times are subject to change

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.