

The January 31, 2023 meeting of the Tennessee State Board of Accountancy including date, time and location has been properly noticed and copies of the agenda were posted to the Board of Accountancy website on January 23, 2023



STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
TENNESSEE BOARD OF ACCOUNTANCY
500 James Robertson Parkway, Davy Crockett Tower
Nashville, TN 37243-1141
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Program Website: <https://www.tn.gov/commerce/section/accountancy>

AGENDA

Tennessee State Board of Accountancy – NOTICE OF BOARD MEETING

Tuesday, January 31, 2023

Davy Crockett Tower, Conference Room 1A

Remote Access - <https://www.tn.gov/commerce/regboards/accountancy/public-meeting-information.html>

8:30 AM BOARD MEETING

CALL TO ORDER – Chairman, J. Andy Bonner

- Public Disclaimer and Roll-call
- Announcements and Introductions
- Adopt Robert’s Rules of Order – **Action Item**
- Review and Adopt Agenda – **Action Item**

APPROVAL OF MEETING MINUTES – **Action Item**

- October 25, 2022 - Regular Meeting

EXECUTIVE DIRECTOR’S REPORT – Wendy Garvin, Executive Director – **Action Item**

REINSTATEMENT APPLICATION - APPEARANCE – Todd Culpepper
– Legal Counsel – **Action Item**

SETTLEMENT AGREEMENT, CASE #2021014631 – Legal Counsel - **Action Item**

BOARD COMMITTEE REPORTS

- Licensing – Dr. Pam Church
- Enforcement – Kevin Monroe
- Executive – Chairman Bonner

NASBA UPDATES

- NASBA Board of Directors – Andy Bonner
- NASBA Committee Updates, as needed

LEGISLATIVE UPDATE – Legal Counsel

OLD/NEW BUSINESS

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- AICPA Draft Plan to Address the CPA Pipeline – Wendy Garvin

ADJOURN

The listed order of items and times on the agenda are subject to change, as the Board reserves the right to move to the next agenda items due to cancelations or deferrals.

Board meetings will be conducted in person. Members of the public may participate and attend in person or remotely via the appropriate online meeting link. Any member of the public participating by electronic means shall be audible to the public at the location specified above. The Department of Commerce and Insurance is committed to principles of equal access. If you need assistance with attending this meeting due to a disability, please contact the Department's ADA Coordinator at (615) 741-6500.

The Department encourages public comments in open meetings through various avenues and welcomes healthy debate and the expression of diverse opinions. For more information on participating in public meetings see the Department's Public Comment Policy [here](#).