

INDIANA BOARD OF ACCOUNTANCY

Will meet on
Friday, July 20, 2007
At 10:00 a.m.

Indiana Government Center South
302 West Washington Street,
Conference Room 5
Indianapolis, Indiana 46204

I. COMMITTEE MEETING 8:30 a.m.

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 10:00 a.m.

III. INTRODUCTION OF NEW BOARD MEMBER
Re: Shelly Johnson, CPA

IV. ADOPTION OF THE AGENDA

V. ADOPTION OF THE MINUTES FROM JUNE 15, 2007 MEETING OF THE BOARD

VI. ADMINISTRATIVE HEARINGS

In the Matter of the State of Indiana v. Gerald Richard Mauch 10:15 a.m.
License No. CP08523484
Administrative Cause No. IBA 06-01
Re: Complaint

VII. DELIBERATIONS AND POSSIBLE ISSUANCE OF FINAL ORDERS

A. In the Matter of the State of Indiana v. James R. Breslin
License No. CP19500517
Administrative Cause No. IBA 07-05
Re: [Notice of Proposed Default with Response](#)

B. In the Matter of the State of Indiana v. Kenneth M. Roberts
License No. CP19500480
Administrative Cause No. IBA 07-03
Re: Notice of Proposed Default

C. In the Matter of Jennifer J. Harris, CPA Applicant
Administrative Cause No.: IBA 07-08
Re: Administrative Law Judge's Order

VIII. OLD/NEW BUSINESS

A. ELECTION AND APPOINTMENT OF OFFICERS

1. Election of Board Chairman and Vice-Chairman
2. Appointment of Board Administrative Law Judge
3. Appointment of Board Liaison to the Attorney General's Office

B. Projects

1. Project 01-03
Re: Potential Amendments to IC 25-2.1 and Title 872 of the Indiana Administrative Code
 - a. LSA Document #07-66 – Re: Readoption of Accountancy Rules
 - b. LSA Document #06-600 – Re: Self Study CPE
 - c. LSA Document #07-304 – Re: Investigative Fund
 - d. LSA Document #07-305 – Re: Substantial Equivalency – Repeal
 - e. LSA Document #07-306 – Re: Quality Review

2. Project 05-01
Re: Certified Public Accountant Examination Site Visits

C. Review of Continuing Professional Education (CPE) Audits

1. CPE Audits with response to Notice of Noncompliance

- a. Mark Perry, CP19400447
- b. Brian Friend, CP19500099
- *c. Carol Hayden, CP1940016**
- *d. David Hunt, CP19400172**
- *e. Michael Wright, CP09200398**

- *2. CPE Audits with response to Notice of Suspension**

William King, CP10200254

3. Non compliant CPE Audits

- a. Kevin H. Culp, CP10400046
- b. Terry Hardy, CP08539726
- c. Douglas P. Joest, CP08702193
- d. William Logothetis, CP19300218
- e. Natalie J. Weis, CP19600185
- f. Ronald Winfree, CP19600346

D. Indiana Professional Licensing Agency – Re: Resolution of Authority

IX. ACTION ON APPLICATIONS

- A. Initial Applications for Certification as a Certified Public Accountant
- B. Applications for Certification as a Certified Public Accountant via Reciprocity
- C. Applications for Certification as a Certified Public Accountant via Transfer of Grades
- D. Applications for Registration of Professional Corporations
- E. Examination Applications

X. STANDING REPORTS

- A. Board Liaison to the Attorney General's Office – Michael Flowers
- B. Indiana Professional Licensing Agency - Deborah Widemon
- C. Advisory Counsel – James Schmidt

XI. DISCUSSION

A. National Association of State Boards of Accountancy (NASBA)

1. Final Thomson Prometric News Release
- *2. NASBA's 100th Annual Meeting**

B. American Institute of Certified Public Accountants (AICPA)

Opt Out Transparency Provision for Peer Review

C. Correspondence

1. Indiana CPA Society - Re: Exposure Draft-Proposed revision to the AICPA Standards for Performing and Reporting on Peer Review
2. Exposure Draft – Re: Proposed Interpretation 102-7, Other Considerations: Meeting the Objectives of the Fundamental Principles, and Proposed Framework for meeting the Objectives of the Fundamental Principles
- *3. PCAOB Enters into Cooperative Arrangement with Australian Securities and Investments**

XII. ADJOURNMENT

***Amended Agenda – July 19, 2007**

**Next Scheduled Meeting: August 17, 2007
Indiana Professional Licensing Agency
402 West Washington Street, Room W064
Indianapolis, Indiana 46204**