



Susan L. Somers, Executive Director

Board of Accountancy

Sam Brownback, Governor

**KANSAS BOARD OF ACCOUNTANCY
AGENDA
JULY 21, 2017, 9:00 AM
ROOM 556A, LANDON STATE OFFICE BUILDING
TOPEKA, KS**

**1. ADMINISTRATIVE MATTERS:
A. CALL TO ORDER**

WELCOME: DAN DUSTIN, VICE PRESIDENT, STATE BOARD RELATIONS; PAT HARTMAN, DIRECTOR OF CLIENT SERVICES; AND ALFONZO ALEXANDER, CHIEF RELATIONSHIP OFFICER OF NASBA AND PRESIDENT OF NASBA'S CENTER FOR THE PUBLIC TRUST WHO WILL BE MAKING PRESENTATIONS TO THE BOARD. THEREAFTER, THE BOARD WILL TAKE UP THE AGENDA BELOW:

- B. CONSENT CALENDAR**
1. MINUTES OF JUNE 2, 2017 AND JUNE 16, 2017 MEETINGS (ATTACHED)
 2. APPROVE RECIPROCITY CERTIFICATES/PERMITS TO PRACTICE/FIRMS: (WILL PROVIDE)
 3. FY 2017 FINANCIALS (ATTACHED)
 4. AUTHORIZATION FOR TRAVEL FOR FY 2018

**2. CPA EXAM:
A. CONFIDENTIAL: DISCUSSION ON CONDITIONED CPA EXAM CANDIDATES WHO WILL LOSE CONDITIONING DURING Q2 2017 TESTING WINDOW (ATTACHED)**

**3. CPE/PERMITS TO PRACTICE/PEER REVIEW/FIRM REGISTRATIONS:
A. LIST OF PEER REVIEWS DUE AND IN PROCESS (WILL PROVIDE—INFORMATIONAL ONLY)
B. LIST OF PERMIT RENEWALS NOT RENEWING/CANNOT LOCATE (WILL PROVIDE)**

4. HEARINGS AND OTHER DISCIPLINARY MATTERS:

9:30 AM

- A. THOMAS J. HAEFELE HEARING ON APPLICATION FOR CPA CERTIFICATE (ATTACHED)**

10:00 AM

- B. KEITH LEROY ZACHARIASEN: DISCIPLINARY COUNSEL'S MOTION TO DETERMINE COSTS (ATTACHED)
C. PSK, LLP HEARING ON SUMMARY ORDER OF SUSPENSION FOR FAILURE TO COMPLY WITH PEER REVIEW (ATTACHED)**

10:30 AM

- D. BAS PARTNERS, LLC STIPULATION AND CONSENT ORDER (ATTACHED)**

12:30 PM

- E. BYRON PORTER, CPA & CAVANAUGH & PORTER, LLC STIPULATION AND CONSENT ORDER (WILL PROVIDE)**

NOTE: WE WILL BREAK FOR LUNCH AT 12:00 AND RESUME THE MEETING AT 12:30.

**5. OTHER:
A. APPROVAL OF COURT REPORTER CONTRACT (WILL PROVIDE)
B. REVIEW OF DRAFT RESPONSE TO USE OF TITLES (ATTACHED)
C. ELECTION OF OFFICERS FOR ENSUING YEAR**

6. ADJOURN

FUTURE BOARD MEETING DATES:

**AUGUST 25, 2017
OCTOBER 27, 2017
DECEMBER 8, 2017**