Susana Martinez
GOVERNOR

Robert "Mike" Unthank
SUPERINTENDENT

Pat McMurray
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BOARDS AND COMMISSIONS DIVISION
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New Mexico Public Accountancy Board
Regular Board Meeting
October 16, 2018
AGENDA

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA - Action Item

3. APPROVAL OF MINUTES

Approval of the August 21, 2018 Meeting Minutes - **Action Item**

4. EXECUTIVE DIRECTOR REPORT

5. NEW BUSINESS

a) Regional Conference Call- September 12, 2018 - *C. Jack Emmons*
b) NASBA's 111th Annual Meeting (Oct. 28-31) - *C. Jack Emmons*
c) NMPAB Licensing Matrix – *Farley Vener & Jeanette Contreras*
d) NASBA Candidate Examination Performance - *Jeanette Contreras*
e) Attempt to Eliminate Professional Boards. The Boards Position. **Action Item** – *C. Jack Emmons*
f) NM Taxation & Revenue Department - ACD-3111: Financial Information Statement for Business Form - *Bill Golden*
g) Request by Limin Zhu for Change of Status (Inactive since 2004) **Action Item** - *Jeanette Contreras*
h) Request by Mary Grotefend for Reinstatement of CPA License (Cancelled since 2008) **Action Item** - *Jeanette Contreras*

6. OLD BUSINESS

i) Swearing In Ceremony - *C. Jack Emmons & Jeanette Contreras*
j) Personnel Update - *Jeanette Contreras*
k) Peer Review Process Update - *Kelcy Flanagan & Jeanette Contreras*

7. PUBLIC COMMENT

Open Floor

8. EXECUTIVE SESSION

Case No. 2018 - 12
Case No. 2018 - 23
Case No. 2018 - 38
Case No. 2018 - 39
Case No. 2018 - 40
Case No. 2018 - 41
Case No. 2018 - 42
Case No. 2018 - 43
Case No. 2018 - 44
Case No. 2018 - 45
Case No. 2018 - 46
Case No. 2018 - 47
Case No. 2018 - 48
Case No. 2018 - 49
Case No. 2018 - 50

Case No. 2018 - 25
Case No. 2018 - 26
Case No. 2018 - 27
Case No. 2018 - 28
Case No. 2018 - 29
Case No. 2018 - 30
Case No. 2018 - 31
Case No. 2018 - 33
Case No. 2018 - 34
Case No. 2018 - 35
Case No. 2018 - 36
Case No. 2018 - 37

a.) Reviewing of application criminal history questionnaire Update - *Jeanette Contreras*

9. NEXT MEETING DATE AND LOCATION

Regular Board Meeting is December 18, 2018 in the Albuquerque main conference room.

10. ADJOURN