

## **SPECIAL CALLED MEETING MINUTES**

*S. C. Department of Labor, Licensing, & Regulation  
Board of Accountancy*

Tuesday, March 10, 2020 10:00 a.m.

SYNERGY OFFICE PARK, KINGSTREE BUILDING, ROOM 108  
110 CENTERVIEW DRIVE, COLUMBIA, S.C. 29210

**NOTE: These minutes are a record of the motions and official actions taken by the Board and a brief summary of the meeting.**

**1. Call to Order**

Todd Dailey, CPA, Chair, was present and called the special meeting of the South Carolina Board of Accountancy to order on March 10, 2020, at 10:00 a.m., with a quorum present. Other Board members in attendance via phone were: Ellen Adkins, CPA, Tanya Greenlee, CPA, David Nichols, Accounting Practitioner, Brian Johnson, CPA, Michael Putich, CPA, and Gale Bell, Accounting Practitioner. LLR staff members participating in the meeting included: Susanna Sharpe, CPA, Administrator, Chelsea Buchanan, Program Coordinator, and Mary League, Advice Counsel.

**2. Consideration of Excuses for Absences of Board Members**

**Motion**

Ellen Adkins made a motion to excuse Bob Wood. Tanya Greenlee seconded the motion, which carried unanimously.

**3. Adoption of Agenda**

**Motion**

Gale Bell made a motion to approve the agenda. David Nichols seconded the motion, which carried unanimously.

**4. Old Business**

**A. Review and vote on changes to Proposed Regulations**

The Board was asked to consider revisions to Regulations 1-05 C(3) concerning firm names and 1-08-C(1) concerning self-study CPE. The Board discussed the value of live courses including increased exposure to unique ideas and approaches to issues, less opportunity for cheating, and adaptability for learning styles.

**Motion**

Chairperson Dailey made a motion to enter executive session. Gale Bell seconded and the motion carried unanimously.

**Motion**

Ellen Adkins made a motion to come out of executive session. Gale Bell seconded and the motion carried unanimously. No votes were taken during executive session.

**Motion**

Ellen Adkins made a motion to strike Regulation 1-05 C(3) regarding firm names and leave Regulation 1-08 C(1) pertaining to CPE self-study unchanged. Brian Johnson seconded the motion, which carried unanimously.

**5. Public Comment**

N/A

**6. Adjournment**

**Motion**

With no further business to be discussed at this time, Ellen Adkins made a motion to adjourn the meeting at 10:56 a.m. on March 10, 2020. Gale Bell seconded the motion, which carried unanimously.