

## **BOARD MEETING MINUTES**

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

Friday, August 28, 2020 1:00 p.m.  
Teleconference

**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**

Michael Putich, CPA, Chair, was present and called the meeting of the South Carolina Board of Accountancy to order on August 28, 2020, at 1:10 p.m., with a quorum present. Other Board members present were: Ellen Adkins, CPA, David Nichols, Accounting Practitioner, Tanya Greenlee, CPA, Gale Bell, Accounting Practitioner, and Bob Wood, Public Member. LLR staff members participating in the meeting included: Susanna Sharpe, CPA, Administrator, Chelsea Buchanan, Program Coordinator, Katherine Greer, Administrative Assistant, and Mary League, Advice Counsel.

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

**Motion**

Bob Wood made a motion to excuse Brian Johnson and Todd Dailey. Gale Bell seconded the motion, which carried unanimously.

**3. Adoption of Agenda**

**Motion**

Gale Bell made a motion to approve the agenda. Bob Wood seconded the motion, which carried unanimously.

**4. New Business**

**A. Discussion of NASBA Exposure Draft**

The Board discussed the NASBA exposure draft which contains recommended changes to the education requirements in the UAA Model Rules. The Board heard from Education Committee Chair Tanya Greenlee about concerns and comments raised during the Education Committee meeting on August 25. Both the committee and Board members expressed concerns about the additional burden that would be placed on the Board, Board staff, and universities to pre-approve individual programs and internships as the exposure draft suggested. Potential increase in costs to applicants was also a concern.

**Motion**

Ellen Adkins made a motion to go into executive to receive legal advice in this matter. Bob Wood seconded the motion, which carried unanimously.

**Motion**

David Nichols made a motion to come out of executive session. Ellen Adkins seconded the motion, which carried unanimously. No votes were taken during executive session.

**Motion**

Gale Bell made a motion to ask Administrator Susanna Sharpe to work with Tanya Greenlee, Education Committee Chair, to draft and send a response to the exposure draft summarizing the concerns the Board discussed. Bob Wood seconded the motion, which carried unanimously.

**B. Potential Changes to Statute**

Cheryl Lang spoke on behalf of SCACPA to inform the Board that the Association has formed a task force to review the existing statutes and possible updates.

**5. Legal Advice**

N/A

**6. Public Comment**

There were no public comments.

**7. Adjournment**

**Motion**

With no further business to be discussed at this time, Bob Wood made a motion to adjourn the meeting at 2:00 p.m. on August 28, 2020. Tanya Greenlee seconded the motion, which carried unanimously.