

BOARD MEETING MINUTES
S. C. Department of Labor, Licensing, & Regulation
Board of Accountancy
Friday, September 9, 2022 10:00 a.m.

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

Jada McAbee, CPA, Chair, was present and called the meeting of the South Carolina Board of Accountancy to order on September 9, 2022, at 10:03 a.m., with a quorum present. Other Board members present were: Chris Huggins, CPA, Vice Chair, Ken Whitener, CPA, Walda Wildman, CPA, Lora Prevatte, CPA, Chip Summers, CPA, Janet Pierce, CPA, Bob Wood, Public Member, and Charles Brooks, Public Member. LLR staff members participating in the meeting included: Susanna Sharpe, CPA, Administrator, Chelsea Buchanan, Program Coordinator, and Joseph Epting, Advice Counsel.

2. Consideration of Excuses for Absences of Board Members

Motion

Jada McAbee made a motion to excuse the absence of Deltrease Hart-Anderson. Charles Brooks seconded the motion, which carried unanimously.

3. Adoption of Agenda

Motion

Charles Brooks made a motion to approve the agenda. Chris Huggins seconded the motion, which carried unanimously.

4. New Business

A. Regulation Task Force Report

Board members were given a draft of the proposed regulations to be submitted in their materials. Committee Chair Walda Wildman went through a few items still open following the committee's last meeting such as adding a Regulation regarding Retired status, adding the word knowingly to 1-10C, and whether to specify a certain amount of polling questions required for live CPE courses.

B. Discussion and Vote on Proposed Regulations

Motion

Walda Wildman made a motion to approve the proposed regulatory changes as set forth in the regulatory review committee's proposed amended regulations with additional changes to restore the 16 hour limit

on participation in technical sessions; to add “knowingly” to the language of section 1-10C; to delete 1-06B; to add that the amount of polling questions or attendance participation markers should be adequate for live webcasts; and to add a proposed section on retired status that includes a provision for completing 120 CPE hours in the last three years and requiring two hours of ethics. The Board Chair is authorized to sign the submission on behalf of the Board and correct any scrivener’s error in the amended regulations prior to submission. Charles Brooks seconded the motion, which carried unanimously.

Motion

Walda Wildman made a motion to approve the regulatory review report with amendments and to authorize the Board Chair to sign the report on behalf of the Board and authorize the Chair to correct any scrivener’s errors in both the report that goes with the explanation of changes and the proposed regulations.

5. Public Comment

There were no public comments.

6. Adjournment

Motion

With no further business to be discussed at this time, Bob Wood made a motion to adjourn the meeting at 11:04 a.m. on September 9, 2022. Charles Brooks seconded the motion, which carried unanimously.