

NASBA

28TH ANNUAL CONFERENCE FOR
BOARD OF ACCOUNTANCY LEGAL COUNSEL
TUCSON, AZ | FEBRUARY 27 – MARCH 1, 2023



MISSION DRIVEN - MEMBER FOCUSED

Agenda

MONDAY, FEBRUARY 27, 2023

1:00 – 2:00 pm	Registration Open	Arizona Foyer
OPENING PLENARY SESSION		
2:00 – 2:15 pm	Welcome (with Executive Directors & State Society CEOs) Speakers: John Patterson, Esq. Executive Director, Accountancy Board of Ohio Ron Gitz, CPA, CGMA CEO, Society of Louisiana CPAs	Arizona Ballroom 6&7
2:15 – 3:00 pm	NASBA Report from Leadership (with Executive Directors & State Society CEOs) Speakers: Richard N. Reisig, CPA 2022-2023 Chair, NASBA Ken L. Bishop President & CEO, NASBA	
3:00 – 3:30 pm	Legislative Update (with Executive Directors & State Society CEOs) Speaker: John Johnson Director, Legislative & Governmental Affairs, NASBA	
3:30 – 4:00 pm	Legal Cases and Federal Agency Discipline (with Executive Directors & State Society CEOs) Speakers: Elizabeth Wolfe, Esq. Senior Regulatory Counsel, NASBA Shelby Nelson, Esq. Regulatory Counsel, NASBA	
4:00 – 4:45 pm	Securities & Exchange Commission: Enforcement (with Executive Directors & State Society CEOs) Speaker: Ryan Wolfe, CPA Chief Accountant, SEC	

MONDAY, FEBRUARY 27, 2023 continued

4:45 – 5:00 pm	Recap and Announcements (with Executive Directors & State Society CEOs)	
5:00 pm	Adjourn	
6:00 pm	Starry Night Welcome Reception (with Executive Directors & State Society CEOs)	Tucson E

TUESDAY, FEBRUARY 28, 2023

7:15 – 8:30 am	Complimentary Headshots	Arizona Foyer
7:30 – 8:30 am	Breakfast	Passaggio

MORNING PLENARY SESSION

8:30 – 9:15 am	Legal Session 1: Accountancy Board Rulemaking Update Speakers: Elizabeth Wolfe, Esq. Senior Regulatory Counsel, NASBA Shelby Nelson, Esq. Regulatory Counsel, NASBA	Arizona Ballroom 2-5
9:15 – 10:30 am	Legal Session 2: Ethics for Certified Public Accountants Speaker: Dr. Robert Minniti, CPA, CFE, CVA, CFF, MAFF, PI Forensic Accountant, Expert Witness	

10:30 – 11:00 am	Break	Arizona Foyer
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11:00 am – 12:30 pm	Legal Session 3: Administrative Hearings: ALJ v. AAG Perspective Speakers: Mona Baskin, Esq. Arizona Assistant Attorney General, Office of the Arizona Attorney General Greg Hanchett, Esq. Director, Arizona Office of Administrative Hearings	Arizona Ballroom 2-5
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12:30 – 2:00 pm	Lunch (with Executive Directors & State Society CEOs)	Ania Terrace
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AFTERNOON PLENARY SESSION

2:00 – 2:30 pm	Legal Session 4: NASBA Center for the Public Trust: Ethics Course as Board Discipline Speaker: Alfonzo Alexander Chief Ethics and Diversity Officer, NASBA President, NASBA Center for the Public Trust	Arizona Ballroom 2-5
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TUESDAY, FEBRUARY 28, 2023 continued

2:30 – 3:30 pm	Legal Session 5: Americans with Disability Act: Testing Accommodations for the CPA Exam Speaker: Adam Herjeczki Manager, Testing Accommodations & ADA Compliance, NASBA	Arizona Ballroom 2-5
3:30 – 3:45 pm	Break	Arizona Foyer
3:45 – 5:00 pm	Legal Session 6: Securities & Exchange Commission: Enforcement (Legal Break Out Closed Session) Speaker: Ryan Wolfe, CPA, CFA Chief Accountant, Division of Enforcement, U.S. Securities and Exchange Commission	
5:00 pm	Adjourn	
6:00 – 8:00 pm	Noche de Juegos (Game Night)	Tash Lawn

WEDNESDAY, MARCH 1, 2023

7:15 – 9:00 am	Complimentary Headshots	Arizona Foyer
8:00 – 9:00 am	Breakfast	Passaggio
MORNING PLENARY SESSION		
9:00 – 11:30 am	Legal Session 7: Roll Call (Legal Breakout Closed Session) Moderators: Elizabeth Wolfe, Esq. Senior Regulatory Counsel, NASBA Shelby Nelson, Esq. Regulatory Counsel, NASBA Maria Caldwell, Esq. Chief Legal Officer & Director of Compliance Services, NASBA	Arizona Ballroom 2-5
11:30 am – 12:30 pm	Legal Session 8: Rulemaking Process in Depth Speakers: Patricia Grant, Esq. Staff Attorney, Arizona Governor's Review Council Nicole Sornsin, Esq. Staff Attorney, Arizona Governor's Review Council Simon Larscheidt, Esq. Staff Attorney, Arizona Governor's Review Council	
12:30 – 2:00 pm	Lunch	Arizona Foyer

WEDNESDAY, MARCH 1, 2023 continued

AFTERNOON PLENARY SESSION

2:00 – 3:00 pm

Legal Session 9: Board Attorney Panel

Arizona Ballroom 2-5

Speakers:

Scott Donald, Esq.

Arizona Assistant Attorney General,
Office of the Arizona Attorney General

Frank Trainor, Esq.

Attorney, North Carolina Board of CPA Examiners

Rachelle Munson, Esq.

Senior Assistant Attorney General,
Administrative Law Bureau, Florida

3:00 – 3:15 pm

Conference Recap, Questions, Announcements, Etc.

Moderators: **Elizabeth Wolfe, Esq.**

Senior Regulatory Counsel, NASBA

Shelby Nelson, Esq.

Regulatory Counsel, NASBA

3:15 pm

Adjourn

6:30 pm

Denim & Gems Closing Celebration

Arizona 6&7