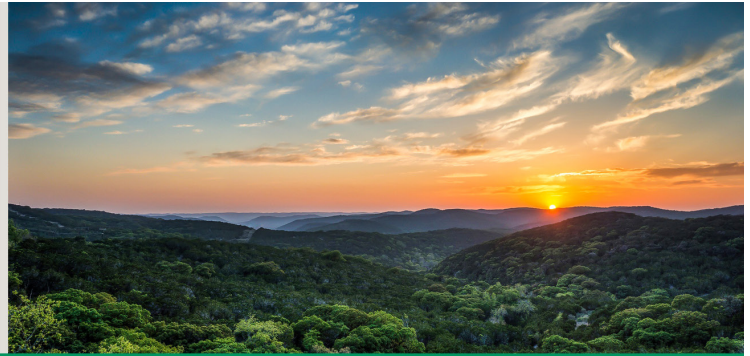


# NASBA

37TH ANNUAL CONFERENCE FOR  
EXECUTIVE DIRECTORS & STATE BOARD STAFF

San Antonio, TX - March 26-28, 2019



MISSION DRIVEN - MEMBER FOCUSED

## Agenda

### TUESDAY, MARCH 26, 2019

#### MORNING PLENARY SESSION

|                           |  |                       |
|---------------------------|--|-----------------------|
| <b>9:00 am – 12:00 pm</b> | <b>Executive Directors Committee Meeting</b><br>(Committee Members Only)                     | <b>Independence 7</b> |
| <b>9:00 am – 12:00 pm</b> | <b>State Society Relations Committee Meeting</b><br>(Committee Members Only)                 | <b>Independence 6</b> |
| <b>12:00 – 1:00 pm</b>    | <b>Joint Lunch – ED &amp; State Society Relations Committees</b><br>(Committee Members Only) | <b>Hondo</b>          |

#### AFTERNOON PLENARY SESSION

|                       |   |                           |
|-----------------------|---|---------------------------|
| <b>1:00 – 2:00 pm</b> | <b>NASBA Orientation for New Attendees</b>  | <b>Independence 4</b>     |
| <b>1:00 – 2:00 pm</b> | <b>Registration</b>   | <b>Independence Foyer</b> |
| <b>2:00 – 2:15 pm</b> | <b>Welcome</b><br><b>Presiding:</b> <b>Richard C. Carroll, Esq., Executive Director</b><br>Kentucky State Board of Accountancy<br><b>Stephanie Peters, CAE, President &amp; CEO</b><br>Virginia Society of CPAs   | <b>Independence 4</b>     |
| <b>2:15 – 3:15 pm</b> | <b>Peer Review Update</b><br>(with State Society CEOs)<br><b>Moderator:</b> <b>Richard C. Carroll, Esq., Executive Director</b><br>Kentucky State Board of Accountancy<br><b>Panelists:</b> <b>Paul Pierson, CPA, Senior Director</b><br>Illinois CPA Society<br><b>Beth Thoresen, Peer Review Operations Director</b><br>AICPA | <b>Independence 4</b>     |

## TUESDAY, MARCH 26, 2019 continued

|                |   |                |
|----------------|---|----------------|
| 3:15 – 4:00 pm | <b>Uniform CPA Examination Updates</b><br>(with State Society CEOs)<br><b>Moderator:</b> <b>Grace Berger, Executive Director</b><br>Montana Board of Public Accountants<br><br><b>Speakers:</b> <b>Colleen Conrad, CPA, Executive Vice President &amp; COO</b><br>NASBA<br><br><b>Ed Barnicott, VP, Strategic Planning<br/>&amp; Program Management</b><br>NASBA<br><br><b>Patricia Hartman, Director, Client Services</b><br>NASBA | Independence 4 |
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| 4:00 – 4:15 pm | <b>Break</b> | Independence Foyer |
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| 4:15 – 5:00 pm | <b>Other Issues Impacting the Profession:<br/>State Board &amp; Society Relations</b><br>(with State Society CEOs - CLOSED SESSION)<br><b>Moderators:</b> <b>Richard C. Carroll, Esq., Executive Director</b><br>Kentucky State Board of Accountancy<br><br><b>Stephanie Peters, CAE, President &amp; CEO</b><br>Virginia Society of CPAs | Independence 4 |
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| 5:00 pm | <b>Recess</b> |  |
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| 6:00 – 8:00 pm | <b>Welcome Reception</b> | Independence Lawn |
|----------------|--------------------------|-------------------|

## WEDNESDAY, MARCH 27, 2019

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|----------------|---|----------------|
| 8:00 – 9:00 am | <b>Breakfast</b><br>(with Legal Counsel & State Society CEOs) | Independence 6 |
|----------------|---|----------------|

### MORNING PLENARY SESSION

|                |   |                |
|----------------|---|----------------|
| 9:00 – 9:15 am | <b>Welcome</b><br>(with Legal Counsel & State Society CEOs)<br><b>Presiding:</b> <b>Richard C. Carroll, Esq., Executive Director</b><br>Kentucky State Board of Accountancy | Independence 4 |
|----------------|---|----------------|

|                 |   |                |
|-----------------|---|----------------|
| 9:15 – 10:00 am | <b>NASBA Report</b><br>(with Legal Counsel & State Society CEOs)<br><b>Moderator:</b> <b>Richard C. Carroll, Esq., Executive Director</b><br>Kentucky State Board of Accountancy<br><br><b>Speakers:</b> <b>Janice L. Gray, CPA, 2018-2019 Chair</b><br>NASBA<br><br><b>Ken L. Bishop, President &amp; CEO</b><br>NASBA | Independence 4 |
|-----------------|---|----------------|

**WEDNESDAY, MARCH 27, 2019** continued

**10:00 – 10:30 am**                      **CPE Audit Tracking Tool**                      **Independence 4**  
(with Legal Counsel & State Society CEOs)  
**Moderator:**    **Grace Berger, Executive Director**  
Montana Board of Public Accountants  
  
**Speakers:**    **Maria Caldwell, Chief Legal Officer**  
                         **& Director, Compliance Services**  
                         NASBA  
  
                         **Amy Tongate, Associate Director, CPE Services**  
                         NASBA

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**10:30 – 10:50 am**                      **Break**                      **Independence Foyer**  
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**10:50 – 11:30 am**                      **Legal Cases and Other Developments**                      **Independence 4**  
**Impacting the Profession**  
(with Legal Counsel & State Society CEOs)  
**Moderator:**    **Richard C. Carroll, Esq., Executive Director**  
Kentucky State Board of Accountancy  
  
**Speaker:**       **Noel Allen, Esq.**  
Outside Legal Counsel, NASBA  
Partner, Allen & Pinnix, P.A.

**11:30 am – 12:00 pm**                      **Legislative Updates – Impact on State Boards**                      **Independence 4**  
(with Legal Counsel & State Society CEOs)  
**Moderator:**    **Richard C. Carroll, Esq., Executive Director**  
Kentucky State Board of Accountancy  
  
**Speakers:**    **Kimberly Scott, President & CEO**  
Washington Society of CPAs  
  
                         **Charles Satterlund, CPA, Executive Director**  
Washington State Board of Accountancy  
  
                         **John W. Johnson, Director, Legislative**  
                         **& Governmental Affairs**  
                         NASBA

**LUNCHEON**

**12:00 – 12:30 pm**                      **Recognition**                      **Independence 4**  
(with Legal Counsel & State Society CEOs)  
**Presiding:**    **Kent Absec, Executive Director**  
Idaho State Board of Accountancy  
  
                         **Randy Ross, CPA, Executive Director**  
                         Oklahoma Accountancy Board

**12:30 – 1:30 pm**                      **Lunch**                      **Courtyard Deck**  
(with Legal Counsel & State Society CEOs)

## WEDNESDAY, MARCH 27, 2019 continued

### AFTERNOON PLENARY SESSION

**1:45 – 2:40 pm**                      **Accountancy Stakeholders Work Group Update**                      **Independence 4**  
(with State Society CEOs)  
**Moderator:** **Brenda Turley, Executive Director**  
West Virginia Board of Accountancy  
**Speakers:** **Skip Braziel, Vice President, State Regulation and Legislation**  
AICPA  
**Jimmy Corley, CPA, Executive Director**  
Arkansas State Board of Public Accountancy  
**Ron Gitz, CPA, CGMA, Executive Director/CEO**  
Society of Louisiana CPAs  
**Ed Barnicott, VP, Strategic Planning**  
**& Program Management**  
NASBA

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**2:40 – 3:00 pm**                      **Break**                      **Independence Foyer**  
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**3:00 – 3:30 pm**                      **Prometric – Exam Security & Scheduling**                      **Independence 4**  
**Moderator:** **Kent Absec, Executive Director**  
Idaho State Board of Accountancy  
**Speaker:** **Kim Farace, Director, Account Management**  
Prometric

**3:30 – 5:00 pm**                      **Open Discussion Topics – Breakout Sessions**                      **Independence 4**  
(with Board EDs & Staff - Closed Session)  
**Moderator:** **Richard C. Carroll, Esq., Executive Director**  
Kentucky State Board of Accountancy

**5:00 pm**                      **Recess**

## THURSDAY, MARCH 28, 2019

**8:00 – 9:00 am**                      **Breakfast**                      **Independence 6**  
(with Legal Counsel)

### MORNING PLENARY SESSION

**9:00 – 10:00 am**                      **Ethics**                      **Independence 4**  
**Moderator:** **Thomas DeGroodt, CPA, Executive Director**  
Missouri State Board of Accountancy  
**Speakers:** **Wendy Garvin, Executive Director**  
Tennessee State Board of Accountancy  
**Susan Somers, Executive Director**  
Kansas Board of Accountancy  
**Alfonzo Alexander, President, NASBA Center for the Public Trust and**  
**Chief Ethics & Diversity Officer**  
NASBA

## THURSDAY, MARCH 28, 2019 CONTINUED

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|------------------------------------|---|--------------------|
| 10:00 – 10:30 am                   | <b>NASBA Trending Issues</b><br><b>Moderator:</b> Jovonna Edwards, Executive Director<br>Rhode Island Board of Accountancy<br><br><b>Speakers:</b> Colleen Conrad, CPA, Executive Vice President & COO<br>NASBA<br><br>Daniel Dustin, CPA, Vice President, State Board Relations<br>NASBA   | Independence 4     |
| 10:30 – 10:45 am                   | <b>Break</b>  | Independence Foyer |
| 10:45 – 11:30 am                   | <b>Testing Accommodations</b><br>(with Legal Counsel)<br><b>Moderator:</b> Kent Absec, Executive Director<br>Idaho State Board of Accountancy<br><br><b>Speakers:</b> Adam Herjeczki, Manager, Testing<br>Accommodations/ADA Compliance<br>NASBA<br><br>Robin Stackhouse, Director, Exam<br>Development and Operations<br>AICPA<br><br>Elizabeth Wolfe, Esq., Regulatory Counsel<br>NASBA | Independence 4     |
| 11:30 am – 12:15 pm                | <b>Transcript Evaluations</b><br>(with Legal Counsel)<br><b>Moderator:</b> Charles Satterlund, CPA, Executive Director<br>Washington State Board of Accountancy<br><br><b>Panelists:</b> Kyle Barrier, Supervisor, Candidate Services<br>NASBA<br><br>Wade Jewell, President, AEQUO and<br>Director, NIES<br>NASBA<br><br>Patricia Hartman, Director, Client Services<br>NASBA            | Independence 4     |
| 12:15 – 12:45 pm                   | <b>Cyber Security</b><br><b>Moderator:</b> Brenda Turley, Executive Director<br>West Virginia Board of Accountancy<br><br><b>Speaker:</b> Raymond P. Martinez, III, Special Agent<br>FBI San Antonio  | Independence 4     |
| <b>LUNCHEON</b><br>12:45 – 1:45 pm | <b>Lunch</b><br>(with Legal Counsel)  | Courtyard Deck     |

## THURSDAY, MARCH 28, 2019 CONTINUED

### AFTERNOON PLENARY SESSION

2:00 – 3:00 pm

#### Breakout Sessions

(Closed Sessions)

**Executive Directors (only)**

**Moderator: Richard C. Carroll, Esq., Executive Director**  
Kentucky State Board of Accountancy

**Independence 6**

**Board Staff (only)**

**Moderator: Tracey Fithen, Assistant Executive Director**  
Accountancy Board of Ohio

**Independence 8**

3:00 – 3:20 pm

#### Break

**Independence Foyer**

3:20 – 4:00 pm

#### Breakout Sessions

(Closed Sessions)

**Executive Directors (only)**

**Moderator: Richard C. Carroll, Esq., Executive Director**  
Kentucky State Board of Accountancy

**Independence 6**

**Board Staff (only)**

**Moderator: Tracey Fithen, Assistant Executive Director**  
Accountancy Board of Ohio

**Independence 8**

4:00 – 5:00 pm

#### Q & A Session with NASBA Leadership

(Closed Session - Executive Directors only)

**Presiding: Richard C. Carroll, Esq., Executive Director**  
Kentucky State Board of Accountancy

**Independence 6**

5:00 pm

#### Adjourn

6:30 pm

#### Closing Celebration

**Luckenbach Pavilion**

## FRIDAY, MARCH 29, 2019

9:00 am – 12:00 pm

#### Executive Directors Committee Meeting

(Committee Members Only)

**Kerrville Private Dining**

# Map

