

Minutes of the South Carolina Board of Accountancy
Tuesday, August 26, 2003, at 9:00 A.M. in Meeting Room 108
Synergy Office Park, Kingstree Building, 110 Centerview Drive
Columbia, South Carolina

H. McRoy Skipper, Chairman, called the meeting of the South Carolina Board of Accountancy to order at 9:00 a.m. with a quorum present. Other Board members present: Debra A. Turner, Vice-Chairman, Charles L. Talbert, III, Secretary, K. Brodie Brigman, Jr., J. Louis Grant, Jamison W. Hinds and Malcolm N. Robinson..

Based on advanced notice, the following Board members were excused from attendance: Joseph S. Cone and Robert T. Foster.

Staff members participating during the meeting included: Doris E. Cubitt, Administrator, Sharon Dantzler, Deputy General Counsel, LLR-Office of General Counsel, Larry Hall, Investigator, and Margery McWhorter, Administrative Assistant.

The Chairman announced the meeting was being held in accordance with section 30-4-80 of the South Carolina Freedom on Information Act by notice mailed to The State Newspaper, Associated Press, WIS-TV and all other requesting persons, organizations, or news media. In addition, notice was posted on the bulletin board at the main entrance of the Kingstree Building.

A moment of silence was observed after which Charles Talbert led all present in the Pledge of Allegiance to the Flag of Our Country.

1. On motion by Jamison Hinds, seconded by Louis Grant, and unanimously passed, an agenda was adopted for the meeting.
2. On motion by Debra Turner, seconded by Charles Talbert, and unanimously passed, the minutes of the meeting held on Wednesday, July 23, 2003, were approved with changes.
3. Executive Session:
On motion by Malcolm Robinson, seconded by Louis Grant, and unanimously passed, the Board went into executive session to receive legal advice. Upon coming out of executive session on motion by Charles Talbert, seconded by Brodie Brigman, and unanimously passed, the Chairman announced that no vote had been taken.
4. Complaint/Investigative Activity:
 - A. On motion by Louis Grant, seconded by Brodie Brigman, and unanimously passed, the following cases were approved to be added to the log: Nos. 57-1107. 57-1108. 57-1084, 57-1109, 57-1142, and 57-1143.
 - B. On motion by Debra Turner, seconded by Charles Talbert, and unanimously passed, the following case was dismissed: Nos. 57-1075.

Item #4. Complaint/Investigative Activity: continued:

- C. Doris Cubitt reported for Robert Keisler that he had reviewed 203 reports. 179 were acceptable, 24 required a letter and there were no reports identified as substandard. He also listed the main problems they found with the reports. The Board asked that these findings be published in the Board newsletter and in the SCACPA newsletter. A copy of his report is attached to these minutes.

5. Information Update:

- A. There were no remarks by the Chairman.
- B. There were no Advisory Opinions.
- D. There was no legislative update.
- E.. The Administrator's report was received as information.
 - a. The financial report was received as information.

Action Items:

- 6. Old business. There was no old business.
- 7. New Business:
 - A. After Notice and Hearing as provided in Section 40-2-280, and legal notice of revocation mailed to those licensees who have not paid renewal fees for 2003/2004 and/or have not met CPE requirements for the period 1/1/02-12/31/02 and/or failed to answer the questions on the renewal form, the list of revocations, effective as of September 30, 2003, was accepted by the Board on motion by Charles Talbert, seconded by Louis Grant, and unanimously passed. A written notice will be sent to each licensee who will be revoked. A copy of the list is attached to these minutes.
 - B. Malcolm Robinson, Qualifications for Licensure Committee, reported that he had performed a review of a random sampling of the credentials of applicants for certificates and found no exceptions. On motion by Malcolm Robinson, seconded by Debra Turner, and unanimously passed, the CPA and Accounting Practitioner Certificates issued July 24, 2003, through August 26, 2003, were approved. (Attachments #1)
 - C. Doris Cubitt, CPE/Renewal Committee member, reported as follows: Jacqueline S. Brewer, a South Carolina CPA wrote the Board a letter requesting that her certificate not be revoked. She has not paid the fees nor met the CPE. By consensus the Board stated that this is not something the Board can waive and the Administrator is to contact her and explain to her the options she may have.

Item #7. New Business: continued

- D. Louis Grant, Experience/Education Committee: No report.
- E. Charles Talbert – Regulation/Legislative Review Committee: Reported that the proposed legislation is House Bill No 4238 and Senate Bill No. 0687. The SCACPA Legislative Committee will be meeting the afternoon of August 26, 2003 and has invited the Board Executive Committee to meet with them to bring them up to date on the proposed regulations.
- I F Brodie Brigman’s report for the Computerized Examination Committee was received as information
- G. Debra Turner, Position Response Committee reported she has responded to several quick polls.
- H. On motion by Louis Grant, seconded by Jamison Hinds, the insert to go out with the 2003 CPE reports was approved. A copy is attached to these minutes.
- I. On motion by Charles Talbert, seconded by Debra Turner, and unanimously passed the Board changed the meeting dates for 2004 to the 4th Thursday of the month.
- J. Election of Officers: On motion by Jamison Hinds, seconded by Debra Turner, and unanimously passed, the officers will remain the same for the year 2003/2004. The officers are H. McRoy Skipper, Jr., Chairman, Debra A. Turner, Vice-Chairman, Charles L. Talbert, III, Secretary.
 - a. The Chairman appointed the following committees:
 - Qualification for Licensure - Jamison Hinds
 - CPE/Renewal - Malcolm Robinson and Robert Foster
 - Experience/Education - Louis Grant
 - Regulation/Legislative Review - Charles Talbert, Brodie Brigman and Joseph Cone
 - Computerized Examination - Brodie Brigman
 - Position Response - Debra Turner
 - IRC - Austin M. Sheheen
 - November 2003 Examination – Joseph Cone

8. There was no public comment.

9. The next meeting dates are as follows:

For the year 2003: Wednesday, October 22; November - no meeting; Wednesday, December 3.

For the year 2004: Thursday, January 29 (Room 111); February - no meeting; March - no meeting; Thursday, April 22 (Room 108); May - no meeting; Thursday, June 24 (Room 111); July - no meeting; Thursday, August 26 (Room 111); September - no meeting; Thursday, October 28 (Room 108); November - no meeting; Thursday, December 9 (Room 111).

Members are to reserve the afternoon before each meeting in the event a hearing is scheduled.

10. The meeting adjourned at 11:15 a.m. on motion by Malcolm Robinson, seconded by Louis Grant, and unanimously passed.

Respectfully submitted,

Doris Cubitt, Administrator