9:00 a.m. Call to Order Marshall Gunn, Chair
Roll Call David Tipton, Vice Chair

Introduction of Interim Secretary Charlie Liem

1. Approve Board Minutes
   A. September 18, 2009
   B. October 16, 2009

2. OGC Action Request
   A. BENNETT, KEITH MICHAEL – 2008068767 TB/DT
   B. BERGMAN, ALAN L. – 2008027426 DT
   C. BROWN, ARTHUR – 2009008726 TB/DT
   D. CALLAWAY, MARY M. - 2008023895 DT
   E. GONZALEZ, HUMBERTO – 2008066213 TB/DT
   F. IKEJI, CHUCK C. – 2009007232 TB/DT
   G. LEGEL, LARRY – 2008047988 TB/DT
   H. WATKINS, CARL T. – 2008057146 TB/DT

3. Petitions for Variance or Waiver
   A. ALEX, GIJI
   B. DESAI, PHIROZE N
   C. LOPEZ, CARMEN
   D. WUNKER, BRANDY

4. Reconsiderations
   A. KAPLAN, HERBERT J
   B. KROLL, ANNA

5. Now Meets Requirements
   A. KAIYAL, DARWISH
   B. LINDAUER, LILY
   C. RIEDER, JEFFREY
   D. SINGER, JESSE TODD

6. Exams – Recommended Approvals

7. Exams – Recommended Denials
8. Endorsement – Considerations

9. Endorsement – Recommended Approvals

10. Endorsement – Recommended Denials

11. Maintenance and Reactivation – Staff Approvals

12. Maintenance and Reactivation – Requests to Reactivate

13. Maintenance and Reactivation – Recommended Denials

14. Maintenance and Reactivation – Considerations

15. Maintenance and Reactivation – Voluntary Relinquishment

16. Firms

17. Temporary Permits

18. Reports
   A. ATTORNEY GENERAL - RULES REPORT - 11-18-2009
   B. PROSECUTING ATTORNEY - REPORT FROM THE PROSECUTING ATTORNEY - 11-12-2009

19. Administrative
   A. 1. CORRESPONDENCE FROM MR. BUCKHOLZ, REGARDING CASE #2008002050
   B. 2. CORRESPONDENCE FROM MR. BUCKHOLZ, REGARDING CASE #2008002050
   C. 3. CORRESPONDENCE FROM MR. BUCKHOLZ, REGARDING CASE #2008002050
   D. 4. CORRESPONDENCE FROM MR. BUCKHOLZ, REGARDING CASE #2008002050
   E. 5. CORRESPONDENCE FROM MR. BUCKHOLZ, REGARDING CASE #2008002050
   F. 6. CORRESPONDENCE FROM MR. BUCKHOLZ, REGARDING CASE #2008002050
   G. 7. CORRESPONDENCE FROM MR. BUCKHOLZ, REGARDING CASE #2008002050
   H. FINANCIALS 9-30-09
   I. FINANCIALS 6-30-09
   J. METHODOLOGY
   K. CONSIDER LETTER FROM PATRICIA BERRY OF CPE TUTOR
   L. ELECT BOARD CHAIR AND VICE CHAIR FOR 2010
   M. FYI - CRIMINAL SELF REPORTING FORM
   N. INFORMATION FROM THE CALIFORNIA BOARD OF ACCOUNTANCY

20. NASBA
   A. ALD NEWSLETTER 10-09
   B. CANDIDATE CONCERNS JULY 01 - AUGUST 31, 2009
   C. INTRODUCTION OF KEN ODOM, NASBA REGIONAL DIRECTOR
   D. NASBA’S NATIONAL CPE EXPO
   E. THIRD QUARTER SUMMARY REPORT CPT STEERING GROUP
21. FICPA  
   A. Discussion

22. AICPA  
   A. CBT-E Transition Issue

23. Other Business

24. Future Meetings
   February 4th PC and Board February 5th  
   Marriott Airport, Tampa
   March 25th PC and Board March 26th  
   Conference Call
   *May 13th PC and Board May 14th  
   Marriott Airport, Tampa
   June 29th PC and Board June 30th  
   Marriott Airport, Tampa
   August 26th PC and Board August 27th  
   Marriott Airport, Tampa
   *October 21st PC and Board October 22nd  
   Marriott Airport, Tampa
   December 2nd PC and Board December 3rd  
   DBPR, Professions Board Room Tallahassee

* Dates have been changed

25. Adjourn