1. ADMINISTRATIVE MATTERS:
   A. CALL TO ORDER
   B. CONSENT CALENDAR:
      1. MINUTES OF THE DECEMBER 4, 2015 MEETING (ATTACHED)
      2. APPROVE RECIPROCITY CERTIFICATES/PERMITS TO PRACTICE/FIRMS (WILL PROVIDE)
      3. 12/31/15 FINANCIALS (ATTACHED)
   C. WELCOME MATT LIST—CHAIR, KSCPA
   D. WELCOME TO MEMBERS OF KSCPA 20 UP TO 40 GROUP
2. CPA EXAM:
   A. REVIEW OCTOBER/NOVEMBER TESTING WINDOW EXAM SCORES AND RATIFY APPROVAL (WILL PROVIDE)
   B. CPA EXAM STATISTICS (ATTACHED)
   C. CPA EXAM PERFORMANCE SUMMARY 2015-Q-4 (ATTACHED)
   NEW: D. REQUEST FROM EXAM APPLICANTS FOR WAIVER OF COURSES (ATTACHED)
3. CPE/CERTIFICATES/PERMITS TO PRACTICE/PEER REVIEW/FIRM REGISTRATIONS:
   A. LIST OF PEER REVIEWS DUE AND IN PROCESS (WILL PROVIDE—INFORMATIONAL ONLY)
   B. FIRMS NOT RENEWED (WILL PROVIDE)
   C. FIRMS NOT RENEWING (WILL PROVIDE)
   D. 2015 CPE AUDIT RESULTS (ATTACHED)
4. HEARINGS AND EXECUTIVE SESSION:
   9:30 AM
   A. LESLIE MATTHEWS CONSENT AGREEMENT AND FINAL ORDER (ATTACHED)
5. 10:00 AM PUBLIC HEARING AMENDMENTS TO RULES AND REGULATIONS
   RECONVENE HEARINGS:
   NEW: 10:00 AM
   B. PATRICK ROBINSON STIPULATON AND CONSENT ORDER (ATTACHED)
      NEW: 10:30 AM
   C. BION OSTRANDER CONSENT AGREEMENT AND FINAL ORDER (WILL PROVIDE)
   BREAK FOR LUNCH AT NOON
6. OTHER
   A. DISCUSSION OF POSSIBLE LEGISLATION FOR 2016 LEGISLATIVE SESSION (ATTACHED)
   B. ASSIGNMENT OF PRESIDING OFFICER FOR BOARD MATTERS IN-BETWEEN BOARD MEETINGS
7. ADJOURN

FUTURE BOARD MEETINGS:
   APRIL 29, 2016
   JUNE 24, 2016
   JULY 29, 2016
   AUGUST 26, 2016
   OCTOBER 28, 2016
   DECEMBER 9, 2016