

**MINUTES OF THE KANSAS BOARD OF ACCOUNTANCY  
JANUARY 21, 2016  
VIA TELEPHONE**

**1. ADMINISTRATIVE MATTERS:**

**A. CALL TO ORDER:**

Rodney Van Norden, Chair, called the meeting to order. Board members in attendance by phone were Mr. Van Norden; Denise Denning, CPA, Vice-Chair; T. C. Anderson, Public Member; John R. Helms, CPA; Michael L. Marsh, CPA; Kathryn J. Mitchell, CPA; and Patricia O'Sullivan, public member. Also in attendance by phone was Susan Somers, Executive Director; Darin Conklin, General Counsel to the Board; Rita Barnard, Kansas Society of CPAs; and Joyce Schartz, Public Accountants Association.

**2. ADOPTION OF REGULATION AMENDMENT:**

Ms. Somers reported that K.A.R. 74-5-2b had been amended, as approved by the Board at its Public Hearing on proposed rules and regulation amendments held January 15, 2016. The proposed amendment adopts revisions proposed by the Joint Rules and Regulations Committee. Ms. Somers advised the Board that the Regulation had been approved by the Department of Administration and the Attorney General's office and was now ready for the Board to adopt the Regulation. Mr. Anderson moved, and Mr. Marsh seconded to adopt the regulation. Upon a roll call, 7 voted in favor and 0 opposed the motion.

**3. OTHER**

Ms. O'Sullivan reported that a survey had been sent out by the National Beta Alpha Psi to its members in response to a request from the Kansas Society of CPAs regarding their legislation to allow candidates to sit for the exam 60 days prior to completing the 150 hour educational requirement. Concern was expressed that the survey was not completely informative, which could result in the results not being reliable.

**4. ADJOURN**

There being no further business to come before the Board, Mr. Anderson moved, and Ms. O'Sullivan seconded to adjourn the meeting. Upon a vote, the motion carried.

/s/ Susan L. Somers

Susan L. Somers, Executive Director