

Minutes of:	The New York State Society of Certified Public Accountants Executive Committee Meeting
Date & Time:	Tuesday, June 27, 2017, 8:04 a.m. to 8:13 a.m.
Location:	Conference Call
Presiding Officer:	Harold L. Deiters III, <i>President</i>
Executive Committee Members Present:	Jan C. Herringer, <i>President-elect</i> Anthony T. Abboud, <i>Secretary/Treasurer</i> Paul E. Becht, <i>Vice President</i> John B. Huttlinger, Jr., <i>Vice President</i> Mitchell J. Mertz, <i>Vice President</i> Candice R. Meth, <i>Vice President</i> Edward L. Arcara Barbara A. Marino Thomas S. Pirro Iralma Pozo Michael M. Todres Joanne S. Barry, <i>Executive Director</i>
Staff Present:	Jalissa Brown Thomas Schnurr Joanne Thelmo

MINUTES

EC17 — K — 0	Call to order Mr. Deiters noted that a quorum was present and called the meeting to order at 8:04 a.m.
EC17 — K — 1 Action Items	a. Transitional B Certificate Mr. Deiters briefly updated the Committee on the New York State Association of School Business Officials' (NYSABO) request to the Society to provide a letter of support for the Transitional B Certificate. Mr. Deiters stated that this was brought before the Executive Committee in May; however, no action was taken. He added, that the Legislative Task Force (LTF) met on June 19, 2017, and that the LTF is recommending that the Society sign and execute a letter of support. The NYSASBO would provide the Society's letter of support to the Board of Regents today.

	<p>This Transitional B Certificate would allow CPAs who have experience in either governmental audit or public school auditing to work in school districts with this Transitional B Certificate for three years, while they complete requirements for the SDBL (School District Business Leader) certificate. Mr. Dieters added that this is a very good development because many CPAs do not venture into school districts because of the current rules and regulations.</p> <p>Mr. Pirro made a motion to approve that the Society expeditiously execute a letter of support and provide this to the ASBO for their meeting with the Board of Regents today. Ms. Marino seconded the motion. The motion passed without any objections.</p> <p style="text-align: center;">b. Executive Order 162</p> <p>Mr. Deiters updated the Committee on The Business Council of New York State’s request to sign onto a letter to Governor Cuomo that opposes Executive Order 162 (EO 162). EO 162 requires state contractors and their subcontractors to submit extensive, detailed workforce and salary data to the state, either quarterly or monthly, depending on the type of contract.</p> <p>Mr. Deiters stated that this matter was also discussed at the LTF’s meeting, and the LTF recommends that the Society sign onto the letter. He noted that several associations are signatories to the letter. A brief discussion followed.</p> <p>Mr. Mertz made a motion to approve the Society as a signatory on the Business Council of New York State’s letter, and Ms. Pozo seconded the motion. The motion passed without any objection.</p>
<p>EC16 — K — 2 Other Business</p>	<p>Mr. Deiters asked if there was any further business to be discussed. Hearing none, he announced that the next Executive Committee meeting is scheduled for August 1.</p>
<p>ADJOURNMENT</p>	<p>A motion to adjourn was made by Mr. Arcara, and Mr. Pirro seconded the motion. The motion passed without any objections. The meeting adjourned at 8:13 a.m.</p>

Respectfully submitted,

Anthony T. Abboud
Secretary/Treasurer

Approved at the August 1, 2017 Executive Committee Meeting
Agenda Item EC17-L-1b

