

Minutes of:	The New York State Society of Certified Public Accountants Executive Committee Meeting
Date & Time:	Thursday, August 8, 2019, 9:20 a.m. to 9:56 a.m.
Presiding Officer:	Ita M. Rahilly, <i>President</i>
Executive Committee Members Present:	Joanne S. Barry, <i>Executive Director, Ex Officio</i>
Executive Committee Members Participating via Conference Call:	Edward L. Arcara, <i>President-elect</i> Barbara E. Bel, <i>Vice President</i> Joseph A. Maffia, <i>Vice President</i> Renee Rampulla, <i>Vice President</i> Denise M. Stefano, <i>Vice President</i> Janeen F. Schrann Denise Stefano Maria E. Suppa
Executive Committee Members Absent:	Kevin Matz, <i>Secretary/Treasurer</i> William H. Dresnack Kimberly G. Johnson
Staff Present:	Fatima Anwar Revira Brennan Keith Lazarus Timothy Twofoot Boulette

MINUTES

EC19 — A — 0 Call to Order	Ms. Rahilly called the meeting to order at 9:20 a.m. and noted there was a quorum.
EC19 — A — 1 Action Items	<p>CPA Evolution Comment Letter</p> <p>Ms. Rahilly reported that the comment letter presented today came from the Leadership Conference held in July. The comments in the letter reflected the comments in the survey given out at the Leadership Conference. A task force was created to draft the comment letter.</p> <p>A discussion was held regarding both questions: 1. Do you think these principles are directionally correct in guiding the development of a new CPA licensure model? 2. Would they help put the profession in a</p>

	<p>continued position of strength and relevance, while protecting the public interest?</p> <p>Mr. Maffia made a motion to approve the comment letter, subject to the inclusion to provide additional commentary to future licensing model and implementation timeline exposure for comment. Ms. Suppa seconded the motion. The motion passed unanimously.</p> <p>A discussion was held regarding making the comment letter public.</p> <p>Ms. Rampulla made a motion to make the comment letter public; Mr. Maffia seconded the motion. The motion passed unanimously.</p> <p>The Committee thanked Ms. Rampulla for her hard work on the comment letter.</p>
ADJOURNMENT	<p>Mr. Maffia motioned to adjourn the meeting. Ms. Bel seconded the motion. The meeting was adjourned at 9:56 a.m.</p>

Respectfully submitted,
Kevin Matz
Secretary/Treasurer

Approved at the September 18, 2019 Executive Committee Meeting
Item #: EC19 – C – 1