

ARKANSAS STATE BOARD OF PUBLIC ACCOUNTANCY

Gene Cogbill, CPA, President
Dr. Mike Moore, CPA, Secretary
Karen Garrett, CPA, Treasurer
Dale Coy, CPA



Wade Turner, CPA
Lloyd Franklin, CFE
W. R. "Bill" Millager, MBA

Jimmy Corley, CPA
Executive Director

BOARD MEETING MINUTES
July 21, 2012

The strategic planning meeting of the Arkansas State Board of Public Accountancy (Board) was held at CrossHeirs Retreat Center in Humphrey, Arkansas on July 21, 2011 with Gene Cogbill, President, presiding. Other members of the Board in attendance were: Dale Coy, Karen Garrett, Mike Moore, Wade Turner and William "Bill" Millager. Members of the staff in attendance were: Jimmy Corley, Executive Director; Ann Jessup, Fiscal Officer/CPE Coordinator, Angela Johnson, Licensing Specialist, Dale Edge, Investigator and Alan Fortney, IT Manager. Other attendees were: Mark Ohrenberger, Assistant Attorney General, Jim Goad, NASBA Representative, and Dan Dustin, NASBA Representative

CALL TO ORDER

Mr. Cogbill officially called the meeting to order at 8:30 a.m. A quorum was found to be present.

COMMITTEE REPORT

Compliance

- 1) **C12-022 – (Cert #7857)** – Licensee has met child support requirements. The Board received a notice from the Office of Child Support Enforcement that the license is unsuspended effective July 18, 2012.

A motion was made and seconded to lift the license suspension per the Office of Child Support Enforcement notification. The motion passed.

EXECUTIVE SESSION

Mr. Cogbill called an Executive Session at 8:39 a.m. to discuss the Executive Director's annual evaluation. The board re-convened in regular session at 8:47 am.

ADJOURNMENT

A motion was made and seconded to adjourn. The motion passed. The meeting adjourned at 8:51 a.m.