

**INDIANA BOARD OF ACCOUNTANCY:
PEER REVIEW OVERSIGHT COMMITTEE**

Meeting Minutes

Indiana Government Center South

Indianapolis, Indiana 46204

August 19, 2022

I. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Mr. Alan Parks called the meeting to order at 11:12 a.m. via video conference and declared a quorum.

Committee Members Present:

Alan Parks, CPA, Chair

Jason Raver, CPA

Committee Members Absent:

Shelley Johnson, CPA

State Officials Present:

Toby Snell, Board Director

Ned Hannah, Advisory Counsel

Rachelle Cannon-Mason, Compliance Officer

II. ADOPTION OF THE AGENDA

A motion was made by Member Raver and seconded by Member Parks to adopt the August 19, 2022, agenda.

2-0-0, Motion carried.

Voting in favor: Alan Parks and Jason Raver

III. APPROVAL OF MINUTES FOR THE MARCH 11, 2022 MEETING

A motion was made by Member Raver and seconded by Member Parks to approve the March 11, 2022, meeting minutes.

2-0-0, Motion carried.

Voting in favor: Alan Parks and Jason Raver

IV. APPROVAL OF MINUTES FOR THE MARCH 11, 2022 EXECUTIVE SESSION

A motion was made by Member Raver and seconded by Member Parks to approve the March 11, 2022, Executive Session meeting minutes.

2-0-0, Motion carried.

Voting in favor: Alan Parks and Jason Raver

V. DECISION ON FAILED PEER REVIEW REPORTS

A. FPR-88

A motion was made by Member Raver and seconded by Member Parks to not forward the failed report on to the Office of the Attorney General.

2-0-0, Motion carried.

Voting in favor: Alan Parks and Jason Raver

VI. OLD/NEW BUSINESS

A. Potential Resource Requests from the Board

Mr. Parks gave the Committee a synopsis of meeting with the Board and then meeting with the Indiana CPA Society regarding the education and evolution of PROC and what the Committee potentially should be doing in the future. The Committee discussed two matters that potentially may require a resource request from the Board. The Committee firstly wants to attend RAB (Review Acceptance Body) meetings at least annually, which may need travel reimbursement for attendance. The Committee secondly wants to create a statistics report for the Board that may need a Rule change to accomplish due to confidentiality issues. Paul Pierson with the Illinois CPA Society stated that RAB meetings are currently on zoom and meet as often as on a weekly basis. He stated he will get a schedule to PROC for future meetings.

VII. ADJOURNMENT

There being no further business, and having completed its duties, the meeting of the Peer Review Oversight Committee adjourned at 11:25 a.m.

Alan Parks CPA

12/14/2022

Alan Parks, CPA

Date