

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

Meeting Minutes

Indiana Government Center South

Indianapolis, Indiana 46204

November 30, 2021

I. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Mr. Alan Parks called the meeting to order at 9:38 a.m. via video conference and declared a quorum.

Committee Members Present:

Alan Parks, CPA

Jason Raver, CPA

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 Johnson and seconded by Member Raver to adopt the November 30, 2021, agenda.

3-0-0, Motion carried.

Voting in favor: Alan Parks, Jason Raver, and Shelley Johnson

III. APPROVAL OF MINUTES FOR THE OCTOBER 14, 2021 MEETING

A motion was made by Member Johnson and seconded by Member Raver to approve the October 14, 2021, meeting minutes.

3-0-0, Motion carried.

Voting in favor: Alan Parks, Jason Raver, and Shelley Johnson

IV. APPROVAL OF MINUTES FOR THE OCTOBER 14, 2021 EXECUTIVE SESSION

A motion was made by Member Raver and seconded by Member Johnson to approve the October 14, 2021, Executive Session meeting minutes.

3-0-0, Motion carried.

Voting in favor: Alan Parks, Jason Raver, and Shelley Johnson

V. DECISION ON FAILED PEER REVIEW REPORTS

A. FPR-71

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

3-0-0, Motion carried.

Voting in favor: Alan Parks, Jason Raver, and Shelley Johnson

B. FPR-72

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

3-0-0, Motion carried.

Voting in favor: Alan Parks, Jason Raver, and Shelley Johnson

C. FPR-73

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

3-0-0, Motion carried.

Voting in favor: Alan Parks, Jason Raver, and Shelley Johnson

D. FPR-74

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

3-0-0, Motion carried.

Voting in favor: Alan Parks, Jason Raver, and Shelley Johnson

E. FPR-75

A motion was made by Member Johnson and seconded by Member Raver to forward the failed report on to the Office of the Attorney General.

3-0-0, Motion carried.

Voting in favor: Alan Parks, Jason Raver, and Shelley Johnson

F. FPR-76

A motion was made by Member Raver and seconded by Member Johnson to forward the failed report on to the Office of the Attorney General.

3-0-0, Motion carried.

Voting in favor: Alan Parks, Jason Raver, and Shelley Johnson

G. FPR-77

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

3-0-0, Motion carried.

Voting in favor: Alan Parks, Jason Raver, and Shelley Johnson

H. FPR- 78

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

3-0-0, Motion carried.

Voting in favor: Alan Parks, Jason Raver, and Shelley Johnson

I. FPR-79

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

3-0-0, Motion carried.

Voting in favor: Alan Parks, Jason Raver, and Shelley Johnson

J. FPR-83

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

3-0-0, Motion carried.

Voting in favor: Alan Parks, Jason Raver, and Shelley Johnson

VI. OLD/NEW BUSINESS

A. Reports to the Indiana Board of Accountancy

Sherrill with the Indiana CPA Society, Paul with the Illinois CPA Society, Ned Hannah with the Attorney General's Office, and Toby with the Professional

Licensing Agency will be scheduling a virtual conference in January to discuss reporting to the Indiana Board of Accountancy regarding PROC.

VII. ADJOURNMENT

There being no further business, and having completed its duties, the meeting of the Peer Review Oversight Committee adjourned at 9:52 a.m.

Alan Parks, CPA

Alan Parks, CPA

3/11/2022

Date