

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

Meeting Minutes

Indiana Government Center South
Room W072, Quigley Conference Room
Indianapolis, Indiana 46204

October 14, 2021

I. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Mr. Alan Parks called the meeting to order at 9:34 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
Dinena Moore, Assistant 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 October 14, 2021, agenda.

3-0-0, Motion carried.

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

III. APPROVAL OF MINUTES FOR THE JULY 24, 2019 MEETING

A motion was made by Member Johnson and seconded by Member Raver to approve the July 24, 2019, meeting minutes.

3-0-0, Motion carried.

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

IV. APPROVAL OF MINUTES FOR THE JULY 24, 2019 EXECUTIVE SESSION

A motion was made by Member Johnson and seconded by Member Raver to approve the July 24, 2019, 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-79

This matter was tabled due to only receiving a letter and not the full report.

B. FPR-80

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

C. FPR-81

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

D. FPR-82

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

VI. OLD/NEW BUSINESS

Sherrill Rude with the Indiana CPA Society spoke suggesting PROC and PLA staff draft and submit summary reports to the Board of Accountancy.

Toby Snell, Board Director, informed the Committee that the Board voted in favor for the Committee to take the PLA Ethics training course and it should be available some time in December.

VII. ADJOURNMENT

There being no further business, and having completed its duties, the meeting of the Peer Review Oversight Committee adjourned at 9:55 a.m.

Alan Parks

Alan Parks, CPA

11/30/2021

Date