

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

Meeting Minutes

Indiana Government Center South

Indianapolis, Indiana 46204

July 18, 2023

I. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Mr. Alan Parks called the meeting to order at 1:40 p.m. via video conference and declared a quorum.

Committee Members Present:

Alan Parks, CPA, Chair

Shelley Johnson, CPA

Jason Raver, 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 July 18, 2023, agenda.

3-0-0, Motion carried.

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

III. APPROVAL OF MINUTES FOR THE MARCH 31, 2023 MEETING

A motion was made by Member Raver and seconded by Member Johnson to approve the March 31, 2023, meeting minutes.

3-0-0, Motion carried.

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

IV. APPROVAL OF MINUTES FOR THE MARCH 31, 2023 EXECUTIVE SESSION

A motion was made by Member Johnson and seconded by Member Raver to approve the March 31, 2023, Executive Session meeting minutes.

3-0-0, Motion carried.

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

V. DECISION ON FAILED PEER REVIEW REPORTS

A. FPR-94

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

2-0-1, Motion carried.

Voting in favor: Alan Parks and Shelley Johnson

Abstain: Jason Raver

VI. OLD/NEW BUSINESS

Sherrill Rude with the Indiana CPA Society stated inquired if the Compliance Officer could report to PROC the failed peer review reports that end in Final Orders in front of the Board. Sherrill also stated that a memorandum of understanding was in the works from the Board to obtain an investigator with forensic training. She stated that additional training will be suggested from the Board, such as attending a RAAB meeting to better understand the peer review process. Alan Parks stated that he has a list of upcoming RAAB meetings and that he will send the list out to Shelley and Jason so they may attend one. He stated that they are all remote, include various States, and usually only last for about an hour in length.

VII. ADJOURNMENT

There being no further business, and having completed its duties, the meeting of the Peer Review Oversight Committee adjourned at 1:48 p.m.

Alan Parks, CPA

07-18-2023

Alan Parks, CPA

Date