



## **SPECIAL BOARD MEETING AGENDA**

**Date, Time:** Friday, December 8, 2023 – Special Meeting – 11:00 a.m.

**Location:** Microsoft Teams Meeting

**Notices:** None

### **SPECIAL BOARD MEETING AGENDA**

1. Meeting Opening
2. Executive and/or Closed Session with Legal Counsel
  - a. Deliberation of Proposed Consent Order
3. Reopening of the Public Meeting
4. Public Input
5. Meeting Closing

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**WASHINGTON STATE  
BOARD OF ACCOUNTANCY  
SPECIAL BOARD MEETING – December 8, 2023  
SUMMARY**

**Date and Time:** Friday, December 8, 2023– 11:00 a.m.  
**Location:** Microsoft Teams Meeting

**Notices** None

**Chair’s Opening Announcements:** The Board of Accountancy Special Board meeting is now in session. The date is Friday, December 8, 2023. The time is \_\_\_\_.

The purpose of the Board meeting is for the Board to accomplish its business. After the Board completes its discussion of an agenda item, if appropriate, I will ask if anyone in the audience wishes to comment. As a reminder, individuals attending the meeting may participate only after recognition by the Chair. If you plan to address the Board on other matters during the public input section of the agenda, please sign the public input roster, or if attending by Teams meeting advise me now, and your name will be added to the public input roster.

**Chair Introductions:** My name is Brian Thomas, CPA Member; I am the Chair of the Board of Accountancy. (Go down the roster in order, including those attending virtually; then the staff present, then virtually, then Assistant Attorney Generals, Leo Roinila, Board Advisor, and Elizabeth Lagerberg, Board Prosecutor).

**December 8, 2023 – SPECIAL BOARD MEETING**

**1. Meeting Opening**

**2. Executive and/or Closed Session with Legal Counsel**

The Board will go into closed session for the deliberation of a proposed Consent Order.

The time is now \_\_\_\_ a.m. The Board expects to reconvene the open public meeting at approximately \_\_\_\_.

**3. Reopening of the Public Meeting**

The open public Board meeting is now back in session, and the time is \_\_\_\_.

**4. Public Input**

Board meeting time has been set aside to ensure the public has an opportunity to address its concerns, and the Board has an opportunity to ask questions of the public. Individual speakers will be provided 10 minutes each.

**5. Meeting Closing**

The time is \_\_\_\_\_, and the meeting is adjourned.