

The Executive Committee of the Texas State Board of Public Accountancy is holding a meeting by online video conference pursuant to the executive order issued by Governor Greg Abbott on March 16, 2020, suspending certain provisions of the Texas Open Meetings Act and permitting fully-virtual governing body meetings if they meet certain requirements identified by the Office of the Governor and the Office of the Attorney General. The public may join the meeting with the following meeting link:

Topic: Executive Committee Meeting

Time: Aug 9, 2021 01:30 PM Central Time (US and Canada)

<https://www.zoomgov.com/j/1608341277?pwd=QThmc21qY0U4TWIxWTI5R0YrQWdnUT09>

Meeting ID: 160 834 1277

Passcode: 210634

Or Telephone:

+1 646 828 7666 US

Meeting ID: 160 644 8277

- I. Call to order and roll call – 1:30 p.m., August 9, 2021
- II. Consideration of professional service contracts

FY 2022:

Peer Review Oversight Board:

1. Tom Akin, CPA 3/1/21 – 8/31/22 \$26,400
2. John Michael Waters, CPA 3/1/21 – 8/31/22 \$26,400
3. Robert Goldstein, CPA 3/1/21 – 8/31/22 \$26,400

Technical Standards Review Committee consultants:

1. Belen Briones, CPA 9/1/21 – 8/31/22 \$5,000
2. Harper & Pearson, Co., PC 9/1/21 – 8/31/22 \$50,000
3. Peter DelVecchia 9/1/21 – 8/31/22 \$10,000

Independent consultant contract (SOAH litigation):

Dubose, Bryant & Campbell 9/1/21 – 8/31/22 \$110,000

Tax:

The Dove Firm PLLC 9/1/21 – 8/31/22 \$25,000

Office of the Attorney General: 9/1/21 – 8/31/22 \$15,000

State Office of Administrative Hearings: 9/1/21 – 8/31/22 \$39,087

Sponsor Review Program consultants – each contract not to exceed \$3,500:

Master Reviewers:

Ron Huntsman	9/1/21 – 8/31/22	\$150.00/hour
Mitch Sutherlin	9/1/21 – 8/31/22	\$150.00/hour

Reviewers:

David Crumbaugh	9/1/21 – 8/31/22	\$125.00/hour
John Jones	9/1/21 – 8/31/22	\$125.00/hour
Connie Kelly	9/1/21 – 8/31/22	\$125.00/hour
Tim Madrigal	9/1/21 – 8/31/22	\$125.00/hour
Alva Winston	9/1/21 – 8/31/22	\$125.00/hour

III. Adjournment