

## **AGENDA**

**Date: January 17, 2019**

**Location: 1000 Washington Street, Boston MA 02118, Room 1D**

**Time: 10:00 AM – 5:00 PM**

### **General Business:**

- Housekeeping and Evacuation Procedures
- Minutes of November 29, 2018

**Application Review** (*Closed Executive Session under G.L. c. 30A, § 21(a)(1), Individual Character Rather Than Competence*)

### **Discussion:**

- CORI Policy
- CPE Policy

### **Correspondence:**

- 12.14.18 Email from N. Bond re: Reconsideration of CPE Approval
- 6.5.18 Email from C. Raymer re: CPE Questions
- 12.11.18 Email from J. Dominick re: CPEs for Instructors
- 12.17.18 Email from K. Dickhudt re: CPEs for Instructors
- 11.9.18 Email from B. Lyons re: Preparation Services and Peer Review
- 1.9.19 Email from D. Dustin re: Turbotax
- Anonymous Letter re: Payroll Services

**Settlement Conference:** (*Closed Session under G.L. c. 112 s. 65C*)

**Investigative Conference: Review Cases:** (*Closed Session under G.L. c. 112 s. 65C*)

### **New Business:**

Open Session for Topics not reasonably anticipated by the Chair 48 hours in advance of meeting

*Reasonable accommodations will be provided to individuals with disabilities to participate in the meeting on the date listed above. All requests should be made by calling 617-727-1219 or TTY/TDD: (617) 727-2099 by 24 hours prior to the meeting. The Board will make every effort to honor all requests, however those requests received less than 24 hours before the meeting might not be provided if not reasonably feasible.*