



Board of Accountancy

Office of Professional Regulation, Vermont Secretary of State

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Approved Minutes

Wednesday, May 22, 2018 at 9:00 a.m.

Board Members Present: Thomas Shortle, CPA, Chair, Joshua Partlow, CPA, Vice-Chair; Steven Love, CPA; John Borch, CPA, Secretary, and Danny Coane, Public Member.

Administrative Personnel: Aprille Morrison, Licensing Administrator I and Gabriel Gilman, Board Counsel

Guest(s): Erin Hackett

1. Call to Order

- a. Mr. Shortle called the meeting to order at 9:03 am.

2. Changes to the agenda.

- a. The Board would like Ms. Morrison to follow-up on the 2017 CPE audit.
- b. Additional information received on the April request for examination score extension received.

3. Approval of minutes from April 18, 2018 meeting

- a. Mr. Love made a motion to approve the minutes from the April 18, 2018 meeting as presented. Mr. Coane seconded the motion. Motion passed.

4. Correspondence

- a. Ms. Morrison received a request for examination extension from the CPAES coordinator. The Board reviewed the additional information provided by the CPAES coordinator. As candidate Shufei Zhang will receive the Q2 results with ample time to retake if necessary, the Board did not approve a request for extension at this time.

5. Topics for Discussion

- a. Administrative Rules Updates. Mr. Gilman informed members present that the draft rules have been reviewed by ICAR whom suggested minimal changes. The Board also discussed the concerns regarding firms that provide services for companies related to marijuana sales and distribution. Mr. Gilman updated the draft rules with an additional rule, 3.6 Conflict of State and Federal Laws in Respect to Marijuana. Mr. Partlow made a motion to accept the addition of new Rule 3.6. Mr. Borch seconded the motion. Motion passed. Mr. Partlow made a motion to approve the administrative rule filing with the Secretary of State's office in conformity with ICAR findings. Mr. Borch seconded the motion. Motion passed. The Board will be looking at a July 2 public hearing date.

- b. Mr. Shortle informed members that Mr. Borch will be attending the Western Regional meeting the end of June. Mr. Shortle will be unable to attend the Eastern Regional Meeting.

6. File Review

Xiaoyue Zhang

Ha Truong

Jillian Mulcahy

Taylor Kacur

Mr. Coane made a motion to approve all applications listed above. Mr. Borch seconded the motion. Motion passed.

7. Adjournment

- a. Mr. Love made a motion to adjourn the meeting at 10:30 am. Mr. Coane seconded the motion. Motion passed.

Next Scheduled Meeting – Tuesday, June 26, 2018 at 9:00 am
Please check the office [website](#) for updates