

**Vermont Secretary of State  
Office of Professional Regulation  
BOARD OF ACCOUNTANCY**

**Minutes**

**July 24, 2012**

**Members present:** John Borch, Thomas Shortle, Joshua Partlow and Jennifer Corey

**Members absent:** Lee M. Spivey **Staff present:** Larry Novins, Terry Gray and Judith Griffen

**Public members present:** Daniel Dustin

- 1. Call to order at 9:05**
- 2. Approved Minutes of the June 26, 2012 meeting.**
- 3. Hearings/Stipulations/Concluded Investigations**
  - a. 9:15 a.m. Stipulation and Consent Order – 2011-613 and 2011-612 –  
Steven M. Jones; Keenan Jones - A motion was made and seconded to accept the order.  
Motion carried
- 4. Reports/Follow-up cases - Case Managers Report by Carla Preston**

Carla reported that there are Twelve (12) pending cases at this time. Two (2) are ready for an I-Team meeting, Six (6) are under investigation, two (2) are set for a hearing, and two (2) have charges filed.
- 5. Reports/Guests:**

**Daniel Dustin** – Vice President/State Board of Relations for the National Association of the State Boards of Accountancy was present and was introduced to the Board.
- 6. Licensing – Review the following applications for licensure**

David Dolan – Endorsement- approved  
George Janes – Endorsement - approved  
Steven Kirn – Reinstatement – approved
- 7. Correspondence/Discussions**
  - a. Letter from Martin Hoak regarding direct supervision dated July 19, 2012 was discussed and the board has decided that the information provided in the letter to the Board did not enough information to determine whether the supervision would be acceptable or not. This determination cannot be made without a completed application for licensure and a thorough review of the relationship between employment activities and oversight by the Supervisors.
  - b. Terry gave an update on the ALD project. This is going smoothly and they believe that they will be able to go live by September 14, 2012.
- 8 Other Board Business - Signing of Certificates**
- 9. Adjourn**