

**Vermont Secretary of State  
Office of Professional Regulation  
BOARD OF ACCOUNTANCY  
Location: 89 Main Street, 3<sup>rd</sup> Floor, Montpelier, VT 05602**

**Approved Minutes**

**December 27, 2016**

**Members present:** Joshua Partlow, Thomas Shortle, Steve Love, John Borch and Danny Coane

**Staff present:** Gabriel Gilman and Aprille Morrison

1. The Chair called the meeting to order at 9:00 am.
2. **Approval of the Minutes of the November 22, 2016 meeting.** Mr. Borch made a motion to approve the minutes as presented. Mr. Coane seconded the motion. Motion passed.

3. **Reports/Follow-up cases.** Case Managers Report by Carla Preston

Ms. Morrison, on behalf of Ms. Preston as she was absent, informed the Board they currently have sixteen (16) pending cases. One (1) is on hold, three (3) the Investigative Team has recommended closing, ten (10) are under investigation, and two (2) are pending charges being filed.

4. **Hearings/Stipulations/Concluded Investigations:**

Report of Concluded Investigation in the matter of docket # 2016-417. Mr. Shortle made a motion to accept the report as presented. Mr. Borch seconded the motion. Motion passed. Mr. Partlow did not participate in the vote as he was the Investigative Team member.

5. **Correspondence/Discussion items**

Administrative Rules and OPR Bill updates. Mr. Gilman informed members present that he had revised the OPR Bill to update the Accountancy statutes to include the updated attest definition and a few minor definition revisions. The Board agreed with the changes Mr. Gilman made. The Board also discussed that they would like Mr. Gilman to post the draft Administrative Rules to the OPR website for formal review and comment by licensees and the public. Mr. Gilman will have this posted by December 30<sup>th</sup>.

Questions from Brigitte Sujik regarding nano-learning. The Board discussed Ms. Sujik's questions and requested Ms. Morrison respond.

Questions from Corey Carlos regarding CLEP exams. The Board reviewed Mr. Carlos' questions and requested Ms. Morrison and Mr. Gilman respond.

Dissertation for CPE Credit – questions from Nicole Morris. The Board reviewed Ms. Morris' questions and requested that Ms. Morrison work with Mr. Gilman on informing Ms. Morris of the documentation and information that Board members requested for review.

**6. Licensing – Review the following applications for licensure**

Mr. Coane made a motion to approve the following applicants for licensure. Mr. Shortle seconded the motion. Motion passed.

Ryan Black-Deegan – Exam

Megan Goodell – Exam

Jiwon Yang – Exam

Ying Wu – Exam

Alicia Norris – Exam

Jihyun Sim – Exam

Constantinos Stivaros – Endorsement

Nancy Kelly – Endorsement

Wicks Finance Strategies, LLC - Firm

**7.** The next regularly scheduled meeting is scheduled for Tuesday, January 24<sup>th</sup>.

**8. Adjourn.** Mr. Borch made a motion to adjourn the meeting at 10:08 am. Mr. Shortle seconded the motion. Motion passed.