

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

UnApproved Minutes

September 22, 2015

Members present: Thomas Shortle, Steve Love and John Borch

Members absent: Joshua Partlow and Danny Coane

Staff present: Aprille Morrison

1. 9:10 a.m. Called to order
2. **Approval of the Minutes of the August 25, 2015 meeting.** Mr. Love made a motion to approve the minutes with an amendment. Mr. Borch seconded the motion. Motion passed.
3. **Reports/Follow-up cases.** Case Managers Report by Carla Preston

Ms. Preston informed the Board they currently have nine (9) cases. Six (6) are ready for closing, two (2) are ready for Investigative Team meetings and one (1) is under investigation.
4. **Hearings/Stipulations/Concluded Investigations:** None
5. **Correspondence/Discussion items**
 - a. Gregory Gaynor e-mail. The Board requested Ms. Morrison follow up with Mr. Gaynor with additional questions regarding the CPA exam review course in question.
 - b. NASBA Letter from Patricia Hartman regarding fraudulent Universities and Accrediting Bodies. This was an FYI for the Board.
 - c. July NASBA Focus questions. The Board reviewed the questions and formulated responses. Mr. Shortle will confer with Mr. Partlow and Mr. Partlow will respond back to NASBA.
6. **Licensing – Review the following applications for licensure**

Mr. Borch made a motion to approve the following applicants for licensure. Mr. Love seconded the motion. Motion passed.

Dorothy Wright
Minjeong Lee
Alvi Rogers

Cheryl Reynolds
Erin Hackett
Moss Adams, LLP

David Stephenson
Alexander Pierce

The Board requested Ms. Morrison follow up with the following applications:

Chih-Wei Hsu

7. **Other Board Business:** Ms. Preston asked a question regarding the firm registration requirement for CPA's practicing as sole-practitioners. The Board will take this up at the October meeting in a discussion with Carla Preston and Gabriel Gilman. Discussion will also include Administrative Rule 6.1b.
8. **Election of Officers:** Mr. Love made a motion to preserve the current slate of officers to comply with Vermont's open meeting law, however they reserve the right to revisit this as an agenda item at a future date when all members are present. Mr. Borch seconded the motion. Motion passed.
9. **Adjourn.** There being no further business to attend to the meeting adjourned at 11:35 pm.

Next Meeting: October 27, 2015