

**Vermont Secretary of State
Office of Professional Regulation
BOARD OF ACCOUNTANCY
MINUTES
September 28, 2010**

1. The meeting was called to order at 9:00 a.m.

Members present: Lee M. Spivey, CPA, Chairperson; Joshua Partlow, CPA; Thomas Shortle, CPA
Cairn Cross, Public member and Pam Douglass, CPA, Consultant

Members absent: John Borch, CPA

OPR Staff present: Chris Winters, OPR Director; Patty Skinner Administrative Assistant; Kevin Leahy, Board Counsel and Carla Preston, Unit Administrator.

2. The Chair called for approval of the Minutes of the August 24th meeting. A motion was made and seconded to approve the minutes as read. Motion passed unanimously.

3. Hearings/Stipulations

4. Reports/Follow-up cases

- a. Report of Concluded Investigation in the matter of 2010-110. A motion was made and seconded to accept the recommendation of the investigative team
- b. Report of Concluded Investigation in the matter of 2010-158 and 2010-159. A motion was made and seconded to accept the recommendation of the investigative team

5. Applications

A motion was made and seconded to approve the following applicants for licensure or reinstatement based on their completed applications. The motion passed unanimously.

Gregory Cook – IQEX	Dustin Partlow – Examination
Allison Salek – Examination	Kristina Salerni – Examination
Marysue Kelsen – Reinstatement	Amanda Toof – Examination
Jessica Osgood – Examination	Bollus Lynch, LLP – Firm
M. Stuart & Associates, Inc. – Firm	Robert Durieux – Reinstatement

The Board reviewed the applications listed below, but was not able to approve them as submitted. Applicant(s) will be notified of the Board's findings.

Gregory Csikos – Examination
Sabeen Zuberi – Examination
Bernstein & Pinchuk, LLP – Firm

6. AICPA Correspondence

7. NASBA Correspondence

8. Correspondence

9. Other Board Business

a. Reviewed CPE audit material – material was reviewed and letters will be mailed as necessary.

b. Election of officers as follows:

Chairperson: Lee Spivey, CPA

Vice Chair: Joshua Partlow, CPA

Secretary: Thomas Shortle, CPA

c. Board member John Borch informed the Board that he will be out of the country and unavailable to perform his board member duties until the Board's regularly scheduled meeting in August 2011. The Board has, therefore, asked former Board member, and past Chairperson, Pam Douglass to assist the Board with its workload as a non-voting consultant. To the extent possible, the Board of Accountancy specifically requests that the Secretary of State appoint Ms. Douglass to the Board as an *ad hoc* member (*see generally*, 3 V.S.A. § 129 (c)) for any matter that requires a quorum under 3 V.S.A. § 132 and for all cases governed by the Administrative Procedure Act, Title 3, Chapter 5, of Vermont Code Ann.

d. A reminder of the 2010 Fall Training

10. There being no further business, the meeting was adjourned at twelve o'clock.