

**Vermont Secretary of State
Office of Professional Regulation
BOARD OF ACCOUNTANCY
MINUTES
December 21, 2011**

1. The meeting was called to order at 9:11 am.

Members present: Lee M. Spivey, CPA, Chairperson; Thomas Shortle, CPA; Joshua Partlow, CPA; Jennifer Corey, Member; and John Borch, CPA

OPR Staff present: Aprille Morrison, Administrative Assistant; Colin Benjamin, Board Counsel and Peter Comart, Unit Administrator

2. The Chair called for approval of the Minutes of the November 22, 2011 meeting. The motion to approve was made by Mr. Borch and seconded by Mr. Shortle. Motion passed unanimously.

3. Hearings/Stipulations/Concluded Reports - None

4. Reports/Follow-up cases

We have six (6) pending cases.

5. Applications

A motion was made by Mr. Shortle and seconded by Mr. Borch, to approve the following applicants/firms for licensure or reinstatement based on their completed applications. The motion passed unanimously.

Scott Klein
William Keyser
Ron L. Beaulieu & Company

Jacob Hillegas
James Girarden

Michael Nadeau
Weisermazars, LLP

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.

Douglas Stahl - The Board has requested a course description of the Ethics course taken.

Divya Raju – United Arab Emirates is not on the list of mutual recognition agreements for acceptable supervisors. Therefore the experience obtained under a UAE Chartered Accountant is not acceptable. Aprille will notify Divya of the deficiency.

Syed Shah - United Arab Emirates is not on the list of mutual recognition agreements for acceptable supervisors. Therefore the experience obtained under a UAE Chartered Accountant is not acceptable. Aprille will notify Syed of the deficiency.

6. **AICPA Correspondence** – No correspondence for review

7. **NASBA Correspondence** – No correspondence for review

8. **Correspondence** - No correspondence for review.

9. **Other Board Business**

Administrative Rules – Discussion – Colin Benjamin confirmed the proposed changes with the Board. He will update the current draft and forward to the Board for review before giving the Draft Rules to Peter to upload to the website for Public Comments. The Board discussed the timeline in which this will happen and the next steps to be taken for implementation.

Administrator Report – Peter Comart updated the Board on where we stand with ALD. With staff changes at NASBA there have been a few delays, however we appear to be on track.

10. There being no further business Mr. Shortle made a motion to adjourn, seconded by Mrs. Corey, the motion passed unanimously. The meeting was adjourned at 10:52 am.

Respectfully Submitted
Aprille Morrison
Administrative Assistant