

Vermont Secretary of State
Office of Professional Regulation
BOARD OF PUBLIC ACCOUNTANCY
MINUTES
Meeting of December 23rd, 2008

1. The meeting was called to order at 9:34 AM.

Members present: Pamela J. Douglass, CPA, Chairperson; Lee Spivey, Vice chair and Cairn Cross, Public member.

OPR Staff present: Patty Skinner, Administrative Assistant; Chris Winters, OPR Director and Kevin Leahy, Staff Counsel

2. The Chair called for approval of the Minutes of the November 4th meeting. A motion was made and seconded to approve the minutes with the following change:
3. Hearings and/or Stipulation and Consent Orders for consideration – N/A
4. Reports / Discussions – N/A
5. Applications

Mr. Spivey made a motion, seconded by Mr. Cross, to approve the following applications for licensure. The motion passed unanimously.

Christine Guarino – Reinstatement
Daniel Huskes – Score Transfer
James Ouellette – Examination
Carol Ruiz – Endorsement
Karen G. Kayen, CPA – Reinstatement
Chad Binkerd – Examination

Bret Hodgdon – Reinstatement
Tara Aliotta – Endorsement
Molly Bezio – Examination
Karen G. Kayen – Reinstatement
Jeffrey Benson – Endorsement

6. Correspondence (American Institute of Certified Public Accountants; National Association of State Boards of Accountancy)

The Board reviewed and noted various correspondence from the sources mentioned above.
7. Miscellaneous Correspondence
8. Public Comment

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9. Other Board Business
10. The next meeting of the Board will be held on January 27th .
11. There being no further business, Mr. Cross made a motion, seconded by Mr. Spivey, to adjourned at 12:35 p.m. The motion passed unanimously.

Respectfully submitted,

Patty Skinner
Administrative Assistant