

Vermont Secretary of State
Office of Professional Regulation
BOARD OF PUBLIC ACCOUNTANCY
APPROVED MINUTES
Meeting of August 21, 2008

1. The meeting was called to order at 9:15 AM.

Members present: Pamela J. Douglass, CPA, Chairperson; Claire LaVoie, CPA, Secretary; John C. Borch, CPA.; Lee Spivey, Vice chair and Cairn Cross, Public member.

OPR Staff present: Patty Skinner, Administrative Assistant; Carla Preston, Unit Administrator; Greg Meyer; Betsy Ann Wrask and Kevin Leahy, Board Council

Others present: Ken Bishop (NASBA); Sherri Bango (AICPA); Kay Samson; Colleen Montgomery; Deb Riley; Jamie Feehan; Michael Weinshel (NASBA); Ken Puzey and Wallace Tapia.

2. The Chair called for approval of the Minutes of the July 22nd meeting. A motion was made and seconded to approve the minutes as read.
3. Hearings and/or Stipulation and Consent Orders for consideration
 - a. Default Hearing in the matter of AC05-0807/AC06-0807. The Board went into deliberative session at 2:00 p.m., and out at 2:08 p.m. Mr. Borch made a motion, seconded by Mr. Spivey, to approve with amendments that were made at the June 24th meeting. Motion passed. Ms. Douglass recused from voting.
 - b. Stipulation and Consent Order in the matter of AC11-0408/ULP-AC12-0408. Ms. Douglass made a motion, seconded by Mr. Spivey to accept the Order as read. Motion passed. Ms. LaVoie recused from voting.
4. Reports / Discussions – N/A
5. Applications

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

Jonathan Langfield – Reinstatement
Troy DiDomenico – IQEX Exam
Christine Messer – Examination
Preeti Bhuvan – Examination

Patrick Hughes IV – Endorsement
Nirali Maniar – Examination
Susan Notte – Examination

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The Board reviewed the applications listed below but was unable to approve them as submitted. Applicants will be notified of the Board's findings.

Crowe Horwath LLP – Firm – The Board felt that the company name was misleading.

Patience Harirari – Endorsement - Mr. Harirari still requires the U.S. Business Tax and U.S. Business Law courses to complete his file

Albert Fiscaletti – Endorsement – Mr. Fiscaletti was approved pending receipt of a firm application.

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

9. Other business

- a. Sheri Bango and Ken Bishop presented a broad overview of the CPA Mobility issue for 2009 – 2010. A more detailed overview will follow at a later date.

10. The next meeting of the Board is to be scheduled at the October 6th meeting.

11. There being no further business, the meeting was adjourned at 3:42 p.m.