

Vermont Secretary of State
Office of Professional Regulation
BOARD OF PUBLIC ACCOUNTANCY
UNAPPROVED MINUTES
Meeting of April 22, 2008

1. The meeting was called to order at 9:05 AM.

Members present: Pamela J. Douglass, CPA, Chairperson; Lee M. Spivey, CPA, Vice-Chair; Claire LaVoie, CPA; and John C. Borch, CPA. Absent: Cairn G. Cross.

OPR Staff present: Patty Skinner, Unit Administrator

2. The Chair called for approval of the Minutes of the January 22nd meeting. A motion was made and seconded to approve the minutes as read.
3. Hearings and/or Stipulation and Consent Orders for consideration – N/A.
4. Reports / Discussions
5. Applications

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

Andreas Eigel – Reinstatement
Joseph Burnett – Endorsement
Maryteresa Crealese – Endorsement
Laurie Harris – Endorsement
Ilene Kohlun – Endorsement
Justin McConnell – Score Transfer
Donald Schwegman – Endorsement
Donald Shepherd – Endorsement
Joel S. Thomsen – Endorsement
Wolf & Company, P.C. – Firm
Susan Jackson – Endorsement

John N. Burke – Endorsement
William A. Burnett, CPA – Firm
Matt Gravelin – Examination
Steven Kirn – Endorsement
John Leonard – Endorsement
Casey Scandore – Examination
Eyal Seinfeld – Endorsement
Richard Sojkowski – Reinstatement
Eide Bailly LLP – Firm
Christopher Chase – Examination
Heather Gumuchian - Endorsement

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

John R. Cooper – Endorsement – Based on the information provided, the Board found that Mr. Cooper required two additional hours of ethics.

Brian MacArthur – Endorsement – Based on the information provided, the Board found that Mr. MacArthur was missing the required four hours of ethics.

Christopher Tenkman – Endorsement – Based on the information provided, the Board did not agree with the courses that were given for ethics, and will require an additional four hours of ethics based on the AICPA Code of Conduct or the Vermont Statutes.

Brian Vreeling – Examination – Based on the information provided, the Board did not feel that the experience met the provisions of Rule 5.9.

James Calise – Examination – Based on the information provided, the Board did not feel that the experience met the provisions of Rule 5.9.

Richard Barnes II – Endorsement – Based on the information provided, the Board stated that Mr. Barnes would require 4 additional CPE's to meet the requirements.

Robert M. Rollman – Endorsement – Based on the information provided, the Board could not act on Mr. Rollman's application, because they did not find the firm application complete.

O'Connor Davies Munns & Dobbins LLP – Firm – Based on the information provided, the Board could not act on this application because the partnership agreement was not in it's entirety.

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. The Board discussed the upcoming meetings, and who would be attending them. Due to a freeze on out of state travel for most state employees, the Board members will have to get their forms in early, as the process will require other signatures for approval.
 - b. Mr. Borch will be attending the meeting regarding the CPA Exam, and the subject of Mr. Borch possibly serving on a NASBA committee was discussed briefly.
10. The next meeting of the Board is scheduled for May 28, 2008.
11. The regular meeting was adjourned at 1:47 PM.