

Vermont Secretary of State
Office of Professional Regulation
BOARD OF PUBLIC ACCOUNTANCY
JUNE 27TH, 2006
UNAPPROVED MINUTES

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

Members present: Pamela J. Douglass, CPA, Chairperson; Lee M. Spivey Jr., CPA, Vice Chair; Jeffrey A. Graham, CPA, RPA ; Cairn G. Gross, Public Member; Sherry Prehoda, CPA, Ad Hoc member and Peter McCoy, Ad Hoc member.

Members absent: Claire LaVoie, CPA, Secretary

OPR Staff Present: Carla Preston, Unit Administrator, Kevin Leahy, Board Counsel; Patty Skinner, Unit Administrator; Robert Backus, Prosecuting Attorney; Amy Carlson, Investigative Coordinator; Judith Cutler, Prosecuting Attorney and Jackie Cholewa, Inspector.

Others Present: Elizabeth Campbell and Karl Anderson, Esq.

2. The Chair called for approval of the Minutes of the May 23rd, 2006 meeting.

3. **Hearings/Stipulations**

- a. A hearing was held in the matter of KPMG, LLP, Docket No. AC05-0405. Mr. Spivey made a motion, seconded by Ms. Douglas, to approve the Stipulation to Dismiss. Motion passed unanimously. Mr. McCoy recused due to business relationships with the firm.
- b. Stipulation and Consent Order in the matter of Dale W. Carr, Docket No. ULP-AC06-0605. Mr. Cross made a motion, seconded by Mr. Spivey Jr., to accept the Stipulation and Consent Order. Motion passed unanimously.
- c. A hearing was held in the matter of Elizabeth Campbell (AC01-0701, AC07-9492/AC01-0702 and AC03-1005/AC04-1005). Ms. Campbell was present along with her attorney, Karl Anderson Esq., Attorney Robert Backus presided on behalf of the State and Attorney Kevin Leahy presided for the Board. The Board went into deliberative session at 3:00 p.m. and out at 4:45 p.m. A written decision will be issued.

4. **Complaints/Follow-up cases**

5. **Reports**

- a. The Board reviewed a Report of Concluded Investigation in the matter of AC09-1105. Based on the information provided, the Board made a motion to accept the Investigative Team's recommendation and concluded this matter without action. Motion passed unanimously.

5. Reports (cont.)

- b. The Board reviewed a Report of Concluded Investigation in the matter of AC07-1105. Based on the information provided, the Board made a motion to accept the Investigative Team's recommendation and concluded this matter without action. Motion passed unanimously.

6. Licensing – Review the following applications for licensure. All applications were tabled for the July 18, 2006 meeting.

Patrick Norton – Endorsement
Kirk P. Wischart, CPA LLC – Firm
Maciej S. Zalesinski – Examination
Arthur S. Saliba, CPA – Reinstatement
Mario E. McKenzie – Endorsement
Bruce A. Corrette & Assoc. – Firm
Christopher Caswell – Endorsement
Michael Henderson – Endorsement

Coren M. Liang - Endorsement
Linda Murphy – Examination
Rebecca H. Stygles - Reinstatement
Mary A. Sherman – Endorsement
Thomas P. Leene – Reinstatement
Larson, Allen, Weishair & Co. LLC – Firm
Thomas M. Salmon – Endorsement
Nathan Hawley – Examination

7. AICPA Correspondence

8. NASBA Correspondence

9. Correspondence

- a. Laurie A. Rossi - Courses for consideration. The Board reviewed and approved the courses submitted by Laurie A. Rossi. Ms. Rossi will require a Peer Review.

10. Public Comments

11. Other Board Business

12. Adjourn