

Vermont Secretary of State
Office of Professional Regulation
BOARD OF PUBLIC ACCOUNTANCY
MINUTES
Meeting of May 05, 2009

1. The meeting was called to order at 9:12 AM.

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

Members Absent: Cairn Cross, Public member

OPR Staff present: Patty Skinner, Administrative Assistant; Kevin Leahy, Staff Counsel and Carla Preston, Unit Administrator

Others Present: Penny S. Bullard and Teresa Kajenski

2. The Chair called for approval of the Minutes of the January 27th meeting. A motion was made and seconded to approve the minutes as read.

3. Reports / Discussions

- a. Report of Concluded Investigation in the matter of AC01-0908 and AC02-0908. Ms. LaVoie made a motion, seconded by Mr. Borch, to accept the report as read. Motion passed unanimously.

4. Applications

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

Brigham McNaughton – Examination	Andrew Larkin – Examination
Frayda Disking – Examination	Kyle Gasaway – Examination
David Leinaweaver – Endorsement	Shaji Varghese – Endorsement
Christopher Heald – Examination	Douglas McGregor – Endorsement
Christopher Ladabouche – Reinstatement	Claudia Brousseau – Examination
Kenneth Wills – Endorsement	Matthew Baccary – Score Transfer
Salvatore Caruso – Endorsement – pending verification from Missouri	

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

Christian Smith – Endorsement – Based on the information provided, Mr. Smith's Maryland and Main licenses have both lapsed.

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

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The Board reviewed and noted various correspondence from the sources mentioned above.

7. Miscellaneous Correspondence

- a. Letter from Penny S. Bullard regarding sitting for the examination. She will be appearing before the Board at one o'clock. Ms. Bullard now has 151 semester hours, but does not have a degree, which is keeping her from being able to apply for the CPA Examination. The Board discussed with Ms. Bullard various ways that she could attempt to obtain her licensure.
- b. Letter from Andrew Cunningham stating his position, and asking whether or not the state of Vermont would allow him to become a CPA in this state. Ms. Preston will be writing a letter to Mr. Cunningham regarding this issue.
- c. Letter from J. Gordon Seymour of the PCAOB was noted.
- d. Letter from Fred Bauters regarding the change in ownership of Crowe Horwath, LLP was noted.

8. Public Comment

9. Other Board Business

- a. The Board discussed all of the comments that have been received on the Proposed Rule Changes.

10. The next meeting of the Board will be held on May 26th .

11. There being no further business, Mr. Spivey made a motion, seconded by Ms. LaVoie, to adjourn the meeting at 2:34 p.m. The motion passed unanimously.

Respectfully submitted,

Patty Skinner
Administrative Assistant