

Vermont Secretary of State
Office of Professional Regulation
BOARD OF PUBLIC ACCOUNTANCY
MINUTES
Meeting of October 6th, 2008

1. The meeting was called to order at 9:06 AM.

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

OPR Staff present: Patty Skinner, Administrative Assistant; Carla Preston, Unit Administrator;

Others present: Fred Bauters, Crowe Chizek & Co.; Dan Thompson and Deb Riley

2. The Chair called for approval of the Minutes of the August 21st meeting. A motion was made and seconded to approve the minutes changing Kay Samson to Kaj Samson
3. Hearings and/or Stipulation and Consent Orders for consideration
 - a. Stipulation and Consent Order in the matter of AC04-0807. Mr. Daniel Thompson was present. A motion was made and seconded to accept the Order as read. Mr. Spivey recused from voting.
4. Reports / Discussions – N/A
5. Applications

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

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| Richard Montgomery – Reinstatement | John Bond – Reinstatement |
| Rebecca James – Examination | Mireya Torra – Examination |
| Hsiong-Ching Chang – Endorsement | John W.D. Gady – Endorsement |
| Erin F. Rodger – Endorsement | A.G. Fiscaletti, CPA, LLC – Firm |
| Joseph Ferrone – Endorsement | Resnick Druckman & Hill LLP – Firm |
| Justin G. Wicks – Examination | Kristen Aulis – Examination |
| April Jamieson – Examination | Eric Lothian – Score Transfer |
| Tina Marie Homicki - Examination | |

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 preliminarily denied the application for licensure.

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Ernest Tyler – Reinstatement – Based on the information provided, the Board is requiring verification that all of the CPE's listed are not one course that was taught several times.

Vrushali Kulkarni – Examination – Based on the information provided, the Board felt that they would require more information on the experience from Synopsys, Inc.

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. Election of officers – The following officers were elected:

Pam Douglass – Chair
Lee Spivey – Vice Chair
Claire LaVoie - Secretary

10. The next meeting of the Board will be held on November 4th.

11. There being no further business, the meeting was adjourned..