

BOARD OF PUBLIC ACCOUNTANCY
MINUTES – October 6, 2008

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.

Richard Montgomery – Reinstatement
Rebecca James – Examination
Hsiong-Ching Chang – Endorsement
Erin F. Rodger – Endorsement
Joseph Ferrone – Endorsement
Justin G. Wicks – Examination
April Jamieson – Examination
Tina Marie Homicki - Examination

John Bond – Reinstatement
Mireya Torra – Examination
John W.D. Gady – Endorsement
A.G. Fiscalletti, CPA, LLC – Firm
Resnick Druckman & Hill LLP – Firm
Kristen Aulis – Examination
Eric Lothian – Score Transfer

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..