

Vermont Secretary of State
Office of Professional Regulation
BOARD OF PUBLIC ACCOUNTANCY
MINUTES
Meeting of Tuesday, October 27, 2009

1. The meeting was called to order at 9:03 A.M.

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

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

2. The Chair called for approval of the Minutes of the October 27th meeting. A motion was made and seconded to approve the minutes as read.
3. Hearings and/or Stipulation and Consent Orders for consideration
4. Legislation/Rulemaking
5. Reports
6. Applications

Ms. Douglass made a motion, seconded by Mr. Borch, to approve the following applicants for licensure or reinstatement based on their completed applications. The question was called and the motion passed unanimously.

Salman Khan – Examination
Scott Anderson – Reinstatement
Lixia Li – Score Transfer
Bradley Klein – Examination
Jeffrey Godbout – Reinstatement
Jonathan Arbeit – Examination

Mathew Robinson – Endorsement
Raymond Jepson – Endorsement
Thomas Bates – Endorsement
Michael Green leaf – Reinstatement
Amy Stoecklein – Examination

The Board reviewed the applications listed below, but were not able to approve them as submitted. Applicant(s) will be notified of the Board's findings.

Karuna Mandari – Based on the information provided, the Board is requiring qualifying experience and supervision.

Marcos Alvarez – Based on the information provided, the Board needs clarification of the total number of hours under a licensed supervisor.

Thomas S. Bates, CPA, PC – Based on the information provided, the Board approved the firm for registration pending receipt of amendment showing that a majority of the shareholders must be licensed CPA's.

7. Correspondence from the American Institute of Certified Public Accountants (AICPA) and the National Association of State Boards of Accountancy (NASBA)
8. Miscellaneous Correspondence
 - a. The Board reviewed other various correspondences which required no action.
9. Public Comment
10. Other business
 - A. Disciplinary Cases – There are currently seven pending cases.
 - B. ALD Progress – has been taken care of
 - C. Mobility Transition - Ms. Preston, Unit Administrator will make the suggested changes and supply a draft to the Board.
 - D. Newsletter Topics– A draft is being worked on at this time.
 - E. Peer Review comparisons 2009 vs 2007 vs. 2005 (adverse or modified peer review)
Ms. Skinner will be starting a database compiling all of the information
 - F. Application Review - Many of the Board's application forms need to be updated due to the recent statutory and rule changes. Ms. Preston is working on all of the form changes.
 - G. The annual meeting was discussed regarding attendance
 - H. Speaker for VSCPA/ Champlain – Mr. Spivey will attend for the Board
11. There being no further business, the meeting was adjourned at 12:03 p.m.
12. The next meeting of the Board is scheduled for November 24th, 2009