

BOARD OF PUBLIC ACCOUNTANCY  
MINUTES – May 26, 2009

Vermont Secretary of State  
Office of Professional Regulation  
**BOARD OF PUBLIC ACCOUNTANCY**  
MINUTES  
Meeting of May 26, 2009

1. The meeting was called to order at 9:11 AM.

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

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

2. The Chair called for approval of the Minutes of the May 05<sup>th</sup> meeting. A motion was made and seconded to approve the minutes as read.

3. Reports / Discussions

4. Applications

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

Hee Kyung Shrotri – Examination  
Thomas Harrington – Endorsement

Bonadio & Co., LLP – Firm  
Kenneth Strand - Endorsement

5. 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.

6. Public Comment

7. Other Board Business

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

8. The next meeting of the Board will be held on June 23<sup>rd</sup>.

9. There being no further business, a motion was made to adjourn the meeting.

Respectfully submitted,

Patty Skinner  
Administrative Assistant