

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 05th 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	Bonadio & Co., LLP – Firm
Thomas Harrington – Endorsement	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 23rd.
9. There being no further business, a motion was made to adjourn the meeting.

Respectfully submitted,

Patty Skinner
Administrative Assistant