

**Vermont Secretary of State
Office of Professional Regulation
BOARD OF ACCOUNTANCY
MINUTES
January 24, 2012**

1. The meeting was called to order at 9:08 am.

Members present: Lee M. Spivey, CPA, Chairperson; Thomas Shortle, CPA; Joshua Partlow, CPA; Jennifer Corey, Member; and John Borch, CPA

OPR Staff present: Aprille Morrison, Administrative Assistant; Colin Benjamin, Board Counsel and Peter Comart, Unit Administrator

2. The Chair called for approval of the Minutes of the December 21, 2011 meeting. The motion to approve was made by Mr. Borch and seconded by Mr. Shortle. Motion passed unanimously.

3. Hearings/Stipulations/Concluded Reports - None

4. Reports/Follow-up cases

We have ten (10) pending cases. Eight are under investigation and two are pending charges.

5. Applications

A motion was made by Mr. Shortle and seconded by Mr. Partlow, to approve the following applicants/firms for licensure or reinstatement based on their completed applications. The motion passed unanimously.

Sujata Ramakrishnan
Jonathan Breen

Michele Pheeney
Laura Lyle

Ryan Austin
Douglas Stahl

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

Kshitija Shah – The Board requested confirmation that Kshitija completed a US Tax course as well as a US Business Law course.

6. AICPA Correspondence – No correspondence for review

7. NASBA Correspondence – No correspondence for review

8. Correspondence -

E-mail from Erinn Morse – the Board requested Aprille respond to Ms. Morse question regarding if the course Auditing and Forensic Accounting was acceptable.

E-mail from Kyle Barrier and Hak Sung Cho regarding quarter credits. Chairman Spivey will respond to the individuals.

9. Other Board Business

Administrative Rules – Discussion – Colin Benjamin confirmed the proposed changes with the Board. He will update the current draft and forward to the Board for review before giving the Draft Rules to Peter to upload to the website for Public Comments. Chairman Spivey also reviewed the Chair's comments that will be posted regarding the Rules changes. The Board discussed the timeline in which this will happen and the next steps to be taken for implementation.

10. There being no further business Mr. Shortle made a motion to adjourn, seconded by Mr. Partlow, the motion passed unanimously. The meeting was adjourned at 12:24 pm.

Respectfully Submitted
Aprille Morrison
Administrative Assistant