

**Vermont Secretary of State
Office of Professional Regulation
BOARD OF ACCOUNTANCY
MINUTES
December 28, 2010**

1. The meeting was called to order at 9 o'clock.

Members present: Lee M. Spivey, CPA, Chairperson; Joshua Partlow, CPA; Thomas Shortle, CPA; Cairn Cross, Public member and Pam Douglass, CPA, Consultant

Members absent: John Borch, CPA

OPR Staff present: Patty Skinner and Aprille Morrison, Administrative Assistants; Peter Comart, Unit Administrator and Carla Preston, Case Manager

2. The Chair called for approval of the Minutes of the November 23, 2010. The motion to approve was made by Mr. Cross and seconded by Mr. Partlow. Motion passed unanimously.

3. Hearings/Stipulations

4. Reports/Follow-up cases

a. Case Managers Report by Carla Preston – We have seven (7) pending cases

5. Applications

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

Bethany Hanf – Examination
Lisa Kane – Examination
Mark Gillett – Endorsement
Meagan Newland – Examination
Mark Mayer – Examination
Michael Willett, LLC – Firm

Sean Flynn – Examination
John O. Banks – Reinstatement
Karen Lascelle – Endorsement
Alena Cote – Examination
Neeraj Sukhavasi – Examination
Gregory Galla – Examination

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.

Pierzchala, Dana & Associates – Firm – require clarification of name change and new bylaws.

6. **AICPA Correspondence** – The Board reviewed correspondence
7. **NASBA Correspondence** – The Board reviewed correspondence
8. **Correspondence**
9. **Other Board Business**
 - a. Signing of certificates
 - b. Accountancy Licensing Database (ALD)
 - c. Annual Goals
 - d. Mr. Partlow will contact Nicole from the Vermont Society of CPA's to see if the would be able to attend one of the Board meetings.
10. There being no further business, the meeting was adjourned at 10:58 am.

Respectfully Submitted
Aprille Morrison
Administrative Assistant