

**Vermont Secretary of State
Office of Professional Regulation
BOARD OF ACCOUNTANCY**

Location: Corner of State Main in the City Center. 89 Main Street, 3rd Floor, Montpelier, VT 05602

**Agenda
January 28, 2014**

- 1. 9:00 a.m. Called to order**
- 2. Approval of the Minutes of the December 17, 2013 meeting.**
- 3. Reports/Follow-up cases**
 - a. Case Managers Report by Carla Preston
 - b. Closing Report 2013-456
- 4. Correspondence/Discussion items**
 - a. CPE audit review
 - b. CPE audit – consideration of 100% Audit of the 4 hour ethics requirement for 2013 renewal.
Consideration of proposed penalty grid from Carla Preston
 - c. CPE audit – NASBA E-mail from January 23, 2014 – consider use of NASBA CPE Audit service going forward.
 - d. Extension for examinations regarding a death in the family.
 - e. Email from Michael Gabriele regarding education and experience.
- 5. Hearings/Stipulations/Concluded Investigations – None**
 - a. **10:00 a.m.** – Hearing – 2012-742 and 2012-743 – Dorothea M. Kelly CPA, LLC and Dorothea Kelly
- 6. Licensing – Review the following applications for licensure**

Yi Liu - examination
Andrea Kean – examination
Colin Pomer – examination
Tiffany Robinson – examination
Melissa Hurtobise – examination
Yu-Yu Lin – examination
William Michaud - examination

James Nash – endorsement
Matthew Frazee – endorsement

Elizabeth Dezon-Gaillard – reinstatement
Daniel Welch – reinstatement
Michael Dupont – reinstatement
Ryan Jackson – reinstatement
Michelle Lawrence – reinstatement
Brian Stevens – reinstatement
Mary Drury – reinstatement
Christine Babb – reinstatement
- 7. Other Board Business**
 - a. Signing of Certificates
- 8. FYI**
 - a. 2014 Board Member and Advisor Training, Wednesday, January 15, 2014
- 9. Adjourn**

Next meeting April 22, 2014