

Vermont Secretary of State  
Office of Professional Regulation  
**BOARD OF PUBLIC ACCOUNTANCY**  
MINUTES  
December 22, 2009

1. The meeting was called to order at 9:03 A.M.

Members present: Lee M. Spivey, Chairperson; John C. Borch, Vice Chair; Cairn Cross, Secretary; Pamela Douglass, CPA and Claire LaVoie, CPA

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

2. The Chair called for approval of the Minutes of the November 24<sup>th</sup> meeting. A motion was made and seconded to approve the minutes with one correction. Motion passed unanimously.
3. Hearings and/or Stipulation and Consent Orders for consideration
4. Legislation/Rulemaking
5. Reports
6. Applications

Ms. Douglass made a motion, seconded by Mr. Borch, to approve the following applicants for licensure or reinstatement based on their completed applications. The question was called and the motion passed unanimously.

Condon O'Meara McGinty & Donnelly – Firm  
Mark Ulishney – Endorsement  
Glen A. Wright – Reinstatement

Areej A. Duval – Reinstatement  
Case Sabatini & Company – Firm  
Patrick Rohrkaste - Endorsement

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.

Ernest Tyler – Based on the information provided, Mr. Tyler does not qualify for reinstatement, and endorsement is necessary for his licensure.

Martin Zabel – Based on the information provided, Mr. Zabel requires a letter stating what he has been doing since his license lapsed and requesting reinstatement along with updated CPE's.

Kristin Reed – Based on the information provided, the Board approved Ms. Reed's application pending receipt of the additional four hours of CPE.

Cark Haasper – Based on the information provided, the Board requested that Mr. Haasper do a complete portfolio of all of the experience that he has had.

7. Correspondence from the American Institute of Certified Public Accountants (AICPA) and the National Association of State Boards of Accountancy (NASBA)
  - a. Reviewed correspondence
8. Correspondence
9. Public Comment
10. Other business
  - a. Disciplinary Cases – There are currently seven pending cases.
  - b. Mobility Transition – The mobility transition draft was reviewed and changes made
  - c. Newsletter Topics– Ms. Preston will present a draft to the Board at their December meeting.
  - d. Peer Review comparisons 2009 vs 2007 vs. 2005 (adverse or modified peer review) Ms. Boulanger spoke to the members regarding setting up fields in our new licensing database to track the results of peer reviews.
  - e. Application Review - Many of the Board's application forms need to be updated due to the recent statutory and rule changes. Ms. Preston is working on all of the form changes.
  - f. The Board was asked for their input on webinars. It was the decision of the Board that if they have the ability to have live interaction with the instructor and other participants, that they may be used as live credits.
11. There being no further business, the meeting was adjourned at 11:52 a.m.
12. The next meeting of the Board is scheduled for January 26, 2010