

BOARD OF PUBLIC ACCOUNTANCY  
MINUTES – January 27, 2009

Vermont Secretary of State  
Office of Professional Regulation  
**BOARD OF PUBLIC ACCOUNTANCY**  
MINUTES  
Meeting of January 27<sup>th</sup>, 2009

1. The meeting was called to order at 9:04 AM.

Members present: Pamela J. Douglass, CPA, Chairperson; Lee Spivey, Vice chair; Claire LaVoie, Secretary and Cairn Cross, Public Member.

Members Absent: John Borch

OPR Staff present: Patty Skinner, Administrative Assistant; Kevin Leahy, Staff Counsel and Carla Preston, Unit Administrator

Others Present: Fred Bauters, Stanley Parzen and Deb Riley

2. The Chair called for approval of the Minutes of the December 23<sup>rd</sup> meeting. A motion was made and seconded to approve the minutes as read.
3. Hearings and/or Stipulation and Consent Orders for consideration
  - a. A predenial hearing regarding the name change of Crowe Chizek & Company to Crowe Horwath, LLP was heard. The Board went into deliberative session at 10:14 a.m. and out at 10:51 a.m. Mr. Leahy will write the decision letter.
4. Reports / Discussions – N/A
5. Applications

Mr. Cross made a motion, seconded by Ms. Lavoie, to approve the following applications for licensure. The motion passed unanimously.

Kevin H. Coleman, CPA – Firm	Scott Whittemore, CPA – Firm
Thomas Goodfellow – Endorsement	Lisa Daggett – Reinstatement
Callender, Alicia – Endorsement	Abigail Bernier – Examination
Margery Piercey – Endorsement	Carl Scheuten – Endorsement
Rothstein-Kass, P.A. – Firm	Lisa Cohen – Endorsement
John Balparda, CPA – Firm	Justin Fiore - Examination

6. 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.
7. Miscellaneous Correspondence

BOARD OF PUBLIC ACCOUNTANCY

MINUTES – January 27, 2009

8. Public Comment

9. Other Board Business

a. The Board discussed all of the comments that have been received on the Proposed Rule Changes.

10. The next meeting of the Board will be held on May 26<sup>th</sup> .

11. There being no further business, Mr. Spivey made a motion, seconded by Ms. LaVoie, to adjourn the meeting at 2:34 p.m. The motion passed unanimously.

Respectfully submitted,

Patty Skinner  
Administrative Assistant