

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 pre denial 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

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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