

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
BOARD OF ACCOUNTANCY  
1511 Pontiac Avenue, #68-1  
Cranston, Rhode Island 02920**

**MINUTES OF MEETING**

**August 19, 2008**

**The meeting of the Rhode Island Board of Accountancy was called to order by John M. Mathias, Chairman, at 1511 Pontiac Avenue, Cranston, Rhode Island, at 2:30 p.m. In attendance were Board members, Henry M. Saccoccia, Jay N. Rosenstein and Jonathan A. Barnes and legal counsel of the Department of Business Regulation, Richard Berstein.**

**Upon motion by Mr. Rosenstein and seconded by Mr. Barnes, it was unanimously VOTED that the minutes of the meeting of July 15, 2008, be accepted and placed on file, copies thereof having been distributed to each member of the Board prior to this meeting.**

**It was noted that NASBA sent the following information as listed on the agenda, which was sent to all members prior to the meeting:**

**a. NASBA'S 101st Annual Meeting to be held in Boston. Mr. Mathias and Mr. Barnes expressed an**

**interest in attending.**

**b. Quarterly Communications**

**Upon motion by Mr. Rosenstein and seconded by Mr. Saccoccia, it was unanimously VOTED to approve the following initial applications for certification and to issue a permit to practice for the period ending June 30, 2009 to:**

**Hanna M. Jackson (3424) Tracy A. Morkunas (3425) Michael C. Young (3426)**

**Upon motion by Mr. Rosenstein and seconded by Mr. Saccoccia, it was unanimously VOTED to approve the following reinstatement application and to issue a permit to practice for the period ending June 30, 2009 to Beth A. Boulerice (2001)**

**Upon motion by Mr. Barnes and seconded by Mr. Saccoccia, it was unanimously VOTED to approve the following reinstatement application and to issue a permit to practice for the period ending June 30, 2009 to Sandra L. Coletta (2007)**

**Upon motion by Mr. Saccoccia and seconded by Mr. Rosenstein, it**

**was unanimously VOTED to table the reinstatement application submitted by Steven C. Doire (2006). Mr. Doire will be contacted to request that he provide additional information.**

**Upon motion by Mr. Barnes and seconded by Mr. Saccoccia, it was unanimously VOTED to approve the following reinstatement application and to issue a permit to practice for the period ending June 30, 2009 to Willaim Golato (1989)**

**Upon motion by Mr. Saccoccia and seconded by Mr. Rosenstein, it was unanimously VOTED to table the reinstatement application submitted by Thomas J. LaFrancois (2007). Mr. LaFrancis will be contacted to request that he provide additional information.**

**Upon motion by Mr. Rosenstein and seconded by Mr. Saccoccia, it was unanimously VOTED to approve the following reinstatement application and to issue a permit to practice for the period ending June 30, 2009 to David W. Norman (2006)**

**Old Business: As of this date, the new regulations have not been listed on the Regulatory Agenda. This will be completed the week of this meeting.**

**New Business: a. A candidate for the CPA Exam appeared at this meeting to respond to questions of the Board as he**

sent a written request for a waiver for credits to sit for the exam. The Board determined that he would be authorized to sit for the exam based on information provided.

b. Upon motion by Mr. Rosenstein and seconded by Mr. Saccoccia, it was unanimously VOTED to approve on-line applications for the exam submitted to CPA Exam Services.

2.

## **New Business (continued)**

**c. Upon motion by Mr. Rosenstein and seconded by Mr. Barnes, it was unanimously VOTED that the**  
**policy for individuals who apply for reinstatement**  
**will be assessed a reinstatement fee which will**  
**be separate from a license fee going forward.**

**d. Upon motion by Mr. Saccoccia and seconded by Mr. Rosenstein, it was unanimously VOTED to**  
**consider the practice unit application as being an on-line**  
**application. Ms. Snyder will contact**  
**Mr. Smith in regard to creating the application.**

**The next meeting of the Board is scheduled for a provisional date of**  
**September 16, 2008, at 1:30 p.m.**

**Upon motion by Mr. Barnes and seconded by Mr. Saccoccia, it was**  
**unanimously VOTED, to adjourn the regular meeting of the Board and**  
**conduct an Executive Session under Sections 42-46-4 and 42-46-5 (a)**  
**and (a) (4), R.I.G.L. for the purpose of discussing pending disciplinary**  
**investigations.**

**Respectfully submitted,**

**Henry M. Saccoccia, CPA**

**Secretary**