

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

**MINUTES OF MEETING**

**December 16, 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 1:30 p.m. In attendance were Board members, Henry M. Saccoccia, Jay N. Rosenstein, James F. Feeney and Jonathan A. Barnes and legal counsel of the Department of Business Regulation, Richard Berstein. In attendance was Robert Mancini, Executive Director of the Rhode Island Society of CPAs.**

**Upon motion by Mr. Barnes and seconded by Mr. Saccoccia, it was unanimously VOTED that the minutes of the meeting of November 18, 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. Notice of State Board Communications Officers Conference Call on December 16**

**Upon motion by Mr. Saccoccia and seconded by Mr. Rosenstein, it was unanimously VOTED to write a letter to NASBA in regard to a report by Mr. Mancini that NASBA may be accepting sponsorships from its approved vendors. Mr. Mathias will draft the letter and Mr. Berstein will review prior to mailing.**

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

- a. Board approval of 2009 PCAOB Budget**
- b. Board adoption and proposal of rule amendments on the timing of certain non-U.S. inspections and  
the request for comments on related issues**
- c. A PCAOB report reviews first four years of inspections of the 8 largest U. S. Audit Firms**
- d. PCAOB issued staff audit practice alert on audit considerations in the current economic environment**

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

**Patricia N. Conn (3438) Christopher  
A. Cullion (3439)**

**Upon motion by Mr. Saccoccia and seconded by Mr. Barnes, it was unanimously VOTED to approve the following reinstatement applications and to issue a permit to practice for the period ending June 30, 2009, 2010 or 2011 to**

**Robert L. Howard, Jr. (7/1/08) John Micheletti, Jr. (7/1/08) Antonio  
J. Rebelo (7/1/07)  
Timothy M. Rishton (7/1/02) David A. Rooney (7/1/08)**

**Upon motion by Mr. Feeney and seconded by Mr. Barnes, it was unanimously VOTED to approve the following out-of-state application:**

**Brian P. MacArthur (MA, ME, VT)**

**Old Business: Upon motion by Mr. Rosenstein and seconded by Mr. Saccoccia, it was unanimously VOTED that renewals of Practice Units will be divided into three groups and will follow the same transitional schedule as the individual renewals.**

**2.**

**Rhode Island Board of Accountancy      Minutes of December 16, 2008**

**The next meeting of the Board is scheduled for January 20, 2009 at 1:30 P.M.**

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