

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

MINUTES OF MEETING

September 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 and Jonathan A. Barnes and legal counsel of the Department of Business Regulation, Richard Berstein.

Upon motion by Mr. Barnes and seconded by Mr. Rosenstein, it was unanimously VOTED that the minutes of the meeting of August 19, 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. Focus Questions which were reviewed and the Board's response will be sent to Michael Weinshel,

Northeast Director, prior to the deadline of October 1, 2008.

It was noted that the PCAOB sent a letter to the Board regarding the firm of KPMG LLP

Upon motion by Mr. Saccoccia and seconded by Mr. Rosenstein, it was unanimously VOTED to approve the following initial application for certification and to issue a permit to practice for the period ending June 30, 2009 to Elizabeth Ammerman. (3427)

Upon motion by Mr. Rosenstein and seconded by Mr. Saccoccia, it was unanimously VOTED to approve the following initial application for certification and to issue a permit to practice for the period ending June 30, 2009 to Kang-Nyoun Kim. (3428)

Upon motion by Mr. Saccoccia and seconded by Mr. Rosenstein, it was unanimously VOTED to approve the following reciprocal application and to issue a permit to practice for the period ending June 30, 2010 to John D. Macdonald III.

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 William P. Burke

Upon motion by Mr. Saccoccia and seconded by Mr. Rosenstein, it was unanimously VOTED to table the following reinstatement application submitted by Thomas J. LaFrancois until further information is provided.

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, 2010 to Mark V. Marinaro.

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, 2010 to Raymond F. Murphy, Jr.

Upon motion by Mr. Rosenstein and seconded by Mr. Barnes, it was unanimously VOTED to approve the reinstatement application submitted by Robert Pelletier and to issue a permit to practice for the period ending June 30, 2011. Mr. Pelletier will be contacted to notify him that he must retain the 2008 credits in the reporting year of 2007.

Upon motion by Mr. Saccoccia and seconded by Mr. Barnes, it was unanimously VOTED to approve the following reinstatement

application and to issue a permit to practice for the period ending June 30, 2011 to John F. Ward.

Upon motion by Mr. Saccoccia and seconded by Mr. Rosenstein, it was unanimously VOTED to table the out of state application submitted by James J. Agar and to request that he provide further information.

Upon motion by Mr. Saccoccia and seconded by Mr. Rosenstein, it was unanimously VOTED to table the out of state application submitted by Brian P. MacArthur and to request that he provide further information.

2.

Old Business: The Regulatory Agenda has been filed and Neena Savage, Esq., has scheduled the hearing for the adoption of the Regulations Concerning Continuing Professional Education and also for the amended Regulations Concerning Professional Conduct. The hearing will commence at 1:00 P.M. on October 21, 2008.

New Business: a. Upon motion by Mr. Rosenstein and seconded by Mr. Saccoccia, it was unanimously VOTED to
approve a maternity exemption of twenty hours each for the reporting year of 2008 to Tina M. Isbitsky
and Patricia N. Testa. A letter will be sent to both individuals.

b. Upon motion by Mr. Rosenstein and seconded by Mr. Saccoccia, it was unanimously VOTED to deny
a request from a licensee (Sandra Coletta) to be assigned to either the 2010 or 2011 renewal group.

The Board voted to defer her application for six (6) months.
Notification will be sent.

c. Upon motion by Mr. Saccoccia and seconded by Mr. Rosenstein, it was VOTED 2-1, to deny a

waiver submitted by Barbara Shepherd for the additional \$125.00 fee for a three-year license.

Notification will be sent.

d. As an addendum to the agenda, upon motion by Mr. Rosenstein and seconded by Mr. Saccoccia, it

was unanimously VOTED to return any applications which are incomplete or not in compliance to the

licensee with a letter stating the reason for the return and requesting a thirty (30) day return for

processing..

e. As an addendum to the agenda, upon motion by Mr. Rosenstein and seconded by Mr. Saccoccia, it

was unanimously VOTED to deny a request for a waiver of three (3) credit hours of intermediate

accounting in order for candidate Claudia Mullen to sit for the CPA Exam. Ms. Mullen will be

notified.

The next meeting of the Board is scheduled for a provisional date of October 21 at 1:00 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**