

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

MINUTES OF MEETING

February 17, 2009

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.

Upon motion by Mr. Barnes and seconded by Mr. Rosenstein, it was unanimously VOTED that the minutes of the meeting of January 20, 2009, 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. A letter from David Costello, President of NASBA, in response to Mr. Mathias's letter**
- b. A letter from Bob Pearson, Chair, of the CPA Licensing Examinations Committee. The Board will request a percentage of passing candidates for Rhode Island as compared with other states.**
- c. Focus questions with responses due by April 1, 2009. The responses will be forwarded.**

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

- a. Agenda materials for the February 9-10, 2009, PEEC meeting**

Upon motion by Mr. Feeney 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:

April A. Aguiar (3441) Melissa M. Carter (3442) Gregory M. Coltey (3443)

Julie K. Dorasio (3444) Jennifer G. Huntley (3445) Katerina Reynolds (3446)

Upon motion by Mr. Rosenstein and seconded by Mr. Feeney, it was

unanimously VOTED to approve the following reciprocal application and to issue a permit to practice for the period ending June 30, 2009 to:

Heyjung Chung (CA, 3447R)

Upon motion by Mr. Rosenstein 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, 2009, to: Ellen J. Caffrey (1993)

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

Anthony Jackvony (7/1/07) Diana M. Miele (7/1/06) Christopher J. Waters (7/1/08)

Old Business: Jill Thompson of NASBA and CPETracking will work with Ms. Ziniti and Ms. Snyder to revise CPETracking in order to classify CPE credits as coded on the application for permit to practice public accounting.

Mr. Mathias will speak with Mr. Mancini in regard to licensees

contacting the Board office with the understanding that the use of CPEtracking is considered mandatory, which is incorrect.

New Business: Upon motion by Mr. Feeney and seconded by Mr. Barnes, it was unanimously VOTED to approve a waiver for the limitation on self-study CPE credits requested by a licensee due to illness.

2.

The next meeting of the Board is scheduled for March 17, 2009 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**