

MINUTES OF MEETING

April 21, 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. Rosenstein and seconded by Mr. Feeney, it was unanimously VOTED that the minutes of the meeting of March 17, 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. Committee interest forms**
- b. Summary of CPA Exam Candidate Information for all jurisdictions**

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. Ethically Speaking – A Quarterly Publication of the AICPA Ethics Division**

It was noted that the PCAOB sent the following information, which was sent to all Board members prior to the meeting:

a. PCAOB Addresses Emerging Audit Issues in 2009 Forums on Auditing in the Small Business

Environment

b. PCAOB Discloses Information Related to its International Inspection Program

c. PCAOB Issues Concept Release on Possible Revisions to the Standard on Audit Confirmations

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:

Breanna E. Levesque (3450) Dennis B. Moser (3451) Stacia Paquet (3452)

Suzanne E. Ward (3453) Dean G. Weinberg (3454)

Old Business: Jill Thompson of NASBA and CPEtracking will coordinate the classification of CPE credits to reflect the Rhode Island application requirements.

New Business: Mutual Recognition Agreement which grants exam reciprocity for Canada and Mexico and which is recommended by NASBA and the AICPA in the United States, will be revisited at the May 19 meeting.

The next meeting of the Board is scheduled for May 19, 2009 at 1:30 P.M.

Upon motion by Mr. Feeney 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.

2.

Respectfully submitted,

Jay N. Rosenstein, CPA

Secretary