

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

MINUTES OF MEETING

December 15, 2009

The meeting of the Rhode Island Board of Accountancy was called to order by Henry M. Saccoccia at 1511 Pontiac Avenue, Cranston, Rhode Island, at 1:30 p.m. In attendance were Board members Jay N. Rosenstein, Mary F. Bernard and Jonathan A. Barnes and Board legal counsel, R. Kelly Sheridan. Board member James E. Feeney was not present. Robert Mancini, Executive Director of the RI Society of CPAs was also in attendance.

Upon motion by Mr. Barnes and seconded by Mr. Rosenstein, it was unanimously VOTED that the minutes of the meeting of November 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. NASBA Quarterly Communications**
- b. Letters sent to NASBA from the Tennessee Board and response by David Costello, CPA, President and CEO of NASBA**

Upon motion by Mr. Barnes 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, 2010 to:

Robert A. Schloss (3492)

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, 2013 to:

Beverly S. Lopes (7/1/98)

Old Business: Mr. Saccoccia received notification from the State Human Resources Department that the State Budget

Office will not be recommending any changes in the staffing

requirements for the Board office.

New Business: a. The matter of an individual who had sat for the CPA Exam in Rhode Island but was never certified.

She has relocated to North Carolina, however because of exam restrictions in North Carolina, she was

Requested to apply for initial certification in Rhode Island. Upon motion by Mr. Rosenstein and

seconded by Mr. Barnes, it was unanimously VOTED to notify her that the Board will consider her

application once all required documents are submitted.

The next meeting of the Board is scheduled for January 19, 2010 at 1:30 P.M.

Upon motion by Mr. Rosenstein and seconded by Mr. Barnes, 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,

James F. Feeney, CPA

Secretary