

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

**MINUTES OF MEETING**

**August 18, 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 newly appointed member, Mary F. Bernard. Board legal counsel, R. Kelly Sheridan, was also in attendance. Board member, Jonathan A. Barnes, was not present. Mr. Mathias turned the meeting over to Henry M. Saccoccia, Vice Chairman, as the term of Mr. Mathias has expired. The Board thanked Mr. Mathias for his ten years of service on the Board as a member and also his years of service as Chairman.**

**Upon motion by Mr. Feeney and seconded by Mr. Rosenstein, it was unanimously VOTED that the minutes of the meeting of July 21, 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, which included the Regional Directors' Focus Questions which**

**were addressed at this meeting. NASBA will be sent the responses by the Board.**

**b. A letter sent to the California Board regarding substantial equivalency**

**c. NASBA's support of Independently Funded Accounting Standard Setting Board**

**d. Free CPA Mobility Law Resource**

**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. New Uniform CPA Examination Content and Skill Specifications Outlines**

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

**a. Adoption of New Auditing Standard**

**b. Formation of Investor Advisory Group seeks nomination**

**Upon motion by Mr. Rosenstein and seconded by Mr. Feeney, 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, 2010 to:**

**Jeffrey Alvanas (3465) Cory J. Gardiner (3466) Jaclyn L. Grossi (3467)**

**Erin F. Snell (3468) Ashley L. Summerly (3469)**

**Upon motion by Mr. Feeney and seconded by Mr. Rosenstein, it was unanimously VOTED to approve the following reciprocal applications and to issue a permit to practice for the period ending June 30, 2011 and June 30, 2012 respectively to:**

**Henry Hanley III (3470R) (MA) Randolph A. Wyrofsky (3471R) (NJ)**

**Upon motion by Mr. Feeney and seconded by Mr. Rosenstein, it was unanimously VOTED to approve the following reinstatement application: Steven A. Burke. Mr. Burke has been granted a one-time-only waiver for limitations of self-study credits. Mr. Burke will be notified.**

**Upon motion by Mr. Rosenstein and seconded by Mr. Feeney, it was unanimously VOTED to approve the following reinstatement application: Valdis K. Stiebris**

**Upon motion by Mr. Rosenstein and seconded by Ms. Bernard, it was unanimously VOTED to table the following out-of-state application of David G. Root, until Mr. Root provides further information.**

**2.**

**Rhode Island Board of Accountancy      Minutes of August 18, 2009**

**Old Business:** The request for legal counsel had been approved by the Dept. of Administration and Mr. Sheridan was present at this meeting.

**New Business:** The election of Board officers will take place at the

**meeting of September 15, 2009.**

**The next meeting of the Board is scheduled for September 15, 2009 at 1:30 P.M.**

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

**Jay N. Rosenstein, CPA  
Secretary**