

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

MINUTES OF MEETING

June 16, 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, Jonathan A. Barnes and legal counsel of the Department of Business Regulation, Richard Berstein. Board member, James F. Feeney, was not present.

Upon motion by Mr. Rosenstein and seconded by Mr. Saccoccia, it was unanimously VOTED that the minutes of the meeting of May 19, 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. UAA Model Rules Revision

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. State Regulatory Update

Upon motion by Mr. Rosenstein and seconded by Mr. Barnes, 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, 2012 to:

Anthony D. Roderick, Jr. (3460)

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, 2012 to:

Mary E. Gecewicz (NY) (3461R)

Old Business: There were no matters discussed under Old Business

New Business: The Director of the Department of Business Regulation has notified Mr. Bernstein that DBR can no longer provide legal services to the Board of Accountancy. The Board will seek the approval of outside legal counsel from the Department of Administration.

The next meeting of the Board is scheduled for July 21, 2009 at 1:30 P.M. Mr. Saccoccia and Mr. Barnes stated that they will not be present at that meeting.

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,

Jay N. Rosenstein, CPA
Secretary