

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

**MINUTES OF MEETING**

**May 19, 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 legal counsel of the Department of Business Regulation, Richard Berstein. Board member, Jonathan A. Barnes was not present.**

**Upon motion by Mr. Saccoccia and seconded by Mr. Feeney, it was unanimously VOTED that the minutes of the meeting of April 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. Highlights of Recent Regulatory Developments**

**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. Open Agenda Materials for May 7-8, 2009 Professional Ethics Executive Committee Meeting**

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

**a. Issuance of an inspection report that is available at [www.pcaobus.org/inspections/public\\_reports](http://www.pcaobus.org/inspections/public_reports)**

**Upon motion by Mr. Saccoccia 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:**

**Christopher J. Hallstrom (3456) Katie L. Kloss (3457)**

**Judith M. Lancellotta (3458) Andrew R. Tavares (3459)**

**Upon motion by Mr. Saccoccia 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, 2012 to:**

**John R. Candon III (3455R)**

**Upon motion by Mr. Feeney and seconded by Mr. Saccoccia, it was unanimously VOTED to table the following reciprocal application pending further information:**

**Mary E. Gecewicz (NY)**

**Old Business: A copy of the Mutual Recognition Agreement recommended by NASBA, AICPA, the Canadian Institute of Chartered Accountants and Mexico was attached to the agenda for Board review and comment. Upon motion by Mr. Saccoccia and seconded by Mr. Feeney, it was unanimously VOTED to defer the adoption of the Agreement pending adoption of IFRS.**

**New Business: Upon motion by Mr. Saccoccia and seconded by Mr. Feeney, it was unanimously VOTED to transfer two matters under New Business to the Executive Session Agenda.**

**The next meeting of the Board is scheduled for June 16, 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.**

**2.**

**Rhode Island Board of Accountancy      Minutes of May 19, 2009**

**Respectfully submitted,**

**Jay N. Rosenstein, CPA**

**Secretary**