

MINUTES OF MEETING

February 16, 2010

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, James E. Feeney, Mary F. Bernard and Jonathan A. Barnes and Board legal counsel, R. Kelly Sheridan.

Upon motion by Mr. Rosenstein and seconded by Mr. Barnes, it was unanimously VOTED that the minutes of the meeting of January 19, 2010, 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 and legal counsel prior to the meeting:

- a. Regional Directors' Focus Questions due April 9, 2010. The Board addressed the questions, which will be sent to NASBA prior to the deadline.**

Notification was made that the AICPA sent the following information, which was sent to all members and legal counsel prior to the meeting:

- a. Information on setting a new passing score on the CPA**

Examination.

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

- a. PCAOB issued staff Q & As on Firm Special Reporting and Succession to a Predecessor's Firm**
- b. Progress was reported on international inspections**

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, 2010 to:

William A. Cunningham (3496) Kyle D. Flynn (3497) Sean Garrison (3498)

Martin Mack (3499) Brenda J. Peiczarka (3500) Stephanie S. Rimoczy (3501)

Upon motion by Mr. Rosenstein 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, 2011 to: Andrew J. Winters (7/1/08)

Upon motion by Mr. Barnes and seconded by Mr. Feeney, it was unanimously VOTED to deny the following reinstatement applications

due to lack of CPE credits to: Christopher M. Casey (7/1/08) and Claire M. Iacobucci (7/1/92) Both individuals will be notified.

Old Business: No old business matters were discussed

New Business: a. Rules Coordinator/Regulatory Agenda Filer – an email was attached from Beth Dwyer, Esq., the filer for the Department of Business Regulation. Mr. Saccoccia will discuss this matter with A. Michael Marques, the Director of the Department of Business Regulation.

The next meeting of the Board is scheduled for March 16, 2010 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.

Rhode Island Board of Accountancy Minutes of February 16, 2010

Respectfully submitted,

James F. Feeney, CPA

Secretary