

MINUTES OF MEETING

March 16, 2010

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

Upon motion by Mr. Rosenstein and seconded by Mr. Barnes, it was unanimously VOTED that the minutes of the meeting of February 16, 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. NASBA signed CBT Agreement with partners AICPA and Prometric

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 addressed emerging audit issues in 2010 forum on

auditing in the small business environment

b. PCAOB published staff questions and answers on Auditing Standard No. 7, Engagement of Quality

Review

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

Timothy S. Coupe (3504) David H. Ford, Jr. (3505) Mercy K. Kimanthi (3506)

Michael W. Koczan (3507) Claudia G. Mullen (3508) Tanya Zaleski (3509)

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:

Claire M. Iacobucci

Old Business: A response to Mr. Saccoccia's letter from A. Michael Marques, Director of the Department of Business Regulation, was attached to the agenda. The subject was the Rules

Coordinator/Regulatory Agenda Filer. Mr. Sheridan will work with Ms. Snyder and Ms. Ziniti prior to the next Board meeting in regard to this matter.

New Business: A licensee had sent a request for a waiver of the late fee to the Board. Upon motion by Mr. Barnes and seconded by Mr. Rosenstein, it was unanimously VOTED to deny the waiver and to request the total late fee no later than June 15, 2010.

The next meeting of the Board is scheduled for April 20, 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.

2.

Respectfully submitted,

James F. Feeney, CPA

Secretary