

MINUTES OF MEETING

April 20, 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 Mary F. Bernard and Jonathan A. Barnes and Board legal counsel, R. Kelly Sheridan. Board members Jay N. Rosenstein and James E. Feeney were not present.

Upon motion by Mr. Barnes and seconded by Ms. Bernard, it was unanimously VOTED that the minutes of the meeting of March 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 Committee Interest. This was requested by NASBA to be included on the meeting agenda.

b. Tax Partners, LLC and Professional Tax Planners of America

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 Audit Practice Alert on Auditor Considerations

Upon motion by Ms. Bernard 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:

Jeffrey C. Gorver (3510)

Upon motion by Mr. Barnes and seconded by Ms. Bernard, it was unanimously VOTED to approve the following reinstatement application and to issue a permit to practice for the period ending June 30, 2012 subject to the application being completed in full to:
Christopher M. Casey (7/1/06)

Upon motion by Mr. Barnes and seconded by Ms. Bernard, it was unanimously VOTED to approve the following out-of-state application and to issue a permit to practice for the period ending June 30, 2013 to: David A. Knutte (IL)

Old Business: Mr. Sheridan met with Ms. Ziniti and Ms. Snyder in regard to the filing of the Regulatory Agenda.

New Business:

- a. Notification was made to the Board that approximately twenty-five (25) individuals did not file CPETracking correctly. These individuals were notified and Jill Thompson of NASBA was also notified to assist these individuals with filing.**
- b. A licensee had submitted credits that he indicated were ethics credits per the RI Bar Association. His email was forwarded to Board members and to legal counsel prior to this meeting. Upon motion by Mr. Barnes and seconded by Ms. Bernard, it was unanimously VOTED to request a short course syllabus for the ethics component.**

The next meeting of the Board is scheduled for May 18, 2010 at 1:30 P.M.

Upon motion by Ms. Bernard 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.

Rhode Island Board of Accountancy Minutes of April 20, 2010

Respectfully submitted,

James F. Feeney, CPA

Secretary