

MINUTES OF MEETING

September 21, 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 1:35 p.m. In attendance were Board members, James E. Feeney, Mary F. Bernard, George O. Tashjian, newly appointed member, and Kevin P. Tracy. Board legal counsel, R. Kelly Sheridan, was not present. Robert Mancini, Executive Director of the RI Society of CPAs, was also present at this meeting.

Upon motion by Mr. Feeney and seconded by Mr. Tracy, it was unanimously VOTED that the minutes of the meeting of August 17, 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. Proposed Bylaws Changes

It was noted that the AICPA sent the following information as listed on the agenda, which was sent to all members and legal counsel prior to the meeting:

- a. Testimony on proposed regulations to regulate tax preparers**
- b. State Board of Examiners Committee invitation to State Boards regarding setting the passing score on the Uniform CPA Examination**

Upon motion by Mr. Feeney and seconded by Mr. Tashjian, 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: Diane Kazarian (7/1/10).

Old Business: a. Following elections of the Board officers for the period of July 1, 2010 to June 30, 2011, results are as

follows:

Henry M. Saccoccia, Chairman

James E. Feeney, Vice Chairman

Mary F. Bernard, Secretary

George O. Tashjian, Treasurer

b. It was noted that a letter of response submitted by a licensee regarding an individual in the licensee's

firm who was listed as a CPA on the firm's website has been corrected.

New Business: a. Following review of an email from a representative of NASBA who inquired if the Board would accept

electronic transcripts, upon motion by Mr. Tracy and seconded by Mr. Feeney, it was unanimously

VOTED to accept electronic transcripts.

b. The Board tabled the matter of an email from Pamela Lemire of New England Peer Review regarding

Peer Review Facilitated State Board Access (FSBA) which was sent to all members prior to the

meeting. Mr. Saccoccia will contact Ms. Lemire and report to the Board.

The next meeting of the Board is scheduled for October 19, 2010 at 1:30 P.M.

2.

Rhode Island Board of Accountancy Minutes of September 21, 2010

Upon motion by Mr. Tashjian 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.

Respectfully submitted,

**James E. Feeney, CPA
Secretary**