

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

MINUTES OF MEETING

January 18, 2011

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 2:00 p.m. In attendance were Board members, Mary F. Bernard and Kevin P. Tracy and Board legal counsel, R. Kelly Sheridan. Board members James E. Feeney and George O. Tashjian were not present.

Upon motion by Mr. Tracy and seconded by Ms. Bernard, it was unanimously VOTED that the minutes of the meeting of December 21, 2010 be accepted and placed on file, copies thereof having been distributed to each member of the Board and legal counsel 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. Launch of accounting education research grants**

Notification was made 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. AICPA, NASBA and Prometric announced the successful launch of the New Uniform CPA Examination**

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

- a. The PCAOB entered into a Cooperative Agreement with United Kingdom Audit Regulator**

Upon motion by Ms. Bernard and seconded by Mr. Tracy, 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, 2011 to:

Stephanie M. Berg (3528) Corey A. Farley (3529) Benjamin McMullen (3530) Shawna L. Mocogni (3531)

Upon motion by Mr. Tracy and seconded by Mr. Bernard, 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: Brendan K. Larkin

Upon motion by Mr. Bernard and seconded by Mr. Tracy, it was unanimously VOTED to approve the following reinstatement application and to issue a permit to practice for the period ending June 30, 2012 to: Sean Coen

Old Business: Ms. Bernard requested that Kevin Currier, CPA, attend this meeting to discuss UAA provisions regarding

CPA ownership of firms. Mr. Currier was unable to attend, so Ms. Bernard will contact Ernest Almonte,

CPA, to request his attendance at the next meeting.

New Business: A licensee had written to the Board to request a maternity exemption for CPE credits. Upon motion by

Mr. Tracy and seconded by Ms. Bernard, it was unanimously VOTED to approve an exemption of twenty

(20) CPE credits. The licensee will be notified.

The next meeting of the Board is scheduled for February 15, 2011, at 2:00 P.M.

2.

Rhode Island Board of Accountancy Minutes of January 18, 2011

Upon motion by Ms. Bernard and seconded by Mr. Tracy, 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,

Mary F. Bernard, CPA
Secretary