

## **MINUTES OF MEETING**

**April 19, 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, James E. Feeney, and Kevin P. Tracy. Board members, Mary F. Bernard and George O. Tashjian were not present.**

**Upon motion by Mr. Feeney and seconded by Mr. Tracy, it was unanimously VOTED that the minutes of the meeting of March 15, 2011 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. Extension of UAA CPA Firm Names Exposure Draft Comment Period until Wednesday, June 1, 2011.**
- b. Nomination of Gaylen R. Hansen, CPA, for NASBA Vice Chair 2011-2012 from the Nevada Board of Accountancy.**
- c. International Delivery of the Uniform CPA Examination.**

**Candidates taking the exam will be permitted**

**to test in Prometric Test Centers in international locations.**

**d. New Board Member Orientation information. Mr. Tracy may attend.**

**Upon motion by Mr. Feeney 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:**

**Luke E. Kopf (3544) Lindy P. Silverstein (3545) Jennifer A. Violette (3546)**

**Old Business: Richard A. Licht, Director, Department of Administration, has requested that Louis DeQuattro, Deputy Director and Counsel for the Department of Business Regulation, assist the Board with legal matters.**

**New Business: a Comments on the UAA proposed guidelines for uniform rules concerning misleading firm names**

**from the State of Tennessee and the State of Nebraska which had been tabled from the March 15,**

**2011 meeting, will be reviewed by Mr. Feeney. Mr. Feeney will email his response to Mr. Saccoccia.**

**b. A copy of the Board budget free balance statement was attached to the agenda for Board review along with a memo from Richard Licht, Director, Department of Administration which addressed discretionary spending.**

**The next meeting of the Board is scheduled for May 17, 2011, at 2:00 P.M.**

**Upon motion by Mr. Tracy 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,**

**Mary F. Bernard, CPA  
Secretary**