

MINUTES OF MEETING

June 21, 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, Mary F. Bernard, George O. Tashjian and Kevin P. Tracy. Robert Mancini, Executive Director of the Rhode Island Society of CPAs was also present.

Upon motion by Mr. Tracy and seconded by Mr. Tashjian, it was unanimously VOTED that the minutes of the meeting of May 17, 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. NASBA Attest Rule Change Question sent from the Iowa Board.

Ms. Adams from the Iowa Board

inquired what other Boards have done about the change necessitated by the AICPA's moving

"Reporting on Controls at a Service Organization" from SAS 70 into SSAE 16. The Rhode Island

Board accepts standards of the AICPA and RI does not have its own specific rules.

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, 2012 to:

Richard P. Ferland (3551) Lauren A. Florio (3552) Armen R. Garabedian (3553) Corey M. Smith (3554)

Upon motion by Mr. Feeney and seconded by Ms. Bernard, it was unanimously VOTED to approve the following application for reinstatement and to issue a permit to practice for the period ending June 30, 2013 to: Edmund T. Hague.

Upon motion by Mr. Tracy and seconded by Ms. Bernard, it was unanimously VOTED to approve the following application for reinstatement and to issue a permit to practice for the period ending June 30, 2014 to: Michael Richards.

Upon motion by Mr. Tracy and seconded by Mr. Feeney, it was unanimously VOTED to approve the following reciprocal application and to issue a permit to practice for the period ending June 30, 2012 to: Rohan E. Edwards (3555R) (NH)

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

from the States of Tennessee, Nebraska, North Carolina and Missouri have submitted comments. Mr.

Feeney will send detail in an email to the Board if the comment period is still open.

New Business: No new business was discussed at this meeting.

The next meeting of the Board is scheduled for July 19, 2011, at 2:00 P.M.

Upon motion by Mr. Tracy and seconded by Mr. Tashjian, 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