

## **MINUTES OF MEETING**

**July 19, 2011**

**The meeting of the Rhode Island Board of Accountancy was called to order by James E. Feeney, Vice Chairman, at 1511 Pontiac Avenue, Cranston, Rhode Island, at 2:00 p.m. In attendance were Board members Mary F. Bernard and George O. Tashjian. Board members Henry M. Saccoccia and Kevin P. Tracy were not present.**

**Upon motion by Mr. Tashjian and seconded by Ms. Bernard, it was unanimously VOTED that the minutes of the meeting of June 21, 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. Ethics Network, sponsored by the NASBA Center for the Public Trust**

**Upon motion by Mr. Tashjian and seconded by Ms. Bernard, 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:**

**Sarah Burns (3556) Christopher L. Charland  
(3557) Katelyn E. Galvin (3558) Jocelyn Murta (3559)**

**The reinstatement application submitted has been tabled due to a deficiency in accounting and auditing credits. The individual will be notified and the application will be reviewed at the August 16 meeting.**

**Old Business: There was no old business discussed at this meeting**

**New Business: a. The Board concluded that it is not mandatory for individuals who reside or are employed in Rhode**

**Island to obtain a Rhode Island license provided they are licensed and in good standing in another State.**

**b. The educational regulations were discussed and will remain in place as written.**

**c. Upon motion by Ms. Bernard and seconded by Mr. Tashjian, it was unanimously VOTED to**

**reconsider the request of an individual following his submission of the application. The individual**

**requested an extension to obtain CPE credits.**

**The next meeting of the Board is scheduled for August 16, 2011, at 2:00 P.M.**

**Upon motion by Ms. Bernard 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**