

## **MINUTES OF MEETING**

**August 16, 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, George O. Tashjian and Kevin P. Tracy. Also present was Robert Mancini, Executive Director of the RI Society of CPAs. Board member Mary F. Bernard was not present.**

**Upon motion by Mr. Feeney and seconded by Mr. Tashjian, it was unanimously VOTED that the minutes of the meeting of July 19, 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. Launch of a New Joint Mobility Tool**
- b. US CPA Exam was successfully launched at international test sites**
- c. Quarterly Communications, which included the Focus Questions due October 5, 2011. The Focus**

**Questions will be discussed further at the September 20,**

**2011 meeting.**

**d. Proposed Revisions to CPE Providers Standards Issues. Mr. Feeney will revisit this matter and report at the September 20, 2011 meeting.**

**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. Peer Review Board Open Session**

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

**a. Announcement of settled disciplinary orders against former Ernst & Young Partner and Senior**

**Manager for their roles in providing misleading documents and information to PCAOB inspectors and altering work papers.**

**Upon motion by Mr. Tracy and seconded by Mr. Feeney, 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:**

**Jennifer Dean (3560) Christopher O'Rourke (3561) Kerri J. Rawcliffe (3562)**

**Upon motion by Mr. Feeney and seconded by Mr. Tashjian, it was unanimously VOTED to approve the following application for reinstatement and to issue a permit to practice for the period ending June 30, 2012 to Michelle A. Bertrand.**

**Upon motion by Mr. Tracy and seconded by Mr. Feeney, it was unanimously VOTED to approve the application of Glen J. Valeff, pending submission of an additional fee for reinstatement. A letter will be sent to Mr. Valeff.**

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

**New Business: An individual had written to the Board in reference to reinstatement. This individual inquired as to the possibility of taking the CPA Review Course in another format other than a live course. Upon motion by Mr. Tracy and seconded by Mr. Feeney, it was unanimously VOTED to cite the regulations which require a live review course as a condition for reinstatement. This individual will be contacted.**

**The next meeting of the Board is scheduled for September 20, 2011, at 2:00 P.M.**

**2.**

**Rhode Island Board of Accountancy      Minutes of August 16, 2011**

**Upon motion by Mr. Tashjian 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**