

MINUTES OF MEETING

September 20, 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. Board member Mary F. Bernard was not present.

Upon motion by Mr. Tracy 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. Impact of National Registry Exposure Draft on State Law**
- b. Center for Public Trust – Ethics Network Membership Provides Development Opportunities**
- c. Quarterly Communications, which included the Focus Questions due October 5, 2011. The Focus**

Questions will be submitted to the Northeast Regional Director prior to October 5, 2011

d. State Board Alert – NASBA reported that the Financial Accounting Foundation (FAF), at its recent

meeting on August 23, 2011, discussed the issue of standard setting for non-public entities.

e. An email sent from Northeast Regional Director, Jefferson Chickering, regarding NASBA meetings and Board attendance.

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. White Paper on Final Changes to the Peer Review Standards

b. AICPA Peer Review Board released new Exposure Draft on Administering and Performing QCM Reviews.

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Upon motion by Mr. Tashjian 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:

Brian Gailey (3563) Mark P. Tacelli (3564) Kailee D. Tetrault (3565)

Upon motion by Mr. Tracy 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, 2014 to David A. Platt (7/1/08)

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

New Business: A question was submitted to the Board from Kyle Barrier of CPA Exam Services regarding the

Acceptability of a course for a candidate to sit for the exam.

Following discussion the Board ruled this

Course does not meet the regulatory requirements.

The next meeting of the Board is scheduled for October 18, 2011, at 2:00 P.M. Mr. Saccoccia will not be in attendance.

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.

Rhode Island Board of Accountancy Minutes of September 20, 2011
Meeting

Respectfully submitted,

Mary F. Bernard, CPA
Secretary