

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
BOARD OF A**

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
BOARD OF ACCOUNTANCY**

1511 Pontiac Avenue, #68-1

Cranston, Rhode Island 02920

MINUTES OF MEETING

May 15, 2012

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 Mary F. Bernard, Kevin P. Tracy and George O. Tashjian. Mr. Feeney was not in attendance.

The minutes of the meeting of March 20, 2012 were not accepted due to the absence of Mr. Feeney. The minutes will be Voted on at the June 19, 2012 meeting.

Upon motion by Mr. Tracy and seconded by Ms. Bernard, it was

unanimously VOTED that the minutes of the meeting of April 17, 2012 be accepted and placed on file, copies thereof having been distributed to each member of the Board prior to this meeting.

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

- a. Call for NASBA Board of Directors an Nominating Committee**
- b. ALD Newsletter May 2012**
- c. NASBA launches New Tool to assist State Boards with CPE Audits**
- d. 2012 State Board Highlights and Profiles Survey**
- e. NASBA names New Director of Legislative Affairs**

There was no AICPA matters:

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:

Stephen J. Beil (3593) Daniel S. Read (3594) Bryan J. Rego (3595)

Upon motion by Mr. Tracy and seconded by Ms. Bernard, it was

unanimously VOTED to approve the following reciprocal application and to issue a permit to practice for the period ending June 30, 2013 to:

Danielle M. Gardiner (3596R) (NY)

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

Michael Grimes (7/1/2011)

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

New Business: The Board discussed an email about the approval of a CPA exam review courses per the regulations for reinstatements inactive over 5 years. A response will be sent.

The next meeting of the Board is scheduled for June 19, 2012, at 2:00 P.M.

2.

**Rhode Island Board of Accountancy Minutes of May 15, 2012
Meeting**

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

CCOUNTANCY

1511 Pontiac Avenue, #68-1

Cranston, Rhode Island 02920

MINUTES OF MEETING

June 19, 2012

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 Mary F. Bernard, Kevin P. Tracy and George O. Tashjian.

The minutes of the meeting of March 20, 2012 were not accepted due to the absence of Mr. Feeney. The minutes will be Voted on at the July 17, 2012 meeting.

Upon motion by Mr. Tracy and seconded by Ms. Bernard, it was unanimously VOTED that the minutes of the meeting of May 15, 2012 be accepted and placed on file, copies thereof having been distributed to each member of the Board prior to this meeting.

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

- a. ALD Newsletter May 2012 was tabled pending additional information**
- b. 2012 Regional Meeting**
- c. 2012 Awards Committee Nominations**
- d. CPE Monitor Quarterly Newsletter**

There was no AICPA matters:

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 permits to practice for the period ending June 30, 2013 to:

Cheryl C. Cadle (3597) Glenny Guzman (3598) Jose R. Lopez Jr. (3599)

Upon motion by Mr. Tashjian and seconded by Ms. Bernard, it was unanimously VOTED to approve the following reciprocal applications and to issue a permits to practice for the period ending June 30, 2013 to:

Stephanie L. Galary (3600R) (NH) Michelle Hughes (3601R) (MA)

Old Business: Upon motion by Mr. Tracy and seconded by Ms. Bernard, it was unanimously VOTED to approve an extension until December 31, 2012 for a licensee to complete the required CPE of 60 credits.

New Business: The resignation letter from James E. Feeney.

The next meeting of the Board is scheduled for July 17, 2012, at 2:00 P.M.

2.

**Rhode Island Board of Accountancy Minutes of June 19, 2012
Meeting**

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