

MINUTES OF MEETING

July 17, 2012

The meeting of the Rhode Island Board of Accountancy was called to order by Mary F. Bernard, Secretary, at 1511 Pontiac Avenue, Cranston, Rhode Island, at 2:00 p.m. In attendance were Board members Kevin P. Tracy and George O. Tashjian.

The minutes of the meeting of March 20, 2012 were approved by Mr. Feeney per initialed minutes.

Upon motion by Mr. Tracy and seconded by Mr. Tashjian, it was unanimously VOTED that the minutes of the meeting of June 19, 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 with additional information**
- b. The Executive Director's Newsletter-EDigital**
- c. The International Evaluation Services**

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

Grace E. Fox (3602)

Upon motion by Mr. Tracy and seconded by Mr. Tashjian, 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: Erica Keeton (3603R) (MT)

Upon motion by Mr. Tracy and seconded by Mr. Tashjian, it was unanimously VOTED to approve the following reinstatement applications and issue permits to practice for the period ending June 30, 2014 to: Michael Ruggiero (3355) and Susan L. Sullivan (2306)

Old Business: No old business was discussed at this meeting.

New Business: Mark Welsh, Executive Counsel of the Secretary of States Office, contacted the Board concerning House

Bill 7531 which allowed CPAs but not Pas to file an application to become a Notary Public.

The next meeting of the Board is scheduled for August 21, 2012, at 2:00 P.M.