

MINUTES OF MEETING

January 15, 2013

The meeting of the Rhode Island Board of Accountancy was called to order by Mary F. Bernard, Chairman, at 1511 Pontiac Avenue, Cranston, Rhode Island, at 1:30 p.m. In attendance were Board members David Platt, Kevin M. Fountain, George O. Tashjian and Kevin P. Tracy.

Upon motion by Mr. Tracy and seconded by Mr. Tashjian, it was unanimously VOTED that the minutes of the meeting of December 18, 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. NASBA Focus Questions**
- b. NASBA 31st Annual Conference**
- c. NASBA 2013-2014 Vice Chair Nominations**

Upon motion by Mr. Fountain 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:

Brandon P. Blanchet (3630)

John J. Rainone (3631)

Upon motion by Mr. Tashjian and seconded by Mr. Tracy, it was unanimously VOTED to approve the following reciprocal application and to issue a permit to practice for the period ending June 30, 2015:

Carlos A. Diaz (3623R)

New Business:

Upon motion by Mr. Platt and seconded by Mr. Tracy, the Board approved removing the Auditing and Accounting portion of the RI Board of Accountancy Regulation 2008-1, Concerning Professional Education Requirements of Certified Public Accountants.

Upon motion by Mr. Fountain and seconded by Mr. Tracy, the Board approved changing the CPA Exam Education Requirements for MBA in Accounting.

The next meeting of the Board is scheduled for February 19, 2013, at 1:30 P.M.

Upon motion by Mr. Tashjian and seconded by Mr. Platt, 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,

**Kevin M. Fountain, CPA
Secretary**