



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF ACCOUNTANCY

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PUBLIC MEETING MINUTES:	BOARD OF ACCOUNTANCY
DATA AND TIME:	Wednesday, February 19, 2014 at 9:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES APPROVED:	April 23, 2014

MEMBERS PRESENT

Kathryn Schultz, Professional Member, Secretary
Karen Smith, Professional Member
Gary Pippin, Public Member
Robert Mosch, Professional Member
Robert Paretta, Educational Member
John McManus, Professional Member

ABSENT

Jeffrey Premo, Professional Member, President
Judith Scarborough, Professional Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Kevin Maloney, Deputy Attorney General
LaTonya Brown, Administrative Specialist II

ALSO PRESENT

Dana Rubenstein, Delaware Society of CPA

CALL TO ORDER

Ms. Schultz called the meeting to order at 9:36 am.

REVIEW OF MINUTES

A motion was made by Mr. Pippin, seconded by Mr. Mosch, to approve the amended minutes dated January 15, 2014. The motion carried unanimously.

UNFINISHED BUSINESS

Re-Review of Application

A motion was made by Ms. Schultz, seconded by Mr. Mosch, to approve the application of SaToshi Tajima. The motion carried unanimously.

A motion was made by Ms. Schultz, seconded by Mr. Mosch, to approve the application of Eric Willey. The motion carried unanimously.

A motion was made by Ms. Schultz, seconded by Mr. Mosch, to table the application of Travis Milnes pending proof of completing 150 semester hours. The motion carried unanimously.

Re-Review of CPE Course

A motion was made by Mr. Mosch, seconded by Mr. Paretta to approve the ethics course from Western CPE Compliance. The motion carried unanimously.

NEW BUSINESS

Review of Combined CPA Certificate and Permit Applications

A motion was made by Mr. Mosch, seconded by Mr. McManus, to approve the applications of Kinga Staromieiska, Justin Mann, Casey Foulk, Angela Punzalan, Lara Loveland, and Shringer Kala. The motion carried unanimously.

Review of CPA Permit Applications

A motion was made by Mr. Mosch, seconded by Mr. Pippin, to approve the applications of Mittal Mehta, Mark Gowland, Gladys Yam, Tony Novak, William Wai Lun Wong, James Doyle, and Joseph Gaudio. The motion carried unanimously.

Review of PA Applications

A motion was made by Ms. Schultz, seconded by Mr. Mosch, to approve the application of Steven Firestone. The motion carried unanimously.

Review of Firm Permit Applications

A motion was made by Ms. Smith, seconded by Ms. Schultz, to approve the applications of Joseph Lombardi, CPA and Fenstermacher & Company, LLP.

Ratification of CPA Certificate Applications

A motion was made by Ms. Smith, seconded by Mr. Paretta to ratify the CPA Certificate applications of Muralidhar Shenoy and Masashi Horio. The motion carried unanimously.

Review of Order- Bernard Fisher

The Board reviewed and signed Mr. Fisher's Board Order.

Review and Discussion of Consent Agreement- Kristen Shaw

A motion was made by Mr. McManus, seconded by Mr. Paretta to approve the Consent Agreement of Kristen Shaw.

Complaint Status

04-03-11 Assigned to Hearing Officer

04-03-13	Referred to AG
04-02-12	Referred to AG
04-04-12	Assigned to Board
04-02-13	Assigned to Hearing Officer
04-01-13	Open
04-12-12	Assigned to Hearing Officer
04-13-12	Referred to AG
04-15-12	Closed
04-04-13	Open
04-05-13	Open
04-06-13	Closed
04-07-13	Open
04-08-13	Open
04-09-13	Open

Correspondence

None

OTHER BUSINESS BEFORE THE BOARD

Update on ALD

Ms. Brown was not able to provide the Board with an update on ALD.

Possible Regulation Amendment (Sections 11.2.1 & 11.2.2.2)

Mr. Maloney will review the proposed regulations and bring the draft for the Boards regulation at the next meeting.

Delaware Code

Mr. Maloney requested that Ms. Brown ask Ms. Scarborough to send the clean copy of the latest version of the code to him and the Board.

PUBLIC COMMENT

Ms. Rubenstein questioned Mr. Maloney about the change to the proposed Rules and Regulations and if it was scheduled to happen at this Board meeting today. Mr. Maloney stated that it will happen at the next Board meeting on April 23rd, 2014. The proposed regulation was published twice in the Registrar, listing two different publishing dates which didn't allow enough Public notice to have the hearing today.

NEXT SCHEDULED MEETING

The next meeting will be held April 23, 2014 at 9:00 am in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

A motion was made by Mr. Mosch, seconded by Mr. McManus, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 10:32 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "LaTonya Brown". The signature is written in a cursive, flowing style.

LaTonya Brown
Administrative Specialist II