



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, August 20, 2014 at 9:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES APPROVED:	September 17, 2014

MEMBERS PRESENT

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

ABSENT

Judith Scarborough, Professional Member
Robert Mosch, 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

Mr. Premo called the meeting to order at 10:02 am.

REVIEW OF MINUTES

A motion was made by Mr. Pippin, seconded by Mr. Paretta, to approve the minutes dated July 16, 2014. The motion carried unanimously.

UNFINISHED BUSINESS

Re-Review of Applications

A motion was made by Mr. Paretta, seconded by Mr. McManus, to approve the Combined CPA Certificate and Permit application of Hansaben Patel. The motion carried unanimously.

A motion was made by Mr. Paretta, seconded by Mr. McManus, to approve the Combined CPA Certificate and Permit application of Angelo Tremolada. The motion carried unanimously.

Re-Review of CPE Extension

Ms. Brown informed the Board that Mr. Amorighoyes extension to be granted the 40 hours by December 31, 2014 is acceptable; however the Board cannot put his license on hold status without due process.

Deliberate on Proposed Regulation

Mr. Maloney reviewed the proposed regulation changes with the Board. Deliberations were completed and no written comments were received. The Board signed the Order. A motion was made by Mr. McManus, seconded by Mr. Paretta, to approve the proposed regulation changes. The motion carried unanimously.

Review and Consideration of Order- Donald Rice

The Board reviewed the amended Order, approved and signed the Order of Donald Rice.

Signing of Order- Lau Associates

The remainder Board members signed the Order of Lau Associates.

NEW BUSINESS

Review of Combined CPA Certificate and Permit Applications

A motion was made by Mr. Paretta seconded by Mr. Pippin, to approve the application of Shin-Ying Lin. The motion carried unanimously.

A motion was made by Mr. Paretta, seconded by Mr. Pippin, to approve the application of Perri McLoughlin. The motion carried unanimously.

A motion was made by Mr. Paretta, seconded by Mr. Pippin, to approve the application of Jemit Patel. The motion carried unanimously.

A motion was made by Mr. Paretta, seconded by Mr. Pippin, to approve the application of Yosuke Sonoyama. The motion carried unanimously.

A motion was made by Mr. Paretta, seconded by Mr. Pippin, to approve the application of Talia Woods. The motion carried unanimously.

A motion was made by Mr. Paretta, seconded by Mr. Pippin, to approve the application of Xiaohuan Xu. The motion carried unanimously.

A motion was made by Mr. Paretta, seconded by Mr. Pippin, to approve the application of Benjamin Wann. The motion carried unanimously.

A motion was made by Mr. Paretta, seconded by Mr. Pippin, to approve the application of Mark Estillore. The motion carried unanimously.

A motion was made by Mr. Paretta, seconded by Mr. Pippin, to approve the application of Hongfang Jin. The motion carried unanimously.

A motion was made by Mr. Paretta, seconded by Mr. Pippin, to approve the application of Erika Ruth Novstrup. The motion carried unanimously.

Review of CPA Permit Applications

A motion was made by Mr. McManus, seconded by Ms. Smith, to approve the application of Craig Anderson. The motion carried unanimously.

A motion was made by Mr. McManus, seconded by Ms. Smith, to propose to deny the application of Ozondu Obele due to insufficient semester hours of college education. The motion carried unanimously.

A motion was made by Mr. McManus, seconded by Ms. Smith, to approve the application of Myunghee Geerts. The motion carried unanimously.

Ratification of CPA Certificate Applications

A motion was made by Ms. Schultz, seconded by Mr. McManus, to ratify the CPA Certificate applications of Peter Chrustowski and Sejin Lee. The motion carried unanimously.

Complaint Status

04-03-11	Assigned to Board
04-03-13	Referred to AG
04-02-12	Assigned to Board
04-02-13	Assigned to Hearing Officer
04-13-12	Referred to AG
04-05-13	Assigned to Hearing Officer
04-08-13	Open

CORRESPONDENCE

Email from Xia Cao

Ms. Cao sent an email requesting the Boards permission for an extension of CPE's for the past three years. A motion was made by Ms. Schultz, seconded by Mr. Paretta, to deny the request for exemption. The motion carried unanimously

Email from Kenneth Adumekwe

Mr. Adumekwe sent an email to the Board inquiring whether the lack of substantive presence in Delaware has an impact on the CPA licensing requirements to sign an audit

report for a Delaware Incorporated LP Fund. The Board stated that if Mr. Adumekwe is licensed in a substantially equivalent state than he can perform the work.

Email from Yuki Hasegawa

Mr. Hasegawa sent the Board an email requesting permission for an exemption from CPE's for the 2013-2015 renewal period due to foreign residency. A motion was made by Ms. Schultz, seconded by Mr. Paretta, to deny the request for exemption. The motion carried unanimously.

OTHER BUSINESS BEFORE THE BOARD

Update on ALD

Ms. Brown informed the Board that the Division is in the process of uploading a test file.

Licensee requesting a firm name change

Ms. Brown informed the Board that all requests that come into the Division for a Firm Permit name change will be presented to the Board for review before it is granted.

Appointed to fill a vacancy

The Board is concerned that a member who is appointed to fill a vacancy for the "remainder" of the unexpired term of a former member, does not fulfill 2 "full" terms on the Board. Ms. Brown informed the Board that this is practiced throughout the Division. Per Ms. Melvin, the Governor's office would be able to answer any questions or concerns regarding this matter.

Delaware Code

Mr. Premo submitted the proposed code revisions to Ms. Brown and she will forward them to Mr. Dave Mangler for review. Mr. Premo thanked the Board for all their input and hard work that was put towards the code revisions.

PUBLIC COMMENT

NEXT SCHEDULED MEETING

The next meeting will be held September 17, 2014 at 9:00 a.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

A motion was made by Mr. McManus, seconded by Ms. Smith, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 10:37 a.m.

Respectfully submitted,



LaTonya Brown

Administrative Specialist II