

MINUTES

UTAH BOARD OF ACCOUNTANCY MEETING

May 2, 2007

Room 402 – 4th Floor – 1:00 P.M.
Heber Wells Building
Salt Lake City, UT 84111

CONVENED: 1:05 p.m.

ADJOURNED: 2:35 p.m.

Bureau Manager:
Board Secretary:

Clyde Ormond
Ronda Trujillo

Board Members Present:

Robert Bowen, Chairperson
Roy Maxwell
Gordon Haycock
Michael Blackburn

Board Members Absent:

Ruth Potkins

Guests:

Ralph D Chipman
Ronald Frandsen, UACPA
Larry Deppe, UACPA
MacRay Curtis, UACPA
Frank Carlton, USPA

DOPL Staff Present:

F. David Stanley, Division Director
Jacky Adams

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

**ADMINISTRATIVE BUSINESS:
MINUTES:**

Mr. Blackburn seconded by Mr. Haycock made a motion to approve the Board minutes from the April 4, 2007 Board meeting, with corrections, the motion carried unanimously.

APPOINTMENTS:
Buck, Cody

Mr. Buck met with the Board for his scheduled probationary appointment. A positive "Therapist Report" was received from Dr. Byrne. After a brief discussion it was determined that Mr. Buck is in compliance with his Stipulation and Order.

Mr. Blackburn seconded by Mr. Haycock made a motion to amend Mr. Buck's Stipulation and Order to only require him to meet with the Board every six months, and submit "Therapist and Employer Reports" on a quarterly basis, the motion carried unanimously.

Johnson, Charles

Mr. Buck will next meet with this Board on November 7, 2007 at 1:30 p.m.

Mr. Johnson met with the Board for his scheduled probationary appointment. An "Employer Report" had not been submitted. The Board requested a letter from the Construction Services Commission regarding what Mr. Johnson's current status is with them.

Mr. Johnson will meet again with the Board, with a current "Employer Report" and letter from the Construction Services Commission, on August 1, 2007 at 1:15 p.m.

It was later determined that the Division had received Mr. Johnson's "Employer Report" on April 12, 2007.

Brown, Benjamin

Mr. Brown met with the Board for his scheduled probationary appointment. A positive "Employer Report" was submitted from Mr. Brown's supervisor Kevin Johansen. It was determined that Mr. Brown is in compliance with his MOU (Memorandum of Understanding).

Mr. Blackburn seconded by Mr. Haycock made a motion to amend Mr. Brown's MOU to require him to only meet with the Board two times a year, the motion carried unanimously. Mr. Brown will meet again with the Board on November 7, 2007 at 1:15 p.m.

Peacock, Brooks

Mr. Peacock was available for his scheduled telephone probation interview. A positive "Employer Report" was received from Mr. Peacock's direct supervisor Robert Creamer. It was determined that Mr. Peacock is in compliance with his MOU.

Mr. Peacock will meet again with the Board on November 7, 2007 at 1:30 p.m.

AICPA/NASBA UAA Exposure Draft

Mr. Blackburn submitted a letter, which outlined the Boards current concerns with the Exposure Draft (UAA Exposure Draft). Mr. Ormond commented that Mr. Jones, Attorney Generals Office Representative, is continuing to review the Exposure Draft to determine what changes may need to be made to the Laws and Rules to accommodate the proposed changes.

After an extensive discussion it was determined that Mr. Blackburn would make a few minor changes and then forward to the other Board members, and to Mr. Ormond.

DISCUSSION ITEMS:

NASBA Regional Conference – June 20-22

It was determined that at this time none of the Board Members would be available to attend the NASBA (National Association of State Boards of Accountancy) Western Regional Conference, on June 20 through 22, 2007.

New Web Site Review

Tabled until the next meeting on June 6, 2007, due to a lack of equipment.

Proposed Rules Change to R156-26a-302a (1)(b)

Mr. Ormond explained that the Education Committee (Certified Public Accountant Education Advisory Committee) proposed making a change to R156-26a-302a “Qualifications for CPA Licensure – Education Requirements”. The Education Committee feels that for-profit institutions do not always hold the appropriate accreditation for licensure, for this profession. The change would outline in more detail appropriate accrediting bodies for institutions.

After a brief discussion the Board determined that the wording was appropriate. Mr. Ormond will review the current rules, and will submit a proposal at the June 6, 2006 meeting.

State Board Ledger – Kentucky

Reviewed, with no action taken.

Uniform CPA Exam

Reviewed, with no action taken.

Uniform CPA Exam – Paste Issue

Reviewed, with no action taken.

Utah CPA Laws & Rules Exam Score Report

Reviewed, with no action taken.

ADJOURN: 2:35 p.m.

Mr. Haycock seconded by Mr. Blackburn made a motion to adjourn the meeting, the motion carried unanimously.

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

(ss) July 3, 2007

(ss) Robert Bowen

Date Approved

Chairperson, Certified Public Accountants Licensing Board

(ss) July 3, 2007

(ss) Clyde Ormond

Date Approved

Bureau Manager, Division of Occupational & Professional Licensing