

MINUTES

UTAH BOARD OF ACCOUNTANCY LICENSING BOARD MEETING

June 4, 2008

Room 402, Fourth Floor – 1:00 p.m.
Heber Wells Building
Salt Lake City, UT 84111

CONVENED: 1:00 p.m.

ADJOURNED: 3:00 p.m.

Bureau Manager:

Dan S. Jones

Board Secretary:

Ann Naegelin

Division Director:

David Stanley

Associate Director:

Not present

Board Members Present:

Robert Bowen, Chairperson
Gordon Haycock
Ruth Potkins
Michael Blackburn
MacRay Curtis

Board Members Absent:

Guests:

Rebecca Christensen, UACPA
Susan Higgs, Disciplinary Tracking

TOPICS FOR DISCUSSION

MINUTES:

A motion was made by Mr. Blackburn to approve the minutes from the May 14, 2008, as corrected. Mr. Curtis seconded the motion. The motion passed unanimously.

Review of probation interviews

Ms. Higgs gave a brief summary of the probation interviews that will be conducted during the meeting.

APPOINTMENTS:

Jethro Barlow

Mr. Barlow's probation interview was conducted by telephone. Mr. Barlow is doing practice development at this time. He is not doing attest work. He is in the process of submitting an application for a CPA Firm registration. He contacted the Nevada Society of CPAs to enroll in the peer review program. Ms. Higgs gave Mr. Barlow her contact information. She

requested that Mr. Barlow e-mail a digital picture for our records. He is in compliance with the terms of his probation.

Cody Buck

Mr. Buck appeared for his probation interview. He submitted a copy of the court docket indicating that his case is closed. His probation may be terminated in December if he is still in compliance. He is in compliance with the terms of his probation.

Benjamin Brown

Mr. Brown met for his probation interview. He has submitted the required quarterly reports. He is requesting that his probation be terminated early. He has been on probation for 17 months. He would like to transfer to another office, possibly overseas. The partners in his office are encouraging him to have his probation terminated before he transfers. Mr. Haycock made a motion that Mr. Brown be scheduled for the November meeting. They will consider termination at that time. Ms. Potkins seconded the motion. Motion passed by unanimous vote. He is in compliance with the terms of his probation.

DISCUSSION ITEMS:

Report on NASBA Regional Meeting

Mr. Haycock reported on the NASBA meeting he attended. The fingerprint issue was discussed briefly. The exam cost was discussed. It is scheduled to go up considerably. NASBA and AICPA are negotiating an extension to the contract to write the examination. There is discussion to no longer include essay questions as part of the examination and only include multiple choice questions. Mr. Haycock will contact Mr. Deppe and give him contact information for the people involved in the discussion regarding changes to the examination.

Mr. Haycock will check on the dates of the Regional meeting to see if he will be available to attend the meeting.

CPE Waiver Request

The Board reviewed Ms. Chambreau's request for a waiver of 49.5 hours of CPE. She completed 30.5 hours of CPE during 2006 and 2007. The Board discussed the options for Ms. Chambreau. The Board will waive the penalty hours and 17.5 hours of CPE. Mr. Blackburn made a motion to require 32 hours of CPE before September 30, 2008. She will not need to complete any penalty hours. She can not use the 32 hours to meet the requirement for the next reporting period. Mr. Haycock seconded the motion. Motion passed by unanimous vote.

NASBA Correspondence

Mr. Bowen received correspondence from NASBA requesting an update on ongoing investigations. Mr. Jones has already advised NASBA that this information is not public. NASBA receives updates on any action taken against a licensee. The Division will accept complaints, but the Division will not report on the status of the complaints.

Proposed Rules Changes

The Board discussed R156-26a-305 that allows a person to use the title or designation of CPA if they are licensed in another state, as long as they do not practice in Utah. This section will be deleted as it is covered by mobility.

Larry Deppe and Jerry Van Os will be invited to the next meeting to discuss the proposal to delete the section of the rules that allows for an education committee.

Mr. Jones will draft the proposed changes for discussion at the next meeting.

NEXT MEETING

The next Board meeting has been scheduled for Wednesday, July 2, 2008 at 1:00 p.m. in room 402 of the Heber M. Wells Building, Salt Lake City, Utah.

ADJOURN

Adjourned at 3:00 p.m.

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.

July 3, 2008
Date Approved

s/s Michael Blackburn
Chairperson, Utah Board of Accountancy

July 3, 2008
Date Approved

s/s Dan S. Jones
Bureau Manager, Division of Occupational & Professional
Licensing