

MINUTES

**UTAH BOARD OF ACCOUNTANCY
LICENSING BOARD
MEETING**

April 1, 2009

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

CONVENED: 1:00 p.m.

ADJOURNED: 1:50 p.m.

Bureau Manager:

Dan S. Jones

Board Secretary:

Ann Naegelin

Division Director:

David Stanley

Board Members Present:

Michael Blackburn, Chairperson
Sherman Smith
Linda Protzman
MacRay Curtis

Board Members Absent:

Gordon Haycock

Guests:

Susan Higgs, Compliance
Michelle McGaughey, UACPA

TOPICS FOR DISCUSSION

Minutes

A motion was made by Mr. Smith to approve the minutes as written. Ms. Protzman seconded the motion. The motion passed by unanimous vote.

APPOINTMENTS:

Susan Higgs

Ms. Higgs reported on the status of the three CPAs whose license is on probation. All three are in compliance with the terms of their probation.

DISCUSSION ITEMS:

Ronald Glen Bushnell

Mr. Jones reviewed the additional information submitted by Ronald Glen Bushnell. Mr. Bushnell requested that his appointment be reschedule for May.

Peer Review Rules

Mr. Jones reviewed the proposed changes to the rules regarding peer review and the date for the Code of Professional Conduct.

Mr. Curtis made a motion to have the proposed changes to the rules published and set for public hearing. Mr. Smith seconded the motion. Motion passed by unanimous vote.

The proposed changes will be published and a date will be set for a public hearing.

NASBA Correspondence

No correspondence was reviewed.

NEXT MEETING

The next Board meeting has been scheduled for Wednesday, May 6, 2009 at 1:00 p.m.

ADJOURN

Adjourned at 1:50 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.

May 6, 2009
Date Approved

(ss) Michael Blackburn
Chairperson, Utah Board of Accountancy

May 6, 2009
Date Approved

(ss) Dan S. Jones
Bureau Manager, Division of Occupational & Professional
Licensing