

## MINUTES

### UTAH BOARD OF ACCOUNTANCY LICENSING BOARD MEETING

September 2, 2009

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

**CONVENED:** 1:06 p.m.

**ADJOURNED:** 2:30 p.m.

**Bureau Manager:**

Dan S. Jones

**Board Secretary:**

Ann Naegelin

**Board Members Present:**

Michael Blackburn, Chairperson  
MacRay Curtis  
Sherman Smith  
Linda Protzman

**Board Member Absent:**

Gordon Haycock

**Guests:**

Susan Higgs, Compliance Specialist  
Michelle McGaughy, UACPA  
Carey Woolsey, UACPA

#### TOPICS FOR DISCUSSION:

Minutes

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

#### APPOINTMENTS:

Susan Higgs  
Probation Report

Ms. Higgs reported on the status of the two CPA licenses on probation. Both licenses are in compliance.

Chris Yoakam

Mr. Jones gave a brief explanation of the criminal history for Mr. Yoakam. Mr. Yoakam answered questions from the Board. Mr. Curtis made a motion to approve the application. Ms. Protzman seconded the motion. Motion passed by unanimous vote.

**DISCUSSION ITEMS:**

- CPE Approval No changes will be made to the CPE approval process at this time. There is not enough time to make the changes before the next reporting starts January 1, 2010. This item will continue to be discussed for possible changes in the future.
- CPA Law and Rules Exam Review Mr. Smith and Mr. Curtis reported on the review of the CPA Law and Rules exam. Several questions were taken out of the exam. Some new questions were written and a few questions were edited.
- CPA Renewal Peer Review Language The Board reviewed proposed peer review language for the renewal forms.
- Governor's Ethics Policy The Board discussed the Governor's Ethics Policy.
- Correspondence The Board reviewed correspondence received since the last meeting. Items were noted with no action being taken.
- CPE Ms. McGaughey asked a few questions regarding CPE. The Board discussed adding language to the distance learning to include webcasts. Mr. Jones will draft some language for review at the next board meeting.

**NEXT MEETING**

The next Board meeting has been scheduled for Wednesday, October 7, 2009 at 1:30 p.m.

**ADJOURN**

Adjourned at 2:30 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.*

November 4, 2009

s/s Michael Blackburn

Date Approved

Chairperson, Utah Board of Accountancy

November 4, 2009

s/s Dan S. Jones

Date Approved

Bureau Manager, Division of Occupational & Professional Licensing