

**MINUTES**

**UTAH BOARD OF ACCOUNTANCY  
LICENSING BOARD  
MEETING**

**November 4, 2009**

**Room 402, Fourth Floor – 1:30 p.m.  
Heber Wells Building  
Salt Lake City, UT 84111**

**CONVENED:** 1:32 p.m.

**ADJOURNED:** 1:52 p.m.

**Bureau Manager:**

Dan S. Jones

**Board Secretary:**

Ann Naegelin

**Board Members Present:**

Michael Blackburn, Chairperson  
Sherman Smith  
Linda Protzman  
Gordon Haycock

**Board Member Absent:**

MacRay Curtis

**Guests:**

Wade Watkins, UACPA

**TOPICS FOR DISCUSSION:**

Minutes

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

**APPOINTMENTS:**

Probation Report

Mr. Jones reviewed the compliance report. Both licensees on probation are in compliance.

**DISCUSSION ITEMS:**

AICPA Western Regional CPA  
Examination Forum

The Board discussed attendance at the AICPA Western Regional CPA Examination Forum. The conference will be held in Salt Lake City. Mr. Haycock and Mr. Smith will represent Utah at the conference.

**NEXT MEETING**

The next Board meeting has been scheduled for Wednesday, December 2, 2009 at 1:30 p.m.

**ADJOURN**

Adjourned at 1:52 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.*

January 6, 2010  
Date Approved

s/s Michael Blackburn  
Chairperson, Utah Board of Accountancy

January 6, 2010  
Date Approved

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