

MINUTES

**UTAH BOARD OF ACCOUNTANCY
LICENSING BOARD
MEETING**

September 1, 2010

**Room 475, Fourth Floor – 1:30 p.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 1:30p.m.

ADJOURNED:

Bureau Manager:

Dan S. Jones

Board Secretary:

Ann Naegelin

Board Members Present:

Michael Blackburn, Chairperson
Sherman Smith
Linda Protzman
Gordon Haycock
MacRay Curtis

Board Member Absent:

Guests:

Mark Steinagel, Division Director
Chris Buckley, UACPA

TOPICS FOR DISCUSSION:

Minutes

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

APPOINTMENT:

Allen F. Thomason
Renewal Application

Mr. Curtis asked to be recused from this agenda item.

Mr. Thomason met to discuss his application for renewal of his CPA license. He explained the circumstances that caused the complaint with the Utah State Bar Association. Mr. Thomason responded to questions from Board members. Mr. Jones explained options available for this license. Mr. Smith made a motion to grant a conditional renewal to allow the Division time to review the decision by the Court regarding the Utah State Bar Association complaint or until such time as the Division has completed an investigation into the matter. Ms.

Protzman seconded the motion. The motion passed with four votes in favor. Mr. Curtis did not vote.

DISCUSSION ITEMS:

Peer Review for Agreed Upon Procedures

The Board reviewed a letter from Bryce Hansen regarding peer review requirements. He completed an agreed upon procedures engagement and requested a waiver of the peer review process. He is no longer going to be offering these types of services.

Mr. Haycock made a motion that Mr. Hansen is subject to peer review for the services provided. Mr. Curtis seconded the motion. Motion passed by unanimous vote.

NACBA Annual Meeting

Mr. Haycock will try to attend the NASBA Annual Meeting in October.

NEXT MEETING

The next Board meeting has been scheduled for Wednesday, October 6, 2010 at 1:30 p.m.

ADJOURN

Adjourned at 3:25 pm

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 3, 2010

s/s Gordon Haycock

Date Approved

Acting Chairperson, Utah Board of Accountancy

November 3, 2010

s/s Dan S. Jones

Date Approved

Bureau Manager, Division of Occupational & Professional Licensing