Connecticut State Board of Accountancy August 02, 2011 Minutes

Acting Chairman Michael Weinshel called the meeting to order at 08:40 A.M. at the State Board of Accountancy, 30 Trinity Street 250, Hartford, CT 06106.

Present:

Michael Weinshel, CPA, Acting Chairman James S. Ciarcia Philip J. DeCaprio, Jr., CPA/ABV/CFF, Cr.FA, CVA Leonard M. Romaniello, Jr., CPA, CITP, CFE, MST Lee R. Schlesinger Martha S. Triplett, Esq.

Staff Members Present: David L. Guay, Manager Angel D. Acevedo, Office Assistant

Absent:

Thomas F. Reynolds, CPA, Chairman Richard H. Gesseck, CPA Richard L. Sturdevant

Motion was made by Lee Schlesinger and seconded by Philip DeCaprio to approve the minutes of the July 07, 2011 Board Meeting. All voted in favor; no votes against and no abstentions.

In the Manager's Operations Update and Review, David Guay informed the Board, he was notified that because of the merger of Board of Accountancy into the Secretary of the State's Office, his title has been changed from Executive Director to Manager.

The Board reviewed and noted, for the record, CPA Certificate Registration, CPA License & Firm Permit Applications approved by the Manager July 07, 2011 through August 01, 2011.

The Board noted, for the record, no PCAOB Inspection Reports received.

A motion was made by Philip DeCaprio and seconded by Leonard Romaniello to approve Mr. Steven Gustafon's non-public experience. All voted in favor; no votes against and no abstentions.

A motion was made by Philip DeCaprio and seconded by Leonard Romaniello to approve Ms. Sarah Goss' non-public experience. All voted in favor; no votes against and no abstentions.

A motion was made by James Ciarcia and seconded by Leonard Romaniello to approve the Firm Permit Application submitted by Mr. Brendan K. Larkin- dba The Larkin Group. All voted in favor; no votes against and no abstentions.

A motion was made by Philip DeCaprio and seconded by Lee Schlesinger to add Ms. Madelyn Sartor & Mr. Eugene A. Turley's non-public experience applications to the agenda of the August 02, 2011. All voted in favor; no votes against and no abstentions.

A motion was made by Philip DeCaprio and seconded by Martha Triplett to approve Ms. Madelyn Sartor's non-public experience. All voted in favor; no votes against and no abstentions.

A motion was made by Leonard Romaniello and seconded by Philip DeCaprio to table Mr. Eugene A. Turley's non-public experience as he will need to clarify the nature of the relationship between employee & employer. All voted in favor; no votes against and no abstentions.

A motion was made by Leonard Romaniello and seconded by Martha Triplett to add Ms. Catherine Vernikov's request to the agenda to have Information Technology classes count towards the Business Administration requirement. All voted in favor; no votes against and no abstentions.

A motion was made by Leonard Romaniello and seconded by Philip DeCaprio to deny Ms. Vernikov's request. All voted in favor; no votes against and no abstentions.

Under Public Comment, Mr. Arthur Renner, Executive Director of CSCPA; Mr. Greg Lainas, President of the CSCPA, addressed the Board briefly.

PUBLIC SESSION- ENFORCEMENT AGENDA

2010029-3377 – The firm of Steven J. Powers, CPA, LLC, - Requesting dismissal, no probable cause to believe a violation has occurred. Mr. Powers was alleged to have failed to report Qaulity Review and alleged to have failed to renew in a timely manner, investigation indicated Mr. Powers to be in compliance.

A motion was made by Philip DeCaprio and seconded Leonard Romaniello to dismiss the complaint against the Firm of Steven J. Powers, CPA, LLC. All voted in favor; no votes against and no abstentions.

A motion was made by Philip DeCaprio and seconded by Leonard Romaniello to adjourn the August 02, 2011 Board Meeting of the Connecticut State Board of Accountancy at 09:10 A.M. All voted in favor; no votes against and no abstentions.