

MINUTES

**UTAH BOARD OF ACCOUNTANCY
LICENSING BOARD
MEETING**

October 5, 2016

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

CONVENED: 1:32 pm

ADJOURNED: 2:20 p.m.

Bureau Manager:

Dan S. Jones

Board Secretary:

Ann Naegelin

Board Members Present:

Wade Watkins, Chairman
Robert Fuehr
Michael Gregory
Carey Woolsey

Board Members Absent:

K Tim Larsen

DOPL Staff

Neena Bowen, Compliance Specialist

Guests:

Elliott Taylor, Attorney for R Gordon Jones
Joshua Turnbow, UACPA

TOPICS FOR DISCUSSION

ADMINISTRATIVE BUSINESS:

Approval of Minutes

A motion was made by Mr. Fuehr to approve the September 8, 2016 minutes as written. Mr. Woolsey seconded the motion. Motion passed by unanimous vote.

Compliance Report

Ms. Bowen gave a compliance report. All licensees are compliant with the terms of their probation. Mr. Van Wagoner has submitted Doug Childs as his supervising reviewer. Mr. Woolsey made a motion to approve Mr. Childs as the reviewer. Mr. Fuehr seconded the motion. Motion passed by unanimous vote.

DISCUSSION ITEMS:

R Gordon Jones

Mr. Jones gave a brief statement regarding this case. Mr. Jones and Mr. Taylor answered questions from the Board. Mr. Gregory made a motion to approve the Stipulation and Order. Mr. Woolsey seconded the motion. Motion passed by unanimous vote.

SSARs and Attest Definitions

The Board discussed the proposed changes submitted by UACPA. Mr. Woolsey made a motion to accept the proposed changes and recommend that UACPA will present the changes to the legislature. Mr. Gregory seconded the motion. Motion passed by unanimous vote.

November Meeting

The meeting for November will be moved to the ninth is a meeting if needed.

IS

ADJOURN AND NEXT MEETING: Adjourned at 2:20 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.

1-4-2017

Date Approved

Wade K. Woolsey

Chairperson, Utah Board of Accountancy

1-4-17

Date Approved

Dustin L. ...

Bureau Manager, Division of Occupational & Professional Licensing