

MINUTES

**UTAH BOARD OF ACCOUNTANCY
LICENSING BOARD
MEETING**

November 5, 2014

**Room 464 Fourth Floor – 1:30 p.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 1:30 pm

ADJOURNED: 3:30 p.m.

Bureau Manager:

Dan S. Jones

Board Secretary:

Ann Naegelin

Board Members Present:

MacRay Curtis
Robert Fuehr
Wade Watkins
Carey Woolsey

Board Members Absent:

Michael Gregory, excused

DOPL Staff

Neena Bowen, Compliance Specialist
Pamela Bennett, Investigator
Lynn Hanson, Investigator
Jim Flygare, Investigator

Guests:

Hollie Andrus, UACPA
Robert Trevino, applicant
Gregory Miller, applicant
Elizabeth Bowman, attorney for Benjamin Brown
Benjamin Brown, applicant
Lauren Brown, father of Benjamin Brown
Reginald Campos, applicant

TOPICS FOR DISCUSSION

ADMINISTRATIVE BUSINESS:

Swear in New Board Member

Carey Woolsey was introduced and sworn in as a Board member.

Approval of Minutes

A motion was made by Mr. Watkins to approve the July 2, 2014 minutes as written. Mr. Fuehr seconded the motion. Motion passed by unanimous vote.

Compliance Report

The Board reviewed the compliance report. All licensees are compliant with the terms of their probation.

DISCUSSION ITEMS:

Proposed rule change regarding CPA firm names

The Board reviewed proposed language regarding names for CPA firms. Mr. Fuehr made a motion to accept the proposed rules. Mr. Watkins seconded the motion. Motion passed by unanimous vote. The proposed rule will be published and a public rules hearing be scheduled.

Uniform Accountancy Act

This item will be discussed at a later date.

Peer Review Standards

This item will be discussed at a later date.

Robert A Trevino
CPA Renewal Application

Mr. Jones reviewed the renewal application for Robert Trevino. Mr. Trevino answered questions from the Board. Mr. Fuehr made a motion to approve the renewal of the license on the condition he completes his probation with the Court. Mr. Woolsey seconded the motion. Motion passed by unanimous vote.

Greg Miller
CPA Renewal Application

Mr. Jones reviewed the renewal application for Gregory Miller. Mr. Miller answered questions from the Board. Mr. Fuehr made a motion to deny the application for renewal. Mr. Watkins seconded the motion. After discussion by the Board, Mr. Watkins withdrew his motion. Mr. Woolsey made a motion to recommend renewal of the license with probation for two years pursuant to a Stipulation to be drafted by the Assistant Attorney General. Mr. Fuehr seconded the motion and made a substitute motion for five years probation. Motion passed by unanimous vote.

It was noted that if the Stipulation is accepted this would be a conditional renewal until criminal charges have been adjudicated.

Benjamin Brown
CPA Renewal Application
CPA Firm Application

Mr. Woolsey made a motion to close the meeting to discuss the character, professional competence or physical or mental health of an individual. Mr. Fuehr seconded the motion. Motion passed by unanimous vote. Meeting was closed.

Meeting was re-opened

Mr. Woolsey made a motion to recommend renewal of CPA license and granting of CPA Firm registration on probation with standard reporting requirements. Mr. Fuehr seconded the motion. Motion passed by unanimous vote.

Reginald Campos
CPA Reinstatement Application

Mr. Jones reviewed the reinstatement application for Reginald Campos. Mr. Campos answered questions from the Board. Mr. Fuehr made a motion to approve reinstatement on probation until Mr. Campos is no longer on parole. Mr. Woolsey seconded the motion. Motion passed by unanimous vote.

ADJOURN AND NEXT MEETING: Adjourned at 3:30 pm

Next meeting scheduled for December 3, 2014.

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.

12/3/14
Date Approved


Chairperson, Utah Board of Accountancy

12-3-14
Date Approved


Bureau Manager, Division of Occupational & Professional
Licensing

SWORN STATEMENT
SUPPORTING CLOSURE OF BOARD MEETING

DOPL-FM-010 05/02/2006

I MacRay A. Curtis acted as the presiding member of the UTAH BOARD OF ACCOUNTANCY Board, which met on 11/5/14

Appropriate notice was given of the Board's meeting as required by §52-4-202.

A quorum of the Board was present at the meeting and voted by at least a two-thirds vote, as detailed in the minutes of the open meeting, to close a portion of the meeting to discuss the following:

- the character, professional competence, or physical or mental health of an individual (52-4-205(1)(a))
- strategy regarding pending or reasonably imminent litigation (§52-4-205(1)(c))
- deployment of security personnel, devices, or systems (§52-4-205(1)(f))
- investigative proceedings regarding allegations of criminal misconduct (§52-4-205(1)(g))

The content of the closed portion of the Board meeting was restricted to a discussion of the matter(s) for which the meeting was closed.

With regard to the closed meeting, the following was publically announced and recorded, and entered on the minutes of the open meeting at which the closed meeting was approved:

- (a) the reason or reasons for holding the closed meeting;
- (b) the location where the closed meeting will be held; and
- (c) the vote of each member of the public body either for or against the motion to hold the closed meeting.

If required, and/or kept or maintained, the recording and any minutes of the closed meeting will include:

- (a) the date, time, and place of the meeting;
- (b) the names of members present and absent; and
- (c) the names of all others present except where such disclosure would infringe on the confidentiality necessary to fulfill the original purpose of closing the meeting.

Pursuant to §52-4-206(5), a sworn statement is required to close a meeting under §52-4-205 (1)(a) or 52-4-205(1)(f), but a record by tape recording or detailed minutes is not required.

- A record was not made
- A record was made by: Tape Recording Detailed Written Minutes

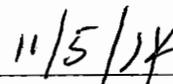
Pursuant to §52-4-206(1), a record by tape recording is required for a meeting closed under §52-4-205(1)(c) or 52-4-205(1)(g), and was made.

- Detailed written minutes of the content of a closed meeting although not required, are permitted and were kept of the meeting.

I hereby swear or affirm under penalty of perjury that the above information is true and correct to the best of my knowledge.



Board Chairman or other Presiding Member



Date of Signature