

Connecticut State Board of Accountancy
October 05, 2010
Minutes

Chairman Thomas F. Reynolds called the meeting to order at 08:33 A.M. via conference call at the State Board of Accountancy, 30 Trinity Street 250, Hartford, CT 06106.

Present:

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

Staff Members Present:

David L. Guay, Executive Director
Angel D. Acevedo, Office Assistant

Absent:

Richard L. Sturdevant

Motion was made by Philip DeCaprio and seconded by Richard Gesseck to approve the minutes of the September 08, 2010 Board Meeting. All voted in favor; no votes against and James Ciarcia abstained.

Executive Director's Operations Update and Review:

Mr. Guay informed the Board his focus is on the merger from our current database to the new Cavu database, maintained by Consumer Protection. He hopes the merger will be completed by October 31, 2010, in order, to start the renewal cycle.

Motion made by Martha Triplett and seconded by Leonard Romaniello to approve the meeting dates for 2011. All voted in favor; no votes against and no abstentions.

Meeting Dates for 2011:

- *Tuesday, January 4, 2011 8:30 AM 2nd floor conference Rm. - 30 Trinity St. Hartford, CT*
- *Tuesday, February 1, 2011 8:30 AM 2nd floor conference Rm. - 30 Trinity St. Hartford, CT*
- *Tuesday, March 1, 2011 8:30 AM 2nd floor conference Rm. - 30 Trinity St. Hartford, CT*
- *Tuesday, April 5, 2011* 8:30 AM 2nd floor conference Rm. - 30 Trinity St. Hartford, CT*
- *Tuesday, May 3, 2011 8:30 AM 2nd floor conference Rm. - 30 Trinity St. Hartford, CT*
- *Tuesday, June 7, 2011 8:30 A.M. Cyrenius H. Booth Library, 25 Main St., Newtown, CT*
- *Thursday, July 7, 2011 8:30 AM 2nd floor conference Rm. - 30 Trinity St. Hartford, CT*
- *Tuesday, August 2, 2011 8:30 AM 2nd floor conference Rm. - 30 Trinity St. Hartford, CT*
- *Thursday, September 8, 2011 8:30 AM 2nd floor conference Rm. - 30 Trinity St. Hartford, CT*

- *Tuesday, October 4, 2011 8:30 AM 2nd floor conference Rm. - 30 Trinity St. Hartford, CT*
 - *Tuesday, November 8, 2011 8:30 AM 2nd floor conference Rm. - 30 Trinity St. Hartford, CT*
 - *Tuesday, December 6, 2011 8:30 AM 2nd floor conference Rm. - 30 Trinity St. Hartford, CT*
- *Possible conference call because of tax season*

The Board reviewed and noted, for the record, CPA Certificate Registration, CPA License & Firm Permit Applications approved by the Executive Director September 09, 2010 through October 05, 2010.

Motion made by James Ciarcia and seconded by Philip DeCaprio to approve the Firm Permit application for Ingerman & McRedmond CPAs, LLC. All voted in favor; no votes against and no abstentions.

The Board noted, for the record, new PCAOB Inspection Reports received:

- No new reports received since the September 08, 2010 Board Meeting.

Motion made by Michael Weinshel and seconded by Philip DeCaprio to approve Ms. Jane Tran's CPA Certificate Experience Verification application in Industry Accounting. All voted in favor; no votes against and no abstentions.

Under Regulatory Activity, the Board was informed that the Experience Regulations were approved by the Attorney General's Office and will be submitted to the Regulations Review Committee.

Motion made by Lee Schlesinger and seconded by Martha Triplett to add Ms. Kristina Andriana's request for a name change to the October 05, 2010 Board meeting agenda. All voted in favor; no votes against and no abstentions.

Under the Public Comment, Arthur Renner, Executive Director of CSCPA, addressed the Board briefly.

A motion was made by Michael Weinshel and seconded by Martha Triplett to adjourn the October 05, 2010 Board Meeting of the Connecticut State Board of Accountancy at 09:16 A.M.. All voted in favor; no votes against and no abstentions.