

Connecticut State Board of Accountancy
August 19, 2011
Special Meeting
Minutes

Chairman Thomas F. Reynolds called the meeting to order at 08:37 A.M. via conference call and at the State Board of Accountancy, 30 Trinity Street, 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
Richard L. Sturdevant
Martha S. Triplett, Esq.
Michael Weinschel, CPA

Staff Members Present:

David L. Guay, Manager

Others Present:

Assistant Attorney General Robert D. Snook

Absent:

Lee R. Schlesinger

A motion was made by Martha Triplett and seconded by Philip DeCaprio to move into executive session for the purpose of discussing legal strategy in the matter of 2008038-3144 – Michael Plude, CPA and to invite Assistant Attorney General Robert Snook and State Board of Accountancy Manager David Guay into executive session. All voted in favor, no votes against and no abstentions.

The Board along with Attorney Snook and Manager Guay moved into Executive Session at 8:39 A.M.

Motion made by Philip DeCaprio and seconded by Martha Triplett to return to regular session. All voted in favor, no votes against and no abstentions. The Board came out of executive session and back into regular session at 9:15 A.M.

Motion made by Martha Triplett and seconded by Philip DeCaprio to approve the settlement and withdraw the administrative action as presented by the Office of the Attorney General in the matter of 2008038-3144 – Michael Plude, CPA. All voted in favor with Michael Weinschel recusing himself, having participated in settlement negotiations and James Ciarcia abstaining. Motion passed.

Motion made by Philip DeCaprio and seconded by Leonard Romaniello to amend the January 5, 2010 State Board of Accountancy minutes. All voted in favor with James Ciarcia abstaining. Motion passed.

A motion was made by Martha Triplett and seconded by Michael Weinschel to adjourn the August 19, 2011 Special Board Meeting of the Connecticut State Board of Accountancy at 9:19 A.M.. All voted in favor; no votes against and no abstentions.