

MINUTES

UTAH BOARD OF ACCOUNTANCY LICENSING BOARD MEETING

February 6, 2008

Room 475, Fourth Floor – 1:00 p.m.
Heber Wells Building
Salt Lake City, UT 84111

CONVENED: 1:00 p.m.

ADJOURNED: 3:00 p.m.

Bureau Manager:

Dan S. Jones

Board Secretary:

Sally A. Stewart

Division Director:

Not present

Associate Director:

Not present

Attorney General Representative:

Mitchell Jones

Board Members Present:

Robert Bowen, Chairperson
Gordon Haycock
Ruth Potkins
Michael Blackburn
MacRay Curtis

Board Members Absent:

None

Guests:

Jeannie Patton, UACPA (President)
Tim Larson, UACPA (President Elect)
Jethro Barlow
Bruce Wisan, CPA, Wisan, Smith, Racker & Prescott, LLP
Frank Carlton, USPA
Jeff Shields, Attorney at Law, Callister, Duncan, McAllister
David Weber

TOPICS FOR DISCUSSION

MINUTES:

A motion was made by Michael Blackburn to approve the minutes from January 2nd, 2009, as corrected. It was seconded by Ruth Potkins. The motion passed unanimously.

APPOINTMENTS:

1:15 p.m. Barlow, Jethro Sr.

Jethro Barlow Sr. appeared for his appointment as scheduled. Michael Blackburn recused himself due to a conflict of interest.

Robert Bowen presented an overview of the documentation sent as follow-up to the January Board Meeting. He began the

review with specific questions relating to the information provided. Gordon Haycock continued the review in specific areas of concern. Ruth Potkins expressed her concern over the “verbal” nature of Mr. Barlow’s responsibilities and actions. Bruce Wisan spoke on behalf of Mr. Barlow and his working relationship with him at this time. Jeff Shields also spoke to the working relationship with Mr. Barlow. Both expressed satisfaction with their professional relationship with Mr. Barlow.

After further discussion of licensing possibilities, a motion was made by Gordon Haycock to recommend that the Division issue a probationary license subject to specific terms and duration. Ruth Potkins and MacRay Curtis both seconded the motion. The motion was passed unanimously.

David Weber appeared for his appointment with the apologies of the Board for the delay due to the length of the previous appointment. His application by reciprocity with a questioned response was discussed.

2:42 p.m. Weber, David

A motion was made by Michael Blackburn that the Board recommend the Division issue a full license to Mr. Weber without restriction. Gordon Haycock seconded it. The motion was passed unanimously.

DISCUSSION ITEMS:

Law and Rules Exam Score Reporting

The Board was informed that this information was not yet available due to the change in testing agencies to PSI. It was noted that this information would need to be available at the next scheduled meeting to be reviewed as it might affect pending or temporary licenses.

CPE Carryover Hours

This matter was brought to the attention of the Board by Jeannie Patton in response to an e-mail she had received. The Board determined that the maximum carryover hours are specified in R156-26a-303b(8)(b). Dan S. Jones, Bureau Manager, will respond to the e-mail with the determination of the Board.

NASBA Requests for information

The Executive Committee of NASBA has requested feedback on examinations. The Board feels it has already given that feedback and decided no response to this request was called for.

Correspondence

The Regional Directors Focus Questionnaire was provided to Dan S. Jones, to be discussed at the next scheduled Board meeting.

A letter regarding Scott Peterson has been forwarded by Dan S. Jones to Investigations. No additional action is called for at this time.

NEXT MEETING

The next Board meeting has been scheduled for Wednesday, March 5 at 1:00 p.m. in room 475 (on the fourth floor) of the Heber M. Wells Building, Salt Lake City, Utah.

Adjourned at 3:00 p.m. (no motion required)

ADJOURN

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.

March 5, 2008
Date Approved

s/s Robert Bowen
Chairperson, Utah Board of Accountancy, Licensing Board

March 5, 2008
Date Approved

s/s Dan S. Jones
Bureau Manager, Division of Occupational & Professional Licensing