

MINUTES

UTAH BOARD OF ACCOUNTANCY LICENSING BOARD MEETING

July 1, 2009

Room 402, Fourth Floor – 1:00 p.m.
Heber Wells Building
Salt Lake City, UT 84111

CONVENED: 1:08 p.m.

ADJOURNED: 2:00 p.m.

Bureau Manager:

Dan S. Jones

Board Secretary:

Ann Naegelin

Board Members Present:

Michael Blackburn, Chairperson
Sherman Smith
MacRay Curtis
Gordon Haycock
Linda Protzman

Board Member Absent:

Guests:

Mark B. Steinagel, Division Director
W. Ray Walker, Regulatory and Compliance Officer
Debbie Harry, Compliance Specialist
Michelle McGaughy, UACPA
Carey Woolsey, UACPA

TOPICS FOR DISCUSSION

Rules Hearing

Judge Eklund conducted a rules hearing.

Minutes

A motion was made by Mr. Smith to approve the June minutes as written. Ms. Protzman seconded the motion. The motion passed by unanimous vote.

APPOINTMENTS:

Debbie Harry
Probation Report

Ms. Harry reported on the status of the CPA licenses that are on probation. Currently, there are two CPAs on probation. Both licensees are in compliance with the terms of their probation.

Eugene Rex
Probation Interview

Mr. Rex appeared for his probation interview. He gave a brief explanation of his history. He is not currently using his CPA license, but he worked hard to receive the license and he would like to keep his license. He feels remorse for his actions. He does not fully agree with Dr. Brunson's evaluation. He is currently working Rocky Mountain Power. He was hired there right out of college. His company is not aware of these charges. He does not want them to know about the charges.

Mr. Jones explained the terms of the probation require he follow any recommendation of the evaluator. Mr. Haycock made a motion to close the meeting to discuss Mr. Rex's character, professional competence, or physical or mental health. A record or the closed portion of the meeting will not be kept. The motion was seconded by Mr. Smith. Motion passed by unanimous vote. Meeting was closed at 1:25 pm. Mr. Haycock made a motion to reopen the meeting for the public. Mr. Curtis seconded the motion. Motion passed by unanimous vote. The meeting was reopened to the public at 1:45 pm.

Mr. Curtis made a motion that Mr. Rex must contact a therapist within 30 days to set up an appointment. He must report the name of the therapist and date of his first appointment to Susan Higgs or Dan Jones. He should provide a copy of the evaluation to the therapist. The therapist must report to the Board monthly. Mr. Rex's next appointment with the Board will be in three months. Ms. Protzman seconded the motion. Motion passed by unanimous vote.

Introduction of Mark B. Steinagel

Mr. Steinagel was introduced to the Board.

DISCUSSION ITEMS:

NASBA Correspondence

Mr. Blackburn passed out a list of nominations from NASBA. Item was noted with no action taken.

CPA Law and Rules Exam

Mr. Jones updated the Board regarding review of the CPA Law and Rule exam.

NEXT MEETING

The next Board meeting has been scheduled for Wednesday, August 5, 2009 at 1:00 p.m.

ADJOURN

Adjourned at 2:00 p.m.

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.

August 5, 2009

s/s Michael Blackburn

Date Approved

Chairperson, Utah Board of Accountancy

August 5, 2009

s/s Dan S. Jones

Date Approved

Bureau Manager, Division of Occupational & Professional
Licensing