

MINUTES

**UTAH BOARD OF ACCOUNTANCY
LICENSING BOARD
MEETING**

March 3, 2010

**Room 402, Fourth Floor – 1:30 p.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 1:30 p.m.

ADJOURNED: 2:15 p.m.

Bureau Manager:

Dan S. Jones

Board Secretary:

Ann Naegelin

Board Members Present:

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

Board Member Absent:

Guests:

Carey Woolsey, UACPA
Michelle McGaughey, UACPA

TOPICS FOR DISCUSSION:

Minutes

A motion was made by Mr. Curtis to approve the January minutes as corrected. Mr. Haycock seconded the motion. The motion passed by unanimous vote.

Probation Report

One CPA license is on probation. He is in compliance with the terms of his probation.

APPOINTMENTS:

Jethro Barlow, Probation Interview

Mr. Barlow's probation interview was conducted by telephone. Mr. Barlow's practice is mostly a tax practice. He submitted the necessary reports. Mr. Haycock made a motion that Mr. Barlow has completed all of the terms of his probation and probation should be terminated. Mr. Smith seconded the motion. Motion passed with four votes in favor. Mr. Curtis recused himself and did not vote.

DISCUSSION ITEMS:

NASBA Correspondence

Mr. Blackburn reviewed correspondence he has received from NASBA since the last meeting. Items were noted with no action taken.

Meeting Schedule

The Board discussed changing the frequency of the board meetings. Mr. Smith made a motion to hold meetings quarterly in February, May, August, and November. A meeting may be held sooner if there is business which needs attention of the Board. Mr. Curtis seconded the motion. Motion passed by unanimous vote.

NASBA Regulatory Response Committee

Mr. Haycock has been appointed to the NASBA Regulatory Response Committee.

NEXT MEETING

The next Board meeting has been scheduled for Wednesday, May 5, 2010 at 1:30 p.m.

ADJOURN

Adjourned at 2:15 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.

May 5, 2010
Date Approved

s/s Michael Blackburn
Chairperson, Utah Board of Accountancy

May 5, 2010
Date Approved

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