

MINUTES

UTAH BOARD OF ACCOUNTANCY LICENSING BOARD MEETING

March 2, 2011

Room 474, Fourth Floor – 1:30 p.m.
Heber Wells Building
Salt Lake City, UT 84111

CONVENED: 1:38 p.m.

ADJOURNED: 2:21 p.m.

Bureau Manager:

Dan S. Jones

Board Secretary:

Ann Naegelin

Board Members Present:

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

Guests:

Michelle McGaughey, UACPA

TOPICS FOR DISCUSSION:

April Minutes

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

DISCUSSION:

NASBA Vice Chairman Nominations

The Board reviewed the information received. Mr. Curtis made a motion not to nominate anyone for Vice Chairman. He does not feel they have sufficient information to make a nomination. Mr. Smith seconded the motion. Motion was discussed after which Mr. Curtis withdrew his motion. Mr. Haycock will call and speak with the nominees before they make a recommendation. Mr. Haycock made a motion to table this item until after he speaks with the nominees. Ms. Protzman seconded motion. Motion passed by unanimous vote.

David Bybee

Mr. Jones reviewed the information submitted by Mr. Bybee. Mr. Bybee has not complete 16 hours of audit or accounting and he has not passed the AICPA Ethics exam or the Utah Law and Rules exam. Mr. Haycock made a motion to deny the reinstatement. Mr. Smith seconded the motion. Motion passed by unanimous vote.

NEXT MEETING

The next Board meeting has been scheduled for Wednesday, April 6, 2011 at 1:30 p.m.

ADJOURN

Adjourned at 2:21 pm

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.

April 6, 2011

s/s Michael Blackburn

Date Approved

Chairperson, Utah Board of Accountancy

April 6, 2011

s/s Dan S. Jones

Date Approved

Bureau Manager, Division of Occupational & Professional Licensing