

MINUTES

UTAH BOARD OF ACCOUNTANCY LICENSING BOARD MEETING

February 1, 2012

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

CONVENED: 1:30 p.m.

ADJOURNED: 3:10 p.m.

Bureau Manager:

Dan S. Jones

Board Secretary:

Ann Naegelin

Board Members Present:

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

Board Members Absent:

DOPL Staff

Susan Higgs, Compliance

Guests:

Deana Herring, Legislative Auditor
Leann Hatfield, UACPA
Michelle McGaughey, UACPA
Terry Lynn Green
Jennifer Nakao
Jared Fields, attorney for Jennifer Nakao
Jeffery Q. Johnson

TOPICS FOR DISCUSSION:

June 2011 Minutes

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

Probation Updates

Ms. Higgs gave a probation update. All probationers are in compliance.

APPOINTMENTS

Terry Lynn Green

Mr. Green met for his probation interview. The IRS has not held a sentencing hearing. The hearing is scheduled for June

2012. Mr. Green will advise the Division of the IRS decision after the hearing. Mr. Smith made a motion to continue with probation until Mr. Green has been sentenced. A decision will be made regarding another review after the sentencing hearing. Mr. Haycock seconded the motion. Motion passed by unanimous vote. His next appointment will be in six months.

Jennifer Keiko Nakao

Ms. Nakao met for her probation interview. She answered questions from the Board. Ms. Nakao's attorney, Mr. Fields requested probation be terminated. Mr. Curtis made a motion to terminate probation. Ms. Protzman seconded the motion. Motion passed by unanimous vote.

Troy F Nilson

Mr. Nilson met for his probation interview. He has not been doing any work that requires a peer review. Mr. Curtis made a motion that Mr. Nilson is in compliance based on his representation that his report has been submitted to Ms. Higgs. His next appointment will be in three months. Mr. Haycock seconded the motion. Motion passed by unanimous vote.

Jeffery Q Johnson

Mr. Johnson met for his probation interview. The Board would like to meet with Mr. Johnson and Mr. Hanni next month. The Board will wait to approve a supervisor until the probation interview in March.

DISCUSSION:

Peer Review

Ms. McGaughey inquired about having UACPA administer the peer review again for Utah. This item will be discussed at a later date.

Review rule establishing
subcommittees of the CPA Board

Mr. Jones explained the duties of the education and peer review advisory committees. He asked the Board if these two committees were necessary. The Board does not want to make any changes to the rules regarding advisory committees.

NASBA Vice Chair Nominations

The Board reviewed the nominations for NASBA Vice Chair. Mr. Curtis made a motion to endorse Carlos Johnson and have Mr. Blackburn send a letter advising the other states of Utah's endorsement. Ms. Protzman seconded the motion. Motion passed by unanimous vote.

Newly Accredited Programs

The Board discussed how to handle approval of newly accredited programs. The Board deferred this to the Education Committee.

NASBA Report

The Board reviewed the quarterly report from NASBA

NEXT MEETING

The next Board meeting has been scheduled for Wednesday, March 7 at 1:30 p.m.

ADJOURN

Adjourned at 3:10 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.

3/7/2012

Mike Blackburn

Date Approved

Chairperson, Utah Board of Accountancy

3/7/2012

Dan S. Jones

Date Approved

Bureau Manager, Division of Occupational & Professional Licensing