

MINUTES

UTAH BOARD OF ACCOUNTANCY LICENSING BOARD MEETING

March 7, 2012

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

CONVENED: 1:30 p.m.

ADJOURNED: 2:55 p.m.

Bureau Manager:

Dan S. Jones

Board Secretary:

Ann Naegelin

Board Members Present:

Michael Blackburn, Chairperson
Linda Protzman
Sherman Smith

Board Members Absent:

MacRay Curtis
Gordon Haycock

DOPL Staff

Neena Bowen, Compliance

Guests:

Michelle McGaughey, UACPA
Paul Skeen, UACPA
Jeffery Q. Johnson
Steve Hanni

TOPICS FOR DISCUSSION:

June 2011 Minutes

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

Probation Updates

Ms. Bowen gave a compliance update. All probationers are in compliance.

APPOINTMENTS

Jeffery Q Johnson
Steve Hanni

Mr. Johnson and Mr. Hanni met for their probation interview. They both answered questions from the Board. The Board reviewed the SEC Findings. Mr. Johnson cannot do any work for the SEC or PCAOB for five years. Mr. Hanni's firm does not do any public company audits. His firm has three audit

clients. Mr. Hanni cannot practice for the SEC for two years. He is unsure of his standing with the PCAOB.

Ms. Protzman made a motion to approve Brent Daines as the reviewer for Jeffery Johnson. Mr. Hanni will see if Brent Daines is available to be his reviewer. Mr. Smith seconded the motion.

Their next appointment will be in July.

DISCUSSION:

David Sager
CPE Waiver Request

The Board reviewed a CPE Waiver request from David Sager. Mr. Sager will need to submit a report from his doctor with the dates he was unable to work. He will need to meet with the Board after the report is received from his doctor.

James Reidhead
CPE Waiver Request

The Board reviewed a CPE Waiver from James Reidhead. He will need to submit a report from his doctor regarding how much he can work. He will need to meet with the Board after the report is received from his doctor.

Newly Accredited Education Programs

Mr. Jones reported the recommendation of the Education Committee regarding newly accredited programs. A person who graduates from a program who receives an accreditation after they graduate will be reviewed the same as a program without an accreditation. Mr. Smith made a motion to accept the recommendation of the Education Committee. Ms. Protzman seconded the motion. Motion passed by unanimous vote.

Open and Public Meeting Act Training

Item was noted with no action taken.

NASBA Correspondence

NASBA is requesting volunteers for committees. Item was noted with no action taken.

Supervision of Accounting Experience
by a Chartered Accountant

The Board will need to review the experience from a person who completed their experience under a Charter Accountant in England.

NEXT MEETING

The next Board meeting has been scheduled for Wednesday, May 2 at 1:30 p.m.

ADJOURN

Adjourned at 2:55 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.

May 2, 2012

Michael Blackburn

Date Approved

Chairperson, Utah Board of Accountancy

May 2, 2012

Dan S. Jones

Date Approved

Bureau Manager, Division of Occupational & Professional
Licensing