PUBLIC SESSION MINUTES
North Carolina State Board of CPA Examiners
February 20, 2006
1101 Oberlin Road
Raleigh, NC 27605

MEMBERS ATTENDING: Leonard W. Jones, CPA, President; Arthur M. Winstead, Jr., CPA, Vice President; Jordan C. Harris, Jr., Secretary-Treasurer; Norwood G. Clark, Jr., CPA; Tyrone Y. Cox, CPA; Thurman L. Gause; and Michael C. Jordan, CPA.

STAFF ATTENDING: Robert N. Brooks, Executive Director; J. Michael Barham, CPA, Deputy Director; Lisa R. Hearne, Manager-Communications; Ann J. Hinkle, Manager-Professional Standards; Buck Winslow, Manager-Licensing; and Noel L. Allen, Legal Counsel.

GUESTS: James T. Ahler, Executive Director, NCACPA; Sharon Bryson, Deputy Director, NCACPA; Tom Chenoweth, CPA, Highland Publishing Company; Walter C. Davenport, CPA; and Curt Lee, Past President, NCSA.

CALL TO ORDER: President Jones called the meeting to order at 10:00 a.m.

MINUTES: The minutes of the January 23, 2006, meeting were approved as submitted.

FINANCIAL AND BUDGETARY ITEMS: The financial statements for January 2006 were accepted as submitted.

NATIONAL ORGANIZATION ITEMS: Messrs. Cox and Jordan moved to request that NASBA nominate Arthur M. Winstead, Jr., CPA, for board member on the AICPA Auditing Standards Board. Motion passed.

Messrs. Cox and Clark moved to request that NASBA nominate Walter C. Davenport, CPA, for Director-at-Large on the NASBA Board of Directors. Motion passed.

REPORT OF THE PROFESSIONAL STANDARDS COMMITTEE: Mr. Winstead moved and the Board approved the following recommendations of the Committee:

2004-04-017 – Close the case without prejudice with a Letter of Warning.
200509-054 – Close the case without prejudice.
200510-058 – Close the case without prejudice.

REPORT OF THE PROFESSIONAL EDUCATION AND APPLICATIONS COMMITTEE: Mr. Gause moved and the Board approved the following recommendations of the Committee:

Transfer of Grades Applications - The following were approved:

Terry Michael Milzarek
William Reginald Till

Original Certificate Applications - The following were approved:

Susan Marie Blake
Rhonda Thompson Borgman
Lisa Carole Brown
Leigh Michaux Bullin
Jee (Jason) Yoon Cha
Michael David Clonch
Tige Duncan Darner
Benjamin Warren Duckett
Bradford Allen Eggleston
Caroline Elizabeth Finch
Meredith Singletary Fish
Brandon Heath Flinchum
Amanda Jane Gidley
Alan Preston Hyatt
Bo Jing
Joy Shelton Klenke
Eric Scott Krone
Joel David Kronenberg
Amanda Leigh Wilson Lyda
Mark Gibson Maffett
Stacey Smith Martin
Dain Alexander Mickalites
Richard John Miller
Terry Michael Milzarek
Pambu Claude Mwanda
Olga B. Nowacki
Erin Elizabeth Perry
Gilbert Richard Peters III
Todd Tompkins Ravin
Stacie M. Richardson
Jeffrey Glenn Richek
David Lester Slack
Kristin McNeill Spell
Martin Van Buren Swindell
Kathryn Ann Thornsvard
William Reginald Till
Lara J. Tilley
Rebekah Leah VanDalen
Randall Charles Vogel
Francis Gerard Wall
Keith E. Williams
Wendi Goodman Woods

The Committee reviewed the original application submitted by Pamela Kay Mills. Ms. Mills wanted to use Principles of Public Relations towards the communications requirement in the fields of study. The Committee disapproved her application.

Reciprocal Certificate Applications - The following were approved:

George Raymond Aldhizer III
Sherri Lynelle Boley
Lawrence E. Burk
Tracie Renee Cranford
Michael Neal Firestone
Lance Wayne Gurel
Amanda Pressley Habich
Brent Eugene Hansen
John Nicholson Harrison
Scott Andrew Henderson
Leland Box Jones
Patricia Halvorsen Siefken
Robert E. Starkey

Temporary Permits - The following temporary permits were approved by the Executive Director and ratified by the Board:

Christopher John Carlson T3455
Ronald E. Clanton T3456
Melinda Tiller Durant T3457
Brian S. Gardner T3458
Alison L. Hawk T3459
Elizabeth L. Morton T3460
R. Chris Aurit T3461
Linda K. Barry T3462
William Randolph Fariss T3463
Diana Garcia T3464
Glenroy Winston Genus T3465
Jeffrey I. Goldstein T3466
Virginia Chamblin Grochowski T3467
Terri Hilliard T3468
David Bonham Holbrook T3469
Benjamin James Hume T3470
Petrina J. Johnson T3471
Kathleen Sliter Monks T3472
Tamara Ayesha Romany T3473
Edwin Earl Thomas T3474
Julie Marie Tsolis T3475
Christopher Chase Woodfin T3476
Robert Harold Buser T3477
Christine Dione Leapley T3478
James Patrick Liddy T3479
Lori Ann Nelson T3480
William R. Pierce T3481
Michael Brian Sowinski T3482
Linda S. Swain T3483
James A. Wood T3484

Reinstatements - The following were approved:

David Carr #14844
James Luther Ott #24752
Robert C. Taylor Jr. #21643

Firm Registrations - The following professional corporations, professional limited liability companies, and limited liability partnerships were approved by the Executive Director and ratified by the Board:

William A. Bostic, CPA, PA
Cochran & Smith, CPAs, P.L.L.C,
Beth S Cribb, CPA, PLLC
Dowdy & Osborne, L.L.P.
Farmer & Farmer, P.A.
Michael J Fryt CPA, PLLC
TERRY HAAKENSON, PC
ROBERT E. PRIVETTE, CPA, PA
Michelle Riddick Sawyer, CPA P.C.

Reclassifications - The Committee approved the following requests for retired status because the individuals are completely retired and do not receive any earned compensation for current personal services in any job whatsoever:

James C. Crone #733
Virginia Wright Graham #24903

CPE Matters - The Committee reviewed and Messrs. Harris and Winstead moved to approve, with changes, the ethics course "CPA Rules Update" by Highland Publishing Company. Motion passed.

Extension Requests - The Committee approved the following individuals for extension for completion of CPE until the dates noted:

Craig John Healy #28554 (6/30/06)
Gary M. Dragon #30145 (6/30/06)

Requests submitted by the following individuals were disapproved.

David Ian Johnston #19330
Steven R. Stanford #22333

CLOSED SESSION: Messrs. Jordan and Harris moved to enter Closed Session with the Executive Staff and Legal Counsel to discuss an application matter. Motion passed.

PUBLIC SESSION: Messrs. Gause and Winstead moved to re-enter Public Session to continue with the agenda. Motion passed.

EXECUTIVE STAFF AND LEGAL COUNSEL REPORT: Messrs. Winstead and Harris moved to approve the proposed lease agreement with the State of North Carolina (Clean Water Management Trust Fund) for Suite 102 of the building. The proposed lease will be presented to the North Carolina Council of State at its March 7, 2006, meeting. Motion passed with seven (7) affirmative and zero (0) negative votes.

Messrs. Harris and Gause moved to approve the Board personnel manual as recommended by the Personnel Committee. Motion passed with seven (7) affirmative and zero (0) negative votes.

ADJOURNMENT: Messrs. Jordan and Clark moved to adjourn the meeting at 11:25 a.m. Motion passed.

Respectfully submitted:

Robert N. Brooks
Executive Director

Attested to by:

Leonard W. Jones, CPA
President