

COLORADO STATE BOARD OF ACCOUNTANCY
1560 BROADWAY, SUITE 1250C-PLEASE NOTE SUITE #
9:00 A.M. – PLEASE NOTE TIME

MAY 2, 2012 AGENDA

A. QUORUM AND RECOGNITION OF BOARD MEMBERS PRESENT/ABSENT

B. MISCELLANEOUS BUSINESS

1. Mediation Training – Matthew Azer – Director, Office of Administrative Courts – 9:00 a.m.
2. Rules Review – 9:30 a.m. – 10:30 a.m.
3. Consideration of Meeting Minutes
 - i. March 7, 2012 meeting minutes
 - ii. March 16, 2012 meeting minutes
4. Public Comment

C. LICENSING BUSINESS

1. Newly Licensed Individuals and Registered Firms
2. Consideration of Applications for Certification with Foreign Evaluations
 - i. Lakshmi Athmuri
 - ii. Aditya Gandhi
 - iii. Ashish Lodha
 - iv. Vivek Shah
 - v. Abdul Kabeer Vayalil Peetika
 - vi. Govind Chamariya
 - vii. Vijay Grover
 - viii. Naganathan Guru
 - ix. Prashant Kalantri
 - x. Sandeep Rungta
 - xi. Varun Sharma
 - xii. Amithumar Thakkar
3. Reconsideration of Applications for Certification
 - i. Syed Zaidi
4. Consideration of Applications for Certification with Special Consideration
 - i. Tatana Cieslarova
5. Consideration of Applications for Certification with Misdemeanors
 - i. William Bradley – Applicant may attend meeting
 - ii. Leigh Kinealy
 - iii. Shalini Shah
 - iv. Arthur Flomo

6. Consideration of Applications for Certification with Potential Violations
 - i. Darin Jensen
 - ii. Jeffrey Trout
7. Consideration of Firm Applications
 - i. J. Elbert Bivins IV CPA, P.C.
 - ii. Charles K. Dahlke, P.C.
 - iii. Chapman Certified Public Accounting
8. Consideration of Request for Extension of Exam Scores
 - i. Katherine Baltera (Candidate KB)
 - ii. Debajyoti Bhattacharya (Candidate DB)
 - iii. Pawan Juneja (Candidate PJ)
 - iv. Muhammad Faisal (Candidate MF)
9. Consideration of Application for Reinstatement and Reactivation
 - i. Martha Biggs – CPA 17643
10. Consideration of CPE Extension Requests for 2010-2011 Reporting Period
 - i. C. Dean Boyd – CPA 2535
 - ii. Thomas F. Brown – CPA 25823
 - iii. Hui Hu – CPA 28613
11. 2010-11 Reporting Period CPE Audit

Audits Reviewed and Approved By Staff

#	Licensee	License No.	Date Originally Licensed	Staff Review #1	Staff Review #2
1	Akinduro, Afolabi	26835	9/24/08	Pass	Pass
2	Andersen, Douglas	20923	3/28/01	Pass	Pass
3	Brining, Robert	4428	10/5/77	Pass	Pass
4	Buice, Michele	27703	9/25/09	Pass	Pass
5	Cervi, Christie	21032	5/30/01	Pass	Pass
6	Jacobson, Kyle	9747	1/30/86	Pass	Pass
7	Juma, Salman	24737	6/28/06	Pass	Pass
8	Kendhammer, Michael	23620	2/4/05	Pass	Pass
9	Lam, Arthur	24657	5/26/06	Pass	Pass
10	Makkar, Pankaj	25817	9/5/07	Pass	Pass
11	Mulcahy, Denis	26525	5/28/08	Pass	Pass
12	Mungai, Lynda	16948	9/25/96	Pass	Pass
13	Nye, Barbara	22590	11/7/03	Pass	Pass
14	Owen, Frederick	3884	3/3/76	Pass	Pass
15	Ransford, Ken	12903	1/30/91	Pass	Pass
16	Razzak, Akhter	21751	6/26/02	Pass	Pass
17	Royan, Anuja	24702	6/16/06	Pass	Pass
18	Soussan, Dan	18203	5/27/98	Pass	Pass
19	Taylor, Pamela	23649	2/18/05	Pass	Pass
20	Taylor, Ralph Donald	8562	3/29/84	Pass	Pass
21	Trowbridge, Alexander	21860	8/28/02	Pass	Pass

D. GENERAL BUSINESS

1. Consideration of Compliance with Board Orders

i. Consent Agenda

#	Respondent	License No.	Date Originally Licensed	Complaint No.	Staff Review #1	Staff Review #2
1	Akinduro, Afolabi C.	26835	9/24/08	2011-004333	Pass	Pass
2	Birr, Bruce J.	15786	3/14/95	520000610	Pass	Pass
3	Brumley, Warren J.	4771	7/6/78	2010-002158	Pass	Pass
4	Guirguis, Ashraf Adel Saad	18621	1/27/99	2011-004486	Pass	Pass
5	Johnson, Linda D.	11584	10/26/88	2012-002192	Pass	Pass
6	Lawrence, Robert W.	23320	9/17/04	2012-000955	Pass	Pass
7	Lee, Brian	27036	12/10/08	2012-000957	Pass	Pass
8	McGinnis, Roy D.	22106	1/24/03	2012-001496	Pass	Pass
9	Netherton, Ian	26985	11/7/08	2012-002465	Pass	Pass
10	Seim Johnson LLP (RP – Roger Thompson)	FRM 12306	5/26/99	2012-001814	Pass	Pass

ii. Case No. 2012-000810 – Cordovano and Honeck, LLP

iii. Case No. 2010-001536 & 2010-002855 – Dean Johnson and Johnson, Holscher & Company PC

iv. Case No. 2011-003411 & 2011-002697 – David Shea

2. Review of Disciplinary Actions

E. BRIEFING AND REVIEW

1. Program Director Report

2. Board Review Items

i. Compliance Monitoring Report

ii. Policy 90-17 – Delegated Authority Regarding Default Initial Decisions

iii. Internal Guidance Regarding Application Violations

iv. North Carolina State Board of Certified Public Accountant Examiners Consent Agreement with KPMG LLP

F. EXECUTIVE SESSION BUSINESS

1. Referrals from Open Session

2. Office of Expedited Settlement Program (ESP)

Case No. 2011-001193	Case No. 2012-000870	Case No. 2012-001768
Case No. 2012-001789	Case No. 2012-001790	Case No. 2012-001813
Case No. 2012-001814	Case No. 2012-002438	Case No. 2012-002439
Case No. 2012-002444	Case No. 2012-002459	Case No. 2012-002461
Case No. 2012-002463	Case No. 2012-002465	Case No. 2012-002466
Case No. 2012-002757	Case No. 2012-002761	Case No. 2012-002762
Case No. 2012-002862	Case No. 2012-002863	Case No. 2012-003024
Case No. 2012-003025	Case No. 2012-003292	Case No. 2012-003293
Case No. 2012-003294	Case No. 2012-003295	Case No. 2012-003296

3. Consideration of Consumer and Board Initiated Complaints

Case No. 2005-003591	Case No. 2011-001175	Case No. 2012-002441
Case No. 2012-002909	Case No. 2012-003018	Case No. 2012-003120
Case No. 2012-003121	Case No. 2012-003126	Case No. 2012-003418

4. Consideration of the Office of the Attorney General's Case Status Report

Case No. 2005-003591	Case No. 2010-003326	Case No. 2011-001193
Case No. 2011-004141	Case No. 2011-004214	

G. ADJOURNMENT