

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU

ACCOUNTANCY

APPROVED MEETING MINUTES

MAY 15, 2015

In accordance with the Open Meetings Act, Public Act No. 267 of 1976, as amended, the Accountancy Board met on May 15, 2015 at the Department of Licensing and Regulatory Affairs, Corporations, Securities & Commercial Licensing Bureau, 2501 Woodlake Circle, Second Floor, Room 1, Okemos, Michigan. The Board meeting was called to order by Chairperson Matthew Howell at 9:03 a.m.

ROLL CALL

Present:	Matthew Howell, Chairperson	Professional Member
	Michael Swartz, Vice Chairperson	Professional Member
	James Bayson*	Professional Member
	Richard David	Professional Member
	Kathleen Post	Professional Member
	Dr. Ola Smith	Professional Member
	Barbara Homier	Public Member
	Jennifer Kluge	Public Member
	Amna Seibold	Public Member

*left at 9:43 p.m.

Staff:	Shelly Edgerton	LARA Chief Deputy Director
	Andrew Brisbo	Licensing Director
	Belinda Wright	Licensing Manager
	Janielle Houston	Recording Secretary
	Ann Paruk	Administrative Law Specialist
	Dana Paehlig	Assistant Administrator for Accountancy
	Eric St. Onge	Assistant Attorney General Representative

ADDITIONS TO OR DELETIONS FROM AGENDA

ADDITION

NEW BUSINESS

Shelly Edgerton, LARA Chief Deputy Director – LARA Reorganization

MOTION: It was moved by Mr. Swartz and supported by Mr. Bayson to approve the agenda as amended. The motion carried by unanimous vote.

APPROVAL OF MINUTES FROM NOVEMBER 7, 2014

MOTION: It was moved by Mr. Bayson and supported by Ms. Seibold to approve the minutes as prepared from the meeting held November 7, 2014. The motion carried by unanimous vote.

STIPULATIONS

JONATHAN E. DAMHOF, LICENSE NO. 11-01-022613, EXPIRES 12-31-2015, CADILLAC, MICHIGAN: COMPLAINT NO. 322471 AND JON DAMHOF CPA, LLC, UNLICENSED, MICHIGAN: COMPLAINT NO. 322528

MOTION: It was moved by Mr. Seibold and supported by Mr. Swartz to accept the Stipulation as prepared for Complaint Nos. 322471 and 322528. The motion failed by majority vote.

It was moved by Mr. David and supported by Ms. Homier to reject the Stipulation as prepared for Complaint Nos. 322471 and 322528. The motion carried by unanimous vote.

DALE G. MCCALLUM, UNLICENSED: COMPLAINT NO. 322470 AND MCCALLUM BUSINESS SERVICES, LLC, UNLICENSED: COMPLAINT NO. 322642

MOTION: It was moved by Ms. Homier and supported by Ms. Seibold to accept the Stipulation as prepared for Complaint Nos. 322470 and 322642. The motion carried by majority vote. Mr. Bayson was absent from the vote.

PHILIP J. LANN, LICENSE NO. 11-01-022379, EXPIRES 12-31-2015, NORTHVILLE, MICHIGAN: COMPLAINT NO. 323631

MOTOIN: It was moved by Mr. Swartz and supported by Mr. David to accept the Stipulation as prepared for Complaint No. 323631. The motion carried by majority vote. Mr. Bayson was absent from the vote.

MICHAEL SANTICCHIA, LICENSE NO. 11-01-014892, EXPIRES 12-31-2015, DEARBORN, MICHIGAN: COMPLAINT NO. 322622

MOTION: It was moved by Ms. Kluge and supported by Ms. Homier to accept the Stipulation as prepared for Complaint No. 322622. The motion carried by majority vote. Mr. David and Mr. Howell abstained from the vote. Mr. Bayson was absent from the vote.

CHARLES C. ROSS, JR., LICENSE NO. 11-01-013102, EXPIRED 12-31-1999,
DOWAGIAC, MICHIGAN: COMPLAINT NO. 321998

MOTION: It was moved by Ms. Seibold and supported by Ms. Kluge to accept the Stipulation as prepared for Complaint No. 321998. The motion carried by majority vote. Ms. Homier abstained from the vote. Mr. Bayson was absent from the vote.

AMY PINER MOSHER, LICENSE NO. 11-01-027973, EXPIRES 12-31-2015,
LIVONIA, MICHIGAN: COMPLAINT NO. 323801 AND PINER MOSHER, P.C.
LICENSE NO. 11-02-003832, EXPIRES 12-31-2015, LIVONIA, MICHIGAN:
COMPLAINT NO. 323802

MOTION: It was moved by Ms. Post and supported by Ms. Homier to accept the Stipulation as prepared for Complaint Nos. 323801 and 323802. The motion carried by majority vote. Mr. David and Mr. Howell abstained from the vote. Mr. Bayson was absent from the vote.

BROCKMAN, COATS, GEDELIAN & CO., LICENSE NO. 11-02-003862, EXPIRES 12-31-2015, AKRON, MICHIGAN: COMPLAINT NO. 324666

MOTION: It was moved by Ms. Kluge and supported by Ms. Post to accept the Stipulation as prepared for Complaint No. 324666. The motion carried by majority vote. Mr. Bayson was absent from the vote.

DAVID A. SHILAKES, LICENSE NO. 11-01-006061, EXPIRES 12-31-2015, LIVONIA,
MICHIGAN: COMPLAINT NO. 323146

MOTION: It was moved by Ms. Seibold and supported by Mr. Swartz to accept the Stipulation as prepared for Complaint No. 323146. The motion carried by majority vote. Mr. Bayson was absent from the vote.

PETITIONS

JEAN MARIE FORTIER

MOTION: It was moved by Mr. Swartz and supported by Ms. Smith that, after reviewing the written petition, and the oral presentation of Ms. Jean Marie Fortier, the Board recommended that the Department allow Ms. Fortier's Certified Public Accountant reciprocal license application be extended for further evaluation. The motion carried by majority vote. Mr. Bayson was absent from the vote.

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT

NONE

ITEMS FOR CONSIDERATION FROM VISITORS


Two individuals addressed the Board.

NEXT MEETING DATE

The next regularly scheduled meeting of the Board of Accountancy will be held on Friday, August 14, 2015, in Room 1, at 9:00 a.m. Board members will be advised on location change for the meeting.

ADJOURNMENT

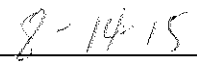
There being no further business to be brought before the Board, the meeting was adjourned at 11:15 a.m.



Chairperson
Matthew J. Howell



Recording Secretary
Janielle Houston


Date