

WASHINGTON STATE BOARD OF ACCOUNTANCY

Minutes of Special Meeting of the Board

- Time and Place of Meeting** 10:30 a.m. Friday, October 2, 2009
Teleconference format – Board Members, Board counsel, and staff by telephone linkage.
Public access by speakerphone linkage at:
Office of the Washington State Board of Accountancy
711 S Capitol Way, Suite 400
Olympia, Washington
- Roll Call** Cheryl M. Sexton, Executive Advisor, took roll call and left the meeting prior to the Board going into Executive Session.
- Attendance** Edwin G. Jolicoeur, CPA, Chair
Laurie J. Tish, CPA, Secretary
Donald F. Aubrey, CPA, Board Member
Robin A. Clark, CPA, Board Member
Robert G. Hutchins, Public Board Member
Lauren C. Jassny, Public Board Member
Mary M. Tennyson, Senior Assistant Attorney General
Bruce L. Turcott, Assistant Attorney General
Jody Lee Campbell, Assistant Attorney General
Steve Puz, Assistant Attorney General
Richard C. Sweeney, CPA, Executive Director
- Call to Order** Edwin G. Jolicoeur, Chair, called the meeting to order at 10:37 a.m. He announced:
- The Board would go into Executive Session to discuss pending litigation with legal counsel.
 - The Executive Session would last until approximately 11:37 a.m.; but, if more time was needed, the Board would go into open session to announce the new time the Board would need in Executive Session.
- Executive Session with Legal Counsel** The Board met in Executive Session with legal counsel to discuss pending litigation.
- Meeting Reconvened** At 11:35 a.m., the Board reconvened in open session and the Chair announced that the Board would go into Executive Session for an additional 30 minutes.
- Open Session** The Board reconvened in open session at 11:50 a.m. The Board voted to provide the Attorney General's Office with authority, as discussed in Executive Session, to resolve matters to be set for an additional mediation session, date to be determined.

Minutes, October 2, 2009, Special Board Meeting

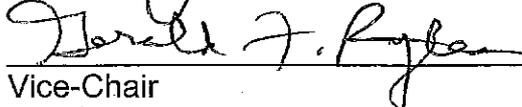
Public Input No members of the public attended the meeting.

Adjournment The Board adjourned at 11:54 a.m.

Secretary



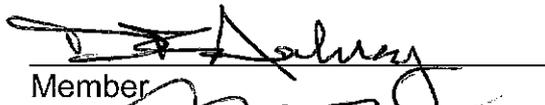
Chair



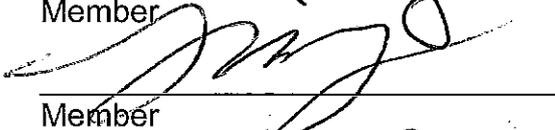
Vice-Chair



Member



Member



Member



Member

Member

Member