

# WASHINGTON STATE BOARD OF ACCOUNTANCY

## Minutes of Special Meeting of the Board

<b>Time and Place of Meeting</b>	9:05 a.m. – 10:30 a.m. Friday, September 25, 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
<b>Roll Call</b>	Cheryl M. Sexton, Executive Advisor, took roll call and left the meeting prior to the Board going into Executive Session.
<b>Attendance</b>	Edwin G. Jolicoeur, CPA, Chair Gerald F. Ryles, Vice-Chair Laurie J. Tish, CPA, Secretary Donald F. Aubrey, CPA, Board Member Robert G. Hutchins, Public Board Member Lauren C. Jassny, Public Board Member Mark W. Pearson, CPA, 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 (joined the call at approximately 9:10 a.m.) Richard C. Sweeney, CPA, Executive Director
<b>Call to Order</b>	Edwin G. Jolicoeur, Chair, called the meeting to order at 9:04 a.m. He announced: <ul style="list-style-type: none"><li>• The Board would go into Executive Session to discuss pending litigation with legal counsel.</li><li>• The Executive Session would last until 10:05 a.m.; but, if more time was needed, the Board would come into open session to announce the new time that they would need in Executive Session.</li></ul>
<b>Executive Session with Legal Counsel</b>	The Board met in Executive Session with legal counsel to discuss pending litigation.
<b>Meeting Reconvened</b>	At 10:05 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.

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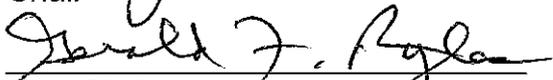
**Results of Executive Session**      The Board voted to provide the Attorney General's Office with authority to settle in mediation on September 28, 2009, as discussed in Executive Session.

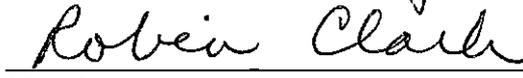
**Public Input**      No members of the public attended the meeting.

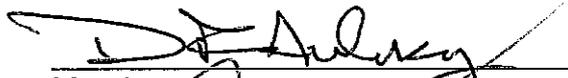
**Adjournment**      The Board adjourned at 10:30 a.m.

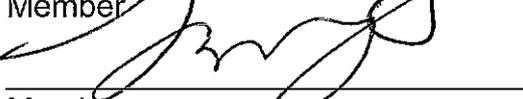
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