



New Mexico Regulation and Licensing Department

BOARDS AND COMMISSIONS DIVISION

New Mexico Public Accountancy Board

5500 San Antonio Drive, NE • Suite A • Albuquerque, New Mexico 87109
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MINUTES

Board Meeting

April 18, 2017

BOARD MEMBERS IN ATTENDANCE:

Mr. C. Jack Emmons, CPA, Chairman
Mr. Dennis Houston, Secretary, Public Member
Ms. Maria Cassimus, Treasurer, CPA
Mr. Benjamin Roybal, Esq., Public Member
Mr. Farley Vener, CPA

BOARD MEMBERS NOT IN ATTENDANCE:

Mr. Patrick Stewart, Vice Chair, Public Member
Mr. William R. Golden, CPA

BOARD STAFF IN ATTENDANCE:

Ms. Jeanette Contreras, Executive Director
Mr. Ernest Santucci, Investigator
Ms. Jessica Chavez-Lance, Licensing Manager
Ms. Natalie Frazier, Licensing Administrator
Ms. Alexa Martinez, Administrative Assistant

ATTORNEY GENERAL'S OFFICE

STAFF IN ATTENDANCE:

Mr. David Stevens, AAG, Board Counsel (Telephonically)

PUBLIC IN ATTENDANCE:

John A. Carey, NMSCPA
Randy Salas
Julia W. Jones

PLACE & TIME:

The New Mexico Public Accountancy Board held a Board Meeting on April 18, 2017, at 9:00 a.m. in the RLD Conference Room, 5500 San Antonio Dr. NE, Albuquerque, NM 87109.

1. CALL TO ORDER

Chairman Emmons called the meeting to order at 9:00 a.m.

2. REVIEW AND APPROVAL OF AGENDA; ROLL CALL; INTRODUCTION OF GUESTS

Mr. Roybal moved to approve the agenda as presented; the motion was seconded by Mr. Houston.

The Board voted unanimously to pass the motion.

Roll call was taken by Ms. Contreras; Chairman C. Jack Emmons, Mr. Dennis Houston, Ms. Maria Cassimus, Mr. Benjamin Roybal, and Mr. Farley Vener were present at this time. A quorum was determined to be present.

Board members not present at this time were: Mr. Patrick Stewart and Mr. William Golden.

7. EXECUTIVE SESSION

Chairman Emmons moved to enter into Executive Session. The Executive Session will be held in accordance with NMSA 1978, Sections 10-15-1 (H) (1), for the limited purpose of:

a) **Applications- Action Item**

Application No. 1037513
Application No. 1038924

b) **Complaints- Action Item**

Case No. 2017-05
Case No. 2017-06
Case No. 2017-07
Case No. 2017-09
Case No. 2017-10
Case No. 2017-12
Case No. 2017-13
Case No. 2017-14
Case No. 2017-15
Case No. 2017-16

c) **Proposed Case Closures- Action Item**

Case No. 2012-04
Case No. 2017-01
Case No. 2017-03
Case No. 2017-04
Case No. 2016-16
Case No. 2016-17

The motion was made by Chairman Emmons and seconded by Ms. Cassimus to enter into Executive Session. Roll call vote was taken. Roll call: Chairman Jack Emmons-yes, Mr. Dennis Houston-yes, Ms. Cassimus-yes, Mr. Benjamin Roybal-yes, Mr. Farley Vener-yes to pass the motion.

The members entered into Executive Session at 9:43 a.m.

8. BOARD DECISIONS

The Board returned from Executive Session at 10:25 a.m. Chairman Emmons attested that the only items discussed in the Executive Session were the matters specified on the agenda. A roll call vote was taken: Chairman Jack Emmons, Mr. Dennis Houston, Ms. Maria Cassimus, Mr. Benjamin Roybal, and Mr. Farley Vener were present.

Mr. Roybal moved and the motion was seconded to accept the decisions of the following:

a) **Applications:**


Application No. 1037513 Issue License
Application No. 1038924 Issue License

11. ADJOURNMENT

Mr. Roybal moved to adjourn the meeting at 10:30 a.m. and was seconded by Mr Vener.

The Board voted unanimously to pass the motion to adjourn.


C. Jack Emmons, CPA, Chairman


Dennis Houston, Secretary