

**Connecticut State Board of Accountancy  
January 20, 2006  
Special Meeting  
Minutes**

Chairman Reynolds called the meeting to order at 12:00 p.m. via conference call and in the Board's Office at, 30 Trinity Street, Hartford, Connecticut.

Present:

Thomas F. Reynolds, CPA, Chairman  
Richard P. Bond  
James Ciarcia  
Philip J. DeCaprio Jr., CPA  
Berthann Jones  
Michael Weinschel, CPA

Staff Members Present:

David L. Guay, Executive Director

Previously excused absence

Richard Sturdevant  
Leonard Romaniello, CPA  
Richard Gesseck, CPA

By Consensus the Board dispensed with the reading and approval of minutes of the last meeting.

Motion made by James Ciarcia and seconded by Philip DeCaprio to accept the recommendation of the personnel search committee, appointed January 10, 2006 and offer the position of Administrative Hearings Attorney 1 to Rebecca E. Adams, 22 Lakeview Place, P.O. Box 280, Middlefield, Connecticut 06455.

A motion to adjourn the meeting was moved by Richard Bond and seconded by Michael Weinschel, all voted in favor. The meeting was adjourned at 12:05 P.M.