

WASHINGTON STATE BOARD OF ACCOUNTANCY

Minutes of a Meeting of the Board

- Time and Place of Meeting** 1:00 p.m. – 1:27 p.m. Wednesday, July 1, 2009
The Doubletree Hotel Seattle Airport, Cascade 1 Room
18740 International Boulevard
SeaTac, Washington
- Attendance** Gerald F. Ryles, Vice-Chair
Donald F. Aubrey, CPA, Board Member
Robin A. Clark, CPA, Board Member
Robert G. Hutchins, Public Board Member
Lauren C. Jassny, Public Board Member
Mark W. Pearson, CPA, Board Member
Martha Lantz, Assistant Attorney General
Meranda A. Scott, Investigations Administrator
- Call to Order** Gerald F. Ryles, Vice-Chair, called the meeting to order at 1:00 p.m.
- Order on Remand** The Board Chair called this special meeting for the Board to discuss the King County Superior Court Case No. 08-2-40644-0, Clark v. Board of Accountancy, May 8, 2009 Order on Remand to Board following D. Edson Clark's Motion to Vacate Stipulation and Agreed Order (S&AO) ACB-964.
- Martha Lantz from the Attorney General's Office introduced herself and provided an overview of the court case. Ms. Lantz advised the Board that they were tasked with either granting the request to vacate the S&AO ACB-964 or recommending the case go to a hearing only on the issue of whether to vacate the S&AO.
- Ms. Lantz advised the Board that granting the request to vacate the S&AO ACB-964 without holding a hearing would require the case to be returned to Board staff for follow up; but that there would be no record of why the decision was made, and the perception would be that the Board agreed with the allegations made by Mr. Clark.
- Ms. Lantz advised the Board that holding a hearing would allow all parties to hear from Mr. Clark and Board staff. Both sides of the case would be heard and a record of the evidence that the Board considered in reaching its decision would be made.
- Discussion opened up at 1:15. After some discussion Board Member Mark W. Pearson made a motion to move the case forward to a hearing on the issue of whether to vacate the

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S&AO. The motion was second by Public Board Member Robert G. Hutchins. The motion carried.

The next Board meeting of July 28, 2009, is being considered as a possible date to hold the hearing. The Board's counsel will work out the details and the date of the hearing with the Mr. Clark's counsel.

The Attorney General's Office will draft an order capturing the decision reached by the Board to conduct a hearing on the issue of whether to vacate the S&AO. Ms. Lantz will coordinate a pre-hearing conference by telephone with the appropriate parties.

Ms. Lantz advised the Board to call her if they had any questions

Public Input No comments were heard from the public.

Executive Session with Legal Counsel The Board did not meet in Executive Session with Legal Counsel.

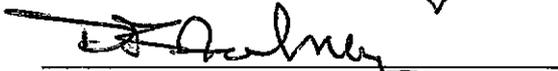
Adjournment The Board adjourned at 1:27 p.m.



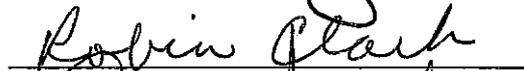
Chair



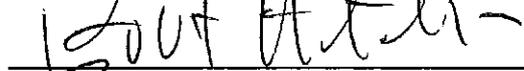
Vice-Chair



Member



Member



Member



Member

Member

Member

Secretary