

**MINUTES OF THE KANSAS BOARD OF ACCOUNTANCY
FEBRUARY 25, 2009
1:30 PM VIA TELECONFERENCE**

1. CALL TO ORDER:

Rodney Van Norden, CPA, Chair, called the meeting to order. Board members in attendance were Mr. Van Norden; Jeffrey Leiserowitz, CPA; Patricia O'Sullivan, Public Member; Virginia Powell, CPA; and Kent Smoll, CPA. Also in attendance were Susan Somers, Executive Director; Derenda Mitchell, Disciplinary Counsel to the Board; Paul Morrison, Attorney for Jack Michael Lamb; and Edward Gaschler, Office of Administrative Hearings.

Mr. Gaschler announced that the purpose of the meeting was for the Board to deliberate the Motion to Stay Issuance of Certificate in the matter of Jack Michael Lamb. At 1:34 PM, Ms. O'Sullivan moved, and Mr. Leiserowitz seconded, for the Board to go into executive session until 2:00 PM to deliberate the matter. Upon a vote, the motion carried.

When the Board reconvened, Ms. Powell moved and Mr. Leiserowitz seconded to grant the Motion to Stay and that the Final Order shall be stayed and the conditional certificate shall not be issued to Mr. Lamb. Upon a vote, the motion carried.

The Board shall file its Motion for Reconsideration on or before March 2, 2009 and the Respondent will have 15 days after the Motion for Reconsideration is filed to file his response. Oral arguments will be March 27, 2009 at a time set by the Board. The Board and the Respondent will be given 15 minutes to present oral arguments. The Board will then determine whether the original Order should be modified or changed in any way and whether a conditional certificate should be issued and if so, to set any other conditions as the Board deems proper.

2. ADJOURN

There being no further business to come before the Board, Ms. O'Sullivan moved and Mr. Leiserowitz seconded for the meeting to adjourn. Upon a vote, the motion carried.

/s/ Susan L. Somers
Susan L. Somers, Executive Director