

Mark A. Mette, CPA - Disciplinary Hearing (Agenda item 3A)

Charges: Violation of section 4701.16(A)(5); of the Revised Code, concerning conviction of a felony under the laws of any state or of the United States.

Disciplinary Manual Sections: (34)

Case background: Mr. Mette was convicted of felony vehicular assault in the 4th degree in June of 2016. This offense was self-reported at the time of his license renewal on December 28, 2016. Mr. Mette states he has paid all associated fines and has met all conditions of the court.

Hearing Notice: Mailed on January 23, 2017 & May 9, 2017

Scheduling Notice: Mailed on February 10, 2017 & July 11, 2017

Hearing began at: _____	Present? Y / N	Individual _____	Firm _____
Decision: Revoke _____	Stay _____	Reinstate _____	Fine \$ _____ + LF/Penalty
CPE/PSR _____	Other _____	Due by: _____	
Motion: _____	2 nd : _____	VOTE: _____	Abstain: _____
Exhibits (A) _____	(B) _____	(C) _____	(D) _____ (E) _____

Gordon S. Bowman, CPA - Disciplinary Hearing (Agenda item 3B)

Charges: Violation of sections 4701.16(A) (1) and (A) (4); of the Revised Code, concerning fraud and deceit in obtaining an Ohio permit; specifically 4701-15-12 Continuing education verification.

Disciplinary Manual Sections: (11) (31)

Case background: Mr. Bowman was randomly selected for CPE verification via letter, dated January 16, 2017. Mr. Bowman was unable to meet the requirements for the verification process. A cease and desist letter was mailed on April 12, 2017. Mr. Bowman is currently the owner of Gordon S. Bowman, CPA, a registered tax/consulting firm. Mr. Bowman did not request a hearing.

Hearing Notice: Mailed on May 2, 2017

Scheduling Notice: Mailed on June 13, 2017 & July 11, 2017

Hearing began at: _____	Present? Y / N	Individual _____	Firm _____
Decision: Revoke _____	Stay _____	Reinstate _____	Fine \$ _____ + LF/Penalty
CPE/PSR _____	Other _____	Due by: _____	
Motion: _____	2 nd : _____	VOTE: _____	Abstain: _____
Exhibits (A) _____	(B) _____	(C) _____	(D) _____ (E) _____

Kevin R. Horner, CPA - Disciplinary Hearing (Agenda item 3C)

Charges: Violation of sections 4701.16(A) (1) and (A) (4); of the Revised Code, concerning fraud and deceit in obtaining an Ohio permit; specifically 4701-15-12 Continuing education verification.

Disciplinary Manual Sections: (11) (31)

Case background:, Mr. Horner was randomly selected for CPE verification via letter, dated November 10, 2016. Mr. was unable to meet the requirements for the verification process. A cease and desist letter was mailed on January 20, 2017. Mr. Horner is currently the owner of Kevin R. Horner CPA, Inc. a registered tax/consulting firm.

Hearing Notice: Mailed on May 2, 2017

Scheduling Notice: mailed on June 8, 2017

Hearing began at: _____	Present? Y / N	Individual _____	Firm _____
Decision: Revoke _____	Stay _____	Reinstate _____	Fine \$ _____ + LF/Penalty
CPE/PSR _____	Other _____	Due by: _____	
Motion: _____	2 nd : _____	VOTE: _____	Abstain: _____
Exhibits (A) _____	(B) _____	(C) _____	(D) _____ (E) _____

Tanya E. Farinacci, CPA - Disciplinary Hearing (Agenda item 3D)

Charges: Violation of sections 4701.16(A) (1); of the Revised Code, concerning fraud and deceit in obtaining an Ohio permit; specifically 4701-15-03 Continuing education reporting.

Disciplinary Manual Sections: (11) (31)

Case background: Ms. Farinacci was randomly selected for CPE verification via letter, dated January 16, 2017. Ms. was unable to meet the requirements for the verification process. A cease and desist letter was sent on March 27, 2017. Ms. Farinacci did not request a hearing.

Hearing Notice: Mailed on May 2, 2017 & July 11, 2017

Scheduling Notice: Mailed on June 13, 2017

Hearing began at: _____	Present? Y / N	Individual _____	Firm _____
Decision: Revoke _____	Stay _____	Reinstate _____	Fine \$ _____ + LF/Penalty
CPE/PSR _____	Other _____	Due by: _____	
Motion: _____	2 nd : _____	VOTE: _____	Abstain: _____
Exhibits (A) _____	(B) _____	(C) _____	(D) _____ (E) _____