

Michelle L. Knapp - Reinstatement Hearing (Agenda item 11A)

Reinstatement hearing request: Through counsel, Ms. Knapp requested a reinstatement hearing in a letter to the Board received June 29, 2018.

Case background: On December 13, 2011, Ms. Knapp appeared before the Board due to her conviction on felony charges in Ashtabula County, Ohio. Her CPA certificate was revoked.

Reinstatement Hearing Notice: Mailed on July 5, 2018.

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) _____

Anne Connelly-Hill/Hill, Lloyd and Welsh, LLC - Disciplinary Hearing (Agenda item 11B)

Charges: Violation of sections 4701.16(A)(4), (A)(9) and (A) (11); of the Revised Code, concerning board communications, failure of an attest firm to obtain a firm registration, and failure of a public accounting firm to comply with section 4701.04 of the Revised Code.

Disciplinary Manual Sections: (1) (15)

Case background: Ms. Connelly-Hill's individual license expired on December 31, 2017. The firm registration of Hill, Lloyd & Welsh, LLC expired on October 31, 2017. Ms. Connelly-Hill did not respond to the cease and desist letters regarding her individual license and firm registration.

Hearing Notice(s): Mailed on June 14, 2018

Hearing Scheduling Notice: Mailed on August 2, 2018

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) _____

Stephanie Millard - Reinstatement Hearing (Agenda item 11C)

Reinstatement hearing request: Ms. Millard requested a reinstatement hearing via email to Executive Director, John E. Patterson, dated July 23, 2018.

Case background: Ms. Millard's license was revoked on November 6, 2015 due to a conviction of a crime containing an element of fraud and/or deceit.

Reinstatement Hearing Notice: Mailed on August 3, 2018.

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) _____

William J. Schroeck - Disciplinary Hearing (Agenda item 11D) - Goldman

Charges: Violation of sections 4701.16(A)(1) and (A)(4); of the Revised Code, concerning fraud or deceit in obtaining a CPA certificate and violation of Rule 4701-15-15, Continuing Education Verification.

Disciplinary Manual Sections: (31) (11)

Case background: On January 16, 2018, Mr. Schroeck was selected for CPE verification, but failed to provide documentation to show CPE compliance.

Hearing Notice: Mailed on April 26, 2018.

Scheduling Notice: Mailed on May 30, 2018.

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) _____

Gerald D. Myers/Gerald D. Myers & Associates, Inc. - Disciplinary Hearing (Agenda item 11E) - Goldman

Charges: Violation of sections 4701.16(A)(4), (A)(9) and (A) (11); of the Revised Code, concerning failure of an attest firm to obtain a firm registration, board communications and failure of a public accounting firm to comply with section 4701.04 of the Revised Code.

Disciplinary Manual Sections: (1) (15)

Case background: Mr. Myers' individual license expired on December 31, 2017. The firm registration of Gerald D. Myers & Associates, Inc. expired on October 31, 2017. Mr. Myers did not respond to the cease and desist letters regarding his individual license or firm registration.

Hearing Notice(s): Mailed on June 12, 2018

Goldman Hearing Scheduling Notice: Mailed on July 18, 2018 and September 19, 2018

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) _____