



STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
TENNESSEE BOARD OF ACCOUNTANCY

500 James Robertson Parkway

Davy Crockett Tower

Nashville, TN 37243-1141

615-741-2550 or 888-453-6150

Program Website: <https://www.tn.gov/commerce/section/accountancy>

A meeting of the Tennessee State Board of Accountancy was held on Thursday, April 20, 2017 at Davy Crockett Tower, 500 James Robertson Parkway in Conference Room 1-A.

MEMBERS PRESENT

Judy Wetherbee

LEGAL COUNSEL

Anthony Glandorf, Chief Counsel

Sara Page, Assistant General Counsel

Liz Goldstein, Assistant General Counsel

Matt Reddish, Assistant General Counsel

MEMBERS PRESENT VIA CONFERENCE CALL

Don Royston, Chair

Stephen Eldridge, Secretary

Janet Booker-Davis

Pamela Church

Larry Elmore

Kevin Monroe

Gay Moon

STAFF

Wendy Garvin, Director

Karen Condon, Board staff

Vanessa Huntsman, Legal staff

MEMBERS ABSENT

Casey Stuart, Vice-Chair

Gabe Roberts

Trey Watkins

CALL TO ORDER

Chairman Don Royston called the meeting to order at 8:30am.

Board Members identified themselves by roll call and established a quorum.

ANNOUNCEMENTS

The meeting was properly noticed on the Board's website.

Liz Goldstein read into the record a Statement of Necessity, detailing the Board's need for an Investigator.

Wendy Garvin presented an overview of the interview process and recommended the appointment of Sharon Waugh to the position of Investigator, citing Ms. Waugh's qualifications. Ms. Garvin noted that Mr. Monroe was present for candidate interviews, and that Mr. Royston had conducted an interview with Ms. Waugh by telephone. Ms. Garvin recommended Ms. Waugh for appointment with a salary of \$80,000.00 per year, State benefits, and the use of a State car.

Ms. Wetherbee asserted that she had researched Ms. Waugh's experience and had received positive references from former employers.

Discussed included:

- The type of work Ms. Waugh has performed
- The number of positions she has held in the past
- Ms. Waugh's current employment situation
- The duties and responsibilities of the Investigator position
- The expertise Ms. Waugh would bring to the job

Ms. Garvin clarified that the Investigator serves at the pleasure of the Board through Executive Service appointment.

MOTION and second to approve the appointment of Sharon Waugh to the position of Investigator with a starting salary of \$80,000.00 per year, State benefits, and the use of a State car.

Motion passed by a unanimous roll call vote as follows:

Don Royston	aye	Kevin Monroe	aye
Stephen Eldridge	aye	Gay Moon	aye
Janet Booker-Davis	aye	Pamela Church	aye
Larry Elmore	aye	Judy Wetherbee	aye

ADJOURN

With no further business before the Board, the meeting was adjourned at 9:05 am.



Don Royston, Chairman



Stephen Eldridge, Secretary