

Glenn J. Gettman - Disciplinary Hearing (Agenda item 3A)

Charges: Violation of sections 4701.16(A)(4); a violation of a rule of professional conduct promulgated by the board; specifically 4701-11-07 Board Communications.

Case background: Mr. Gettman was sent an open complaint letter on September 3, 2014 as the result of a complaint filed by Erin Gibbons. Mr. Gettman failed to claim the aforementioned certified mailing, it was returned to the Board as "unclaimed"; a second letter was mailed by USPS Certificate of Mailing to his address on file. Mr. Gettman failed to respond to the Board communication by the October 29, 2014 deadline.

Hearing Notice: mailed on February 5, 2015.

Scheduling Notice: mailed on March 18, 2015.

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: _____

Align, LLC - Disciplinary Hearing (Agenda item 3B)

Original Charge: Violation of section 4701.16(A) (9) and (11) of the Revised Code, concerning failure to comply with firm registration requirements.

Disciplinary Manual Sections: [7]

Case background: Attest firm, Align, LLC failed to renew their firm registration which expired on 10-31-14. Cease & Desist notice sent 12-5-14. Field call on 1-15-15 revealed firm is not holding out.

Hearing Notice: mailed on February 10, 2015.

Scheduling Notice: mailed on February 18, 2015.

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: _____

Elizabeth Bann -Disciplinary Hearing (Agenda item 3C)

Original Charge: Violation of sections 4701.16(A)(3) of the Revised Code concerning violation of 4701.14 of the Revised Code – Unauthorized Practice.

Disciplinary Manual Section: [8]

Case background: On June 23, 2014, we received a complaint, alleging that Ms. Bann was holding out as a CPA, with an expired license (12-31-01). Cease & Desist notice issued 7-31-14, ordered to obtain license by 9-2-14. Bann requested/was granted an extension to 10-24-14, yet failed to obtain licensure.

Hearing Notice: mailed on January 27, 2015.

Scheduling Notice: mailed on March 5, 2015.

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: _____

Cross & Associates/Ronald R. Cross, CPA - Disciplinary Hearing (Agenda item 3E)

Original Charge: Violation of section 4701.16(A)(11) of the Revised Code, concerning failure to comply with firm registration requirements.

Disciplinary Manual Sections: [7]

Case background: Attest firm, Cross & Associates, failed to renew their firm registration which expired on 10-31-14. Cease & Desist notice sent 12-5-14. Field call on 1-30-15 revealed firm is not holding out.

Hearing Notice: mailed on February 18, 2015.

Scheduling Notice: mailed on March 9, 2015.

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: _____

David B. Saba, CPA – Disciplinary Hearing (Agenda Item 3G)

Original Charge: Violation of section 4701.16(A)(11) of the Revised Code, concerning failure to comply with firm registration requirements.

Disciplinary Manual Sections: [7]

Case background: Attest firm, David B. Saba, CPA,, failed to renew its firm registration which expired on 10-31-14. Cease & Desist notice sent 1-6-15. Field call on 1-28-15 revealed firm is not holding out.

Hearing Notice: mailed on March 5, 2015.

Scheduling Notice: mailed on March 16, 2015.

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: _____

Stanley D. Milovancev – Disciplinary Hearing (Agenda Item 3H)

Original Charge: Violation of section 4701.16(A)(3) & (9) of the Revised Code, concerning violation of any provisions of ORC 4701.14 (Unauthorized Practice) and failure of the holder of a CPA certificate to obtain an Ohio permit..

Disciplinary Manual Sections: [8]

Case background: Mr. Milovancev has been represented on the internet as a “CPA,” but last held a valid license on 12-31-13. Cease & Desist notice mailed on 1-5-15. and deadline for licensure 2-6-15. Continues to be represented on the internet as “CPA.”

Hearing Notice: mailed on February 15, 2015.

Scheduling Notice: mailed on March 30, 2015.

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: _____