



**SOUTH DAKOTA
BOARD OF ACCOUNTANCY**

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South Dakota Board of Accountancy
Minutes of Meeting-Conference Call
January 6, 2014 - 9:00 a.m.

The Board of Accountancy held a meeting by conference call on Monday, January 6, 2014. Chair John Mitchell called the meeting to order at 9:03 a.m.

Roll call was taken to confirm that the following members were present: Holly Brunick, David Pummel, John Linn, Jr., Marty Guindon, John Peterson and John Mitchell. A quorum was present.

Also present were Nicole Kasin, Executive Director; Brenda Page, Secretary; Aaron Arnold, Legal Counsel; and Todd Kolden, Department of Labor & Regulation.

Chair John Mitchell asked if there were any additions to the agenda. The following were added: Report to Board on Grades and Additions to Peer Review.

A motion was made by John Linn, Jr. and seconded by David Pummel to approve the December 9, 2013, meeting minutes. A roll call vote was taken. The motion unanimously carried.

A motion was made by Holly Brunick and seconded by Marty Guindon to approve the issuance of individual certificates through December 27, 2013. A roll call vote was taken. The motion unanimously carried.

A motion was made by Marty Guindon and seconded by David Pummel to approve the financial statements through November 2013. A roll call vote was taken. The motion unanimously carried.

The Board discussed report on the CPA exam grades for the 39th Window.

A motion was made by John Linn, Jr. and seconded by Marty Guindon to approve the CPA exam scores for the 39th Window through December 2013. A roll call was taken. The motion unanimously carried.

The Board discussed the NASBA Executive Directors Conference which will be held in Savannah, GA, March 3-6, 2014, and the NASBA Legal Counsel Conference which will be held in Savannah, GA, March 3-5, 2014.

A motion was made by John Peterson and seconded by David Pummel to approve travel for the Executive Director to attend the NASBA Executive Directors Conference held in Savannah, GA, March 3-6, 2014 and Legal Counsel to attend the NASBA Legal Counsel Conference held in Savannah, GA, March 3-5, 2014. A roll call vote was taken. The motion unanimously carried. The Executive Director will submit the necessary travel documents for approval.

Executive Director Kasin discussed her report on CPE Audits and the exposure draft from ARSC.

The Board was given the responses to Exposure Draft on Firm Mobility for the UAA from Guam and Oregon.

The Board discussed the nomination for Vice Chair of NASBA for 2014-2015 of K. Odom by the Alabama Board of Accountancy.

A motion was made by Holly Brunick and seconded by John Peterson to enter into executive session for the deliberative process for peer reviews. A roll call vote was taken. The motion unanimously carried.

The Board came out of executive session.

A motion was made by John Peterson and seconded John Linn, Jr. to accept the peer reviews as discussed in executive session. A roll call vote was taken. The motion unanimously carried.

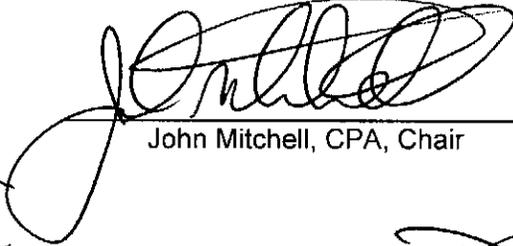
FUTURE MEETING DATES (all times CT)

March 24th – 9:00 – Conference call

May 5th – 8:30 - Dept. of Legislative Audit Conference Room – Pierre, SD

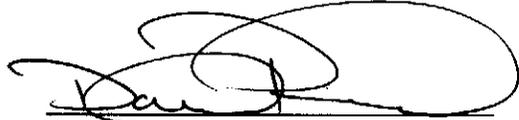
A motion was made by David Pummel and seconded by Marty Guindon to adjourn the meeting. A roll call vote was taken. The motion unanimously carried.

All business having come before the board was concluded and Chair John Mitchell adjourned the meeting at 9:17 a.m.



John Mitchell, CPA, Chair

Attest: 
Nicole Kasin, Executive Director


David Pummel, Sec/Treasurer