



**SOUTH DAKOTA
BOARD OF ACCOUNTANCY**

301 E. 14th Street, Suite 200
Sioux Falls, SD 57104
(605) 367-5770 / Fax: (605) 367-5773
e-mail: sdbdacct@sdbd@midconetwork.com
www.accountancy.sd.gov

South Dakota Board of Accountancy
Minutes of Meeting-Conference Call
November 6, 2013 - 9:00 a.m.

The Board of Accountancy held a meeting by conference call on Wednesday, November 6, 2013. Chair John Mitchell called the meeting to order at 9:05 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; Julie Iverson, Sr. Secretary; Aaron Arnold, Legal Counsel; and Todd Kolden, Department of Labor & Regulation.

Chair John Mitchell asked if there were any additions to the agenda. There were no additions.

A motion was made by Marty Guindon and seconded by David Pummel to approve the September 11, 2013, meeting minutes. A roll call vote was taken. The motion unanimously carried.

A motion was made by John Peterson and seconded by John Linn, Jr. to approve the issuance of individual certificates and firm permits through October 31, 2013. 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 financial statements through September 2013. A roll call vote was taken. The motion unanimously carried.

The Board discussed two requests from licensees for a second extension for CPE.

A motion was made by John Peterson and seconded by John Linn, Jr. to approve the second request for a CPE extension until December 31, 2013 for the first licensee. A roll call was taken. The motion unanimously carried.

A motion was made by Holly Brunick and seconded by John Peterson to approve the second request for a CPE extension until December 31, 2013 for the second licensee. A roll call was taken. The motion unanimously carried.

Executive Director Kasin discussed her report on NASBA's exposure draft on firm mobility, CPE audits being conducted, current status of filling the open secretary position, and misleading firm names.

Todd Kolden asked to be added to the December 9 agenda to update the Board on Senate Bill 3 that was approved during the 2013 legislative session.

The Board discussed the Board of Examiners October 3-4 meeting highlights, the exposure draft on Firm Mobility for the UAA, and Candidate Care Concerns 3Q13. The discussion on firm mobility was tabled until the December 9, 2013 board meeting.

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

The Board came out of executive session.

A motion was made by Holly Brunick and seconded Marty Guindon to accept the peer reviews and close complaints as discussed in executive session. A roll call vote was taken. The motion unanimously carried.

FUTURE MEETING DATES (all times CT)

December 9 – 9:00 – Conference call

January 6 – 9:00 – Tentatively set at AmericInn in Chamberlain

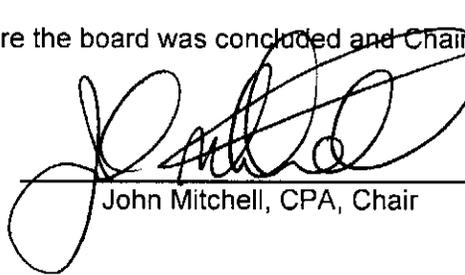
Conference call if in-person meeting is not needed

March 24th – 9:00 – Conference call

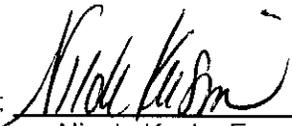
May 5th – Pierre, SD – Dept. of Legislative Audit Conference Room

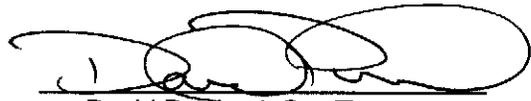
A motion was made by John Linn, Jr. and seconded by Marty Guindon to adjourn the meeting. A roll call vote was taken. The motion unanimously carried.

All business having come before the board was concluded and Chair John Mitchell adjourned the meeting at 10:10 a.m.



John Mitchell, CPA, Chair

Attest: 
Nicole Kasin, Executive Director



David Pummel, Sec/Treasurer