



**SOUTH DAKOTA
BOARD OF ACCOUNTANCY**
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South Dakota Board of Accountancy
Minutes of Meeting-Conference Call
December 9, 2013 - 9:00 a.m.

The Board of Accountancy held a meeting by conference call on Monday, December 9, 2013. Chair John Mitchell called the meeting to order at 9:07 a.m.

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

Also present were Nicole Kasin, Executive Director; Julie Iverson, Sr. Secretary; 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: Additions to Executive Directors Report and Additions to Peer Review.

A motion was made by David Pummel and seconded by Marty Guindon to approve the November 6, 2013, meeting minutes. A roll call vote was taken. The motion unanimously carried.

A motion was made by Marty Guindon and seconded by John Linn, Jr. to approve the issuance of individual certificates through December 3, 2013. A roll call vote was taken. The motion unanimously carried.

A motion was made by John Linn, Jr. and seconded by David Pummel to approve the financial statements through October 2013. A roll call vote was taken. The motion unanimously carried.

The Board discussed report on the CPA exam grades for the 38th Window.

A motion was made by John Linn, Jr. and seconded by Marty Guindon to approve the CPA exam scores for the 38th Window through September 2013. A roll call was taken. The motion unanimously carried.

Todd Kolden discussed Senate Bill 3 that was approved during the 2013 legislative session and the implementation process for the bill.

Executive Director Kasin discussed her report on staff updates, firm mobility, CPE Audits, the recap from NASBA annual meeting and firm names.

The Board discussed the NASBA exposure draft on firm mobility for the UAA and the Arkansas response.

A motion was made by David Pummel and seconded by Marty Guindon to send a response letter in regards to the exposure draft discussion on firm mobility for the UAA. A roll call was taken. The motion unanimously carried.

The Board discussed the AICPA 2013 legislative year in review and the ARSC exposure draft.

The Board discussed NASBA's Board of Directors meeting minutes July 26, 2013, Board of Directors meeting highlights October 25, 2013, executive summary and responses to the quarterly regional focus questions.

The Board completed the NASBA's quarterly regional focus questions.

A motion was made by Marty Guindon and seconded by David Pummel 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 John Linn, Jr. and seconded David Pummel 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)

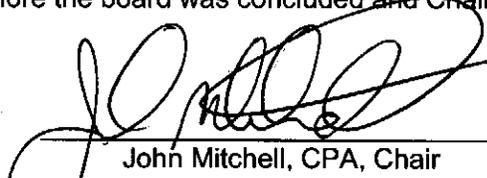
January 6 – 9:00 – Conference call

March 24th – 9:00 – Conference call

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

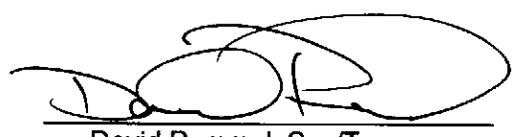
A motion was made by Marty Guindon and seconded by David Pummel to adjourn the meeting. A roll call vote was taken. The motion unanimously carried.

All business having come before the board was concluded and Chair John Mitchell adjourned the meeting at 10:25 a.m.



John Mitchell, CPA, Chair

Attest: 
Nicole Kasin, Executive Director



David Pummel, Sec/Treasurer