



**SOUTH DAKOTA  
BOARD OF ACCOUNTANCY**

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South Dakota Board of Accountancy  
Minutes of Meeting-Conference Call  
January 15, 2016 - 9:00 a.m.

The Board of Accountancy held a meeting by conference call on Friday, January 15, 2016. Chair David Pummel called the meeting to order at 9:02 a.m.

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

Also present were Nicole Kasin, Executive Director and Julie Iverson, Sr. Secretary.

Chair David Pummel asked if there were any additions to the agenda. The following were added:  
Additions to CPA Certificates  
Additions to Financial Statements through December 2015  
Request for reinstatement of CPA license  
Additions to Peer Review

A motion was made by John Mitchell and seconded by Marty Guindon to approve the agenda and additions to the agenda. A roll call vote was taken. The motion unanimously carried. (Linn, Jr.-yea; Mitchell-yea; Guindon.-yea; Smith-yea; Brunick-yea; Pummel-yea)

A motion was made by Marty Guindon and seconded by Holly Brunick to approve the December 10, 2015 meeting minutes. A roll call vote was taken. The motion unanimously carried. (Linn, Jr.-yea; Mitchell-yea; Guindon.-yea; Smith-yea; Brunick-yea; Pummel-yea)

A motion was made by John Linn, Jr. and seconded by Jeff Smith to approve the issuance of individual certificates through January 13, 2016. A roll call vote was taken. The motion unanimously carried. (Linn, Jr.-yea; Mitchell-yea; Guindon.-yea; Smith-yea; Brunick-yea; Pummel-yea)

A motion was made by John Linn, Jr. and seconded by John Mitchell to approve the financial statements through December 2015. A roll call vote was taken. The motion unanimously carried. (Linn, Jr.-yea; Mitchell-yea; Guindon.-yea; Smith-yea; Brunick-yea; Pummel-yea)

The Board discussed the NASBA Executive Directors Conference which will be held in Tucson, AZ March 15-17, 2016, and the NASBA Legal Counsel Conference which will be held in Tucson, AZ, March 15-17, 2016.

A motion was made by Marty Guindon and seconded by Holly Brunick to approve travel for the Executive Director to attend the NASBA Executive Directors Conference held in Tucson, AZ, March 15-17, 2016 and Legal Counsel to attend the NASBA Legal Counsel Conference held in Tucson, AZ March 15-17, 2016. A roll call vote was taken. The motion unanimously carried. (Linn, Jr.-yea; Mitchell-yea; Guindon.-yea; Smith-yea; Brunick-yea; Pummel-yea). The Executive Director will submit the necessary travel documents for approval.

The Board reviewed the report on the CPA exam grades for the 47<sup>th</sup> Window.

A motion was made by Jeff Smith and seconded by Marty Guindon to approve the CPA exam scores for the 47<sup>th</sup> Window through December 2015. A roll call was taken. The motion unanimously carried. (Linn, Jr.-yea; Mitchell-yea; Guindon.-yea; Smith-yea; Brunick-yea; Pummel-yea)

Executive Director Kasin discussed her report with an update on the new database and CPE audits.

The Board discussed a request submitted for reinstatement of a CPA license.

A motion was made by John Linn, Jr. and seconded by Marty Guindon to approve the reinstatement of the individual's CPA license. A roll call was taken. The motion unanimously carried. (Linn, Jr.-yea; Mitchell-yea; Guindon.-yea; Smith-yea; Brunick-yea; Pummel-yea)

The Board discussed the AICPA Exposure Draft on Proposed Changes to the AICPA Standards for Performing and Reporting on Peer Reviews. The Board also discussed the AICPA/NASBA Exposure Draft on Revisions to the UAA. Director Kasin will send a letter of comments to the AICPA and NASBA.

A motion was made by Marty Guindon and seconded by John Linn, Jr. to enter into executive session for the deliberative process for peer reviews, peer review follow-ups, and complaints for Board approval. A roll call vote was taken. The motion unanimously carried. (Linn, Jr.-yea; Mitchell-yea; Guindon.-yea; Smith-yea; Brunick-yea; Pummel-yea)

The Board came out of executive session.

A motion was made by John Linn, Jr. and seconded by Holly Brunick to accept the peer reviews, peer review follow-ups, and complaints as discussed in executive session. A roll call vote was taken. The motion unanimously carried. (Linn, Jr.-yea; Mitchell-yea; Guindon.-yea; Smith-yea; Brunick-yea; Pummel-yea)

**FUTURE MEETING DATES** (all times CT)

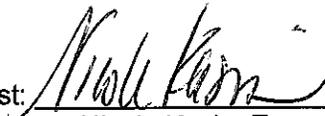
March 24, 2016 – 9 a.m. Conference call

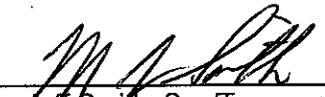
May 2, 2016 – 8:30 a.m. Pierre – Dept. of Legislative Audit or 9:00 a.m. conference call

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. (Linn, Jr.-yea; Mitchell-yea; Guindon.-yea; Smith-yea; Brunick-yea; Pummel-yea)

All business having come before the board was concluded and Chair David Pummel adjourned the meeting at 9:48 a.m.

  
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David Pummel, CPA, Chair

Attest:   
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Nicole Kasin, Executive Director

  
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Jeff Smith, Sec/Treasurer