



**SOUTH DAKOTA
BOARD OF ACCOUNTANCY**

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South Dakota Board of Accountancy
Minutes of Meeting-Conference Call
April 23, 2015 - 9:00 a.m.

The Board of Accountancy held a meeting by conference call on Thursday, April 23, 2015. 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: David Pummel, Marty Guindon, John Linn, Jr., Jeff Smith, and John Mitchell. A quorum was present.

Also present were Nicole Kasin, Executive Director; Julie Iverson, Sr. Secretary; Aaron Arnold, Legal Counsel and Department of Labor & Regulation.

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

A motion was made by David Pummel and seconded by John Linn, Jr. to approve the March 20, 2015, meeting minutes. A roll call vote was taken. The motion unanimously carried.

A motion was made by Marty Guindon and seconded by Jeff Smith to approve the issuance of individual certificates and firm permits through April 16, 2015. 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 March 2015. A roll call vote was taken. The motion unanimously carried.

Executive Director Kasin discussed her report on a question regarding the death of sole practitioners without succession plans and responsibilities of the estate on firm records, NASBA deadlines, and a recap from the NASBA Executive Directors Conference. A new database for the office was discussed as new business.

A motion was made by John Linn, Jr. and seconded by David Pummel to move forward with negotiations for a new database and to present a contract to the Board for final approval. A roll call vote was taken. The motion unanimously carried.

Aaron Arnold gave a recap from the NASBA Legal Council Conference.

The Board discussed the NASBA Compliance Assurance Committee Failed Report Guidance Paper.

A motion was made by David Pummel and seconded by Marty Guindon to enter into executive session for the deliberative process for peer reviews, follow-up, and a complaint. A roll call vote was taken. The motion unanimously carried.

The Board came out of executive session.

A motion was made by Marty Guindon and seconded by David Pummel to accept the peer reviews, follow-up, and the complaint as discussed in executive session. A roll call vote was taken. The motion unanimously carried.

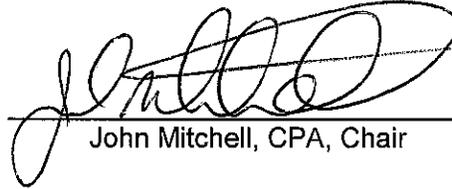
FUTURE MEETING DATES (all times CT)

June 8, 2015 – 8:30 am Dept of Legislative Audit Conference Room, Pierre, SD or 9:00 conference call

July 7, 2015 – 9:00 am Conference call
August 14, 2015 – 8:30 am Sioux Falls, SD - Location to be determined

A motion was made by John Linn, Jr. 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 10:26 a.m.



John Mitchell, CPA, Chair

Attest: 

Nicole Kasin, Executive Director



David Pummel, Sec/Treasurer