



**SOUTH DAKOTA
BOARD OF ACCOUNTANCY**

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South Dakota Board of Accountancy
Minutes of Meeting-Conference Call
November 5, 2015 - 9:00 a.m.

The Board of Accountancy held a meeting by conference call on Thursday, November 5, 2015. Vice-Chair Holly Brunick called the meeting to order at 9:09 a.m.

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

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

Vice Chair Holly Brunick asked if there were any additions to the agenda. The following were added:
Additions to Peer Review
CPE extension requests

A motion was made by Marty Guindon and seconded by John Mitchell to approve the August 14, 2015 meeting minutes. A roll call vote was taken. The motion unanimously carried. (Guindon-yea; Smith-yea; Linn, Jr.-yea; Brunick-yea; Mitchell-yea)

A motion was made by John Mitchell and seconded by Jeff Smith to approve the issuance of individual certificates and firm permits through October 29, 2015. A roll call vote was taken. The motion unanimously carried. (Guindon-yea; Smith-yea; Linn, Jr.-yea; Brunick-yea; Mitchell-yea)

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

The Board reviewed the report on the CPA exam grades for the 46th Window.

A motion was made by Marty Guindon and seconded by John Mitchell to approve the CPA exam scores for the 46th Window through September 2015. A roll call was taken. The motion unanimously carried. (Guindon-yea; Smith-yea; Linn, Jr.-yea; Brunick-yea; Mitchell-yea)

Aaron Arnold, Legal Counsel and Department of Labor & Regulation joined the meeting at 9:24.

Executive Director Kasin discussed her report with an update on the new database, CPE audits, and a recap from the NASBA Annual Meeting.

Aaron Arnold discussed upcoming power points and training for Board members. When details become available he will provide more information to the Board members.

The Board discussed the CPE extension requests for Jeff Berzina and Michael Kabeiseman. It was determined that they were in compliance with the rules. A motion was made by John Linn, Jr. and seconded by Marty Guindon to approve the CPE extensions. A roll call vote was taken. The motion unanimously carried. (Guindon-yea; Smith-yea; Linn, Jr.-yea; Brunick-yea; Mitchell-yea)

The Board discussed the AICPA Uniform CPA Exam Exposure Draft.

A motion was made by John Linn, Jr. and seconded by John Mitchell to enter into executive session for the deliberative process for peer reviews and peer review follow-ups for Board approval. A roll

call vote was taken. The motion unanimously carried. (Guindon-yea; Smith-yea; Linn, Jr.-yea; Brunick-yea; Mitchell-yea)

The Board came out of executive session.

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

FUTURE MEETING DATES (all times CT)

December 10, 2015 – 9 a.m. Conference call

January 15, 2016 – 9 a.m. Conference call

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

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

All business having come before the board was concluded and Vice-Chair Brunick adjourned the meeting at 10:12 a.m.



David Pummel, CPA, Chair

Attest: 
Nicole Kasin, Executive Director


Jeff Smith, Sec/Treasurer