



THE MINNESOTA BOARD OF ACCOUNTANCY

BOARD MEMORANDUM

May 13, 2013

TO: All Board Members
Christopher Kaisershot, Assistant Attorney General

FROM: Kathleen K. Mooney, CPA, Board Chair

SUBJECT: **MAY 13, 2013, BOARD MEETING MINUTES**
GOLDEN RULE BUILDING, Suite 295 (2nd floor)
9:00 AM

The Board held its regularly scheduled monthly meeting on the above-mentioned date, time and location.

1) CALL TO ORDER

Kathleen Mooney, CPA, Board Chair
Kristine S. Eustice, Public Member,
Sharon Jensen, CPA
Thomas Lydon, CPA
Robert Saunders, CPA
Mark Sellner, CPA
Gregory Steiner, CPA (**ABSENT**)
Scott Van Binsbergen, Public Member
Michael M. Vekich, CPA

OTHERS:

Christopher Kaisershot, Assistant Attorney General
Doreen Frost, Executive Director
Bev Carey, Investigator
Laurie Nistl, Board Staff
Andrea Barker, Rules Coordinator

GUESTS:

Geno Fragnito, Minnesota Society of CPAs
Betsy Adrian, Minnesota Society of CPAs
Eric Ewald, Minnesota Association of Public Accountants

2) APPROVAL OF THE APRIL 19, 2013 BOARD MEETING MINUTES
A) **MSP: to Approve the April 19, 2013 meeting minutes.**

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- 3) COMPLAINT COMMITTEE REPORT (Robert Saunders, Committee Chair)
The Complaint Committee requests a closed session to deal with disciplinary matters.
- A) **MSP: to close session to address enforcement action under Minnesota Statutes 214 (2012).**
- B) **MSP: to reopen the meeting.** The Board issued the following Orders:
- 1) In the Matter of Kurt Alan Brandt, Certificate No. 17079, the Board issued a Stipulation and Consent Order with Order to Reinstate.
 - 2) In the Matter of Lindsay Klis Chamings, Certificate No. 23713, the Board issued a Stipulation and Consent Order with Order to Reinstate.
 - 3) In the Matter of Anita Marie Mayala-McIntyre, Certificate No. 18317, the Board issued a Stipulation and Consent Order with Order to Reinstate.
 - 4) In the Matter of Jonathan Paul Sylte, Certificate No. 13076, the Board issued a Stipulation and Consent Order with Order to Reinstate.
 - 5) In the Matter of Oertli & Pleschourt, LLP, Firm Permit No. 01162, the Board issued a Stipulation and Consent Order.
 - 6) In the Matter of Robert James Reinhart, Certificate No. 21557, the Board issued a Stipulation and Consent Order to Revoke Certificate.

Pursuant to Minnesota Statutes 326A.04, subdivision 11 (2012), the CPA certificates of persons who have failed to renew their certificates for a period of more than two years shall be automatically revoked. IT IS HEREBY ORDERED that Respondents' CPA certificates in the State of Minnesota are automatically REVOKED pursuant to Minnesota Statutes 326A.04, subdivision 11 (2012).

Rademacher, Robert Charles
Reedy, John Daniel
Rew, Jennifer Lynn
Rinta, Marie Dawn
Rodgers, Richard Milbourn
Rodgers, Debora Milbourn
Roser-Setter, RuthAnn
Rubin, Barry R
Savage, Melanie Teresa
Schleicher, Joel Arthur
Schmid, Gregory Francis
Schmitz, Patricia Ann
Scott, Carol Marie
Seibert, Amy Elizabeth
Seiler, David Lawrence
Seivert, Steven L

Sheehan, Thomas James
Silverberg, Pauline
Sitter, Sharlene Colette
Sloan, Cullen Devon
Sondag, Robert H
Speicher, Mitchell Earl
Staples, David Grant
Steinweg, Mark Alan
Stevenson, Myron George
Stowe, Beverly Jean
Szyman, Catherine Mary
Thompson, DeeAnn L
Tracy, Mary Catherine
Van Hove, Bridget Ann
Vigen, Karl William
Voigt, Wade Martin
Vyskocil, Richard Edward
Whitsitt, William E
Wierzbinski, Brian John
Wilcox, Jennifer Ferguson
Wright, Margaret Ann Roser
Zack, Jay Abram
Zander, Jeffry Gerard

- 4) EXECUTIVE COMMITTEE REPORT (Kathleen Mooney, Board Chair)
 - A) The committee worked on the Draft Rules Change package.
 - B) Rules Resolution (**ATTACH. 4B**)
MSP: To adopt the authorizing resolution.

- 5) EXECUTIVE DIRECTOR'S REPORT (Doreen Frost, Executive Director)
 - A) Budget Report – Discussed.
 - B) Board Newsletter - Discussed.
 - C) Congratulations to Michael Vekich on his re-appointment to the Board.
 - D) Staffing update – Two student workers are starting this week.
 - E) Looking for additional office space for possible additional staff.


- 6) EXAMINATION & CREDENTIALING COMMITTEE MEETING REPORT (Tom Lydon)
 - A) Approved twenty-two Minnesota candidates, two transfer candidates, and one reciprocal candidate. Granted one petition for waiver and denied two petitions for waiver.
MP: To Approve and Adopt Committee recommendations.

- 7) CONTINUING PROFESSIONAL EDUCATION COMMITTEE REPORT (Mark Sellner)
 - A) Denied one petition for waiver from Board of Accountancy Rules.
Discussion of CPE in the Draft Rules Change package.

MP: To Approve and Adopt Committee recommendations.

- 8) LEGISLATIVE AND RULES COMMITTEE REPORT (Michael M. Vekich, Committee Chair)
A) Thank you to Sharon Jensen, Geno Fragnito and Eric Ewald for their hard work at the legislature. Update on legislative action. Discussion.
MP: To accept the Committee Report.
- 9) FIRM CREDENTIALING COMMITTEE REPORT (Mark Sellner, Committee Chair)
A) Approved three Minnesota firm permits, one foreign firm permits, and one quality review report.
B) Accepted two Pass with Deficiency Reviewer's report and report acceptance body's requirements.
C) Reviewed the Firm Credentialing portion of the Draft Rules Change package.
D) **MP: To Approve and Adopt Committee recommendations.**
- 10) QUALITY REVIEW OVERSIGHT COMMITTEE REPORT (Mark Sellner, Committee Chair)
A) Discussion on training for Peer Review Committee members.
- 11) UNFINISHED BUSINESS
A) CPA Licensing legislation - Jobs Omnibus Finance and Policy Bill update
If the legislation passes, will need help from Societies in getting the word out on renewal changes.
B) September 16, 2013 Board meeting – Location confirmed at MNCPA Offices in Bloomington – Discussed.
C) Open Appointment: Now filled, another one will be open in January, 2014.
- 12) NEW BUSINESS
A) New Licenses Report – Discussed.
B) Renewal Reminder Postcards – Discussed.
C) CPE Reporting Deadline postcards being mailed week of June 3, 2013.
D) Rule Modifications – Discussed in Committees. Updates coming.
E) Self Study Designation – Discussed
- 13) ADJOURNED: 10:05 a.m.

Next meeting is **July 15, 2013.**



Gregory S. Steiner, CPA
Secretary/Treasurer