



THE MINNESOTA BOARD OF ACCOUNTANCY

BOARD MEMORANDUM

March 22, 2016

TO: All Board Members
Christopher Kaisershot, Assistant Attorney General

FROM: Gregory S. Steiner, CPA, Board Chair

SUBJECT: **March 22, 2016, BOARD MEETING MINUTES**
9:20 AM
GOLDEN RULE BUILDING, Suite 295 (2nd floor)

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

1) CALL TO ORDER

Attendance:

Gregory S. Steiner, CPA, Board Chair
Sharon A. Jensen, CPA
Kathleen K. Mooney, CPA (Absent)
Charles Selcer, CPA (Absent)
Scott Van Binsbergen, Public Member
Michael M. Vekich, CPA (Absent)
Alan J. Wilensky, Public Member

OTHERS:

Doreen Frost, Executive Director
Sara Datko, Complaint Specialist
Kay Weiss, Communications Specialist

GUESTS:

Eric Ewald, Minnesota Association of Public Accountants (MAPA)
Bryan Mowry, Minnesota Association of Public Accountants (MAPA)

- 2) APPROVAL OF THE JANUARY 29, 2016, BOARD MEETING MINUTES
 - A) **MSP: to approve the January 29, 2016, meeting minutes.**

- 3) COMPLAINT COMMITTEE REPORT (Greg Steiner reported)

The Complaint Committee requests a closed session to deal with disciplinary matters.

 - A) **MSP: To close session to address enforcement actions under Minnesota Statutes 214 (2014).**
 - B) **MSP: To reopen the meeting.** The Board issued the following Orders:
 - 1) In the Matter of Robert Charles Helgeson, the Board issued a Stipulation and Consent Order and Order to Reinstate.
 - 2) In the Matter of Soo Hyon Kwon, the Board issued a Stipulation and Consent Order and Order to Reinstate.
 - 3) In the Matter of Sarah S. Lankester, the Board issued a Stipulation and Consent Order and Order to Reinstate.
 - 4) In the Matter of Jacquelyn Claudine Wong, the Board issued a Stipulation and Consent Order and Order to Reinstate.
 - 5) In the Matter of Scanlon, Murch & Associates, LLC, the Board issued a Stipulation and Consent Order.
 - 6) Respondents' certificates expired on December 31, 2013. Pursuant to Minnesota Statutes 326A.04, subdivision 11 (2014), 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 effective March 22, 2016:

21050 Renee Anne Stai
 07810 Michael James Stalpes
 19242 Stacy Maurine Stanslaski
 10303 Mary Ann Stathas
 08133 Glenn W Steigerwalt
 04773 Mark Knowles Stein
 06392 Julie Lynn Steinweg
 19864 Brendan Mathew Stevenson
 26305 Drew Marshall Stevenson
 23552 Diane Emilia Stickler
 24569 Holland Neil Stimac
 14733 Robert John Stone
 07006 Thomas John Storm
 20198 Sheila Marie Stortz
 24335 Corey M Strickland
 11144 Belinda Ann Strobel
 07502 Gregory Joseph Stroik
 20449 Elizabeth Emily Stroik
 12502 Julie Pauline Strub
 17365 Mark Scott Struve
 18043 Jeffrey James Stulken
 27038 Ryan Robert Stykel
 20916 Carl David Svendsen
 22452 Kelly Marie Swanson

C1158 Leonard A Swanson
 11497 Michelle Marie Shirley Switzer
 26241 Dylan M Syse
 16414 J Mitchell Szorcsik
 25989 Benjamin Adam Tangen
 05904 Frank Theodore Tauer
 21837 Scott Patrick Taylor
 23171 Gregory J TeBrake
 20396 Michele Renee Tech-Baldeshwiler
 04242 William Frank Telleen
 14879 Joan Elizabeth TerMaat
 22894 Tina Carolynn Caron Thomas
 11513 Terri Elaine Thommes
 09357 Janice Lynn Thompson
 27485 Theodore Paul Thompson
 11891 Carl Dale Thomsen
 19754 Dana Ward Thomsen
 19553 Lori Jean Thorsland
 22730 Andrew James Tibesar
 08612 Paul Richard Tieskoetter
 05330 Gregory Duane Timmers
 06174 Gary L Tobison
 07115 John Robert Tolian
 07018 Gregory P Trudeau

07634 Deborah Kay Trudeau
 19056 Hui-Wen Vera Tsao
 16416 James S Turley
 21456 Jeremy John Twidwell
 20920 Cindy Lou Twistol
 11606 Candace Kaye Tysdal
 21127 Melissa Aniela Ulberg
 06624 Todd Bryan Urness
 13519 Lee D. Valenta
 25466 Marty Del Van Wagoner
 27148 Matthew Jay VanOpdorp
 12326 Margaret Ann VanVooren
 06629 Gregory James Vietz
 25577 Alejandro Enrique Viva
 22455 Michael Richard Vossen
 07841 Michael Glen Wahlin
 03874 Richard Arnold Wald
 11165 Lois Ann Walerius
 16311 Jane Denise Walker
 02549 Gerald A. Wall
 07936 Margaret Brand Wall
 11524 John Leonard Wallace
 10823 Daniel Scott Waller
 13728 Regina Frances Wallraff
 04423 Peter J Walsh
 21352 Ke Wang
 25513 Yihui Wang
 15876 Bruce Allen Washam
 02025 Eugene Mathias Weber
 26702 Erika Jean Wederquist
 24583 Stephanie Sue Weiberg

21231 Matthew Jeremy Weight
 03076 Joseph Otto Weissenborn
 10378 Cheryl LaRue Welegala
 13107 David Herman Welle
 12738 Kerry Michael Wenthin
 18736 Leslie Ann Werhane
 14727 Susan Denise Westphal
 02693 John Paul Wheatley
 05334 Pamela J Wieder
 04434 Nimalka Srilal Wijesooriya
 14285 David Paul Wilken
 25058 Stephanie A Williams
 20526 Constance E Winbauer
 03173 Gerald George Windschitl
 27154 Grant Jeffrey Winfrey
 19600 Cheryl Lee Witham
 04581 Donald L Woessner
 05079 Michael D Wolf
 09246 Carla Marie Wolf
 22527 Susan Lee Wolf
 08559 John Donald Woodburn
 04356 Daniel Francis Wright
 07854 Steven Lyle Wright
 19524 June Wu-Britzius
 25583 Chad Robert Henry Yoeckel
 08912 Michael Wayne Young
 26247 Chien-Ju Yu
 16331 Neil Paul Zachman
 11183 John Joseph Zientara
 19577 Robert Zimprich
 17064 Nancy Annett Zondervan

MP: To Approve and Adopt Committee recommendations.

- 4) EXECUTIVE COMMITTEE REPORT (Gregory S. Steiner, Board Chair)
 - A) Strategic Planning Implementation – Reports reviewed.
 - B) Rules Package—Discussed.
- 5) EXECUTIVE DIRECTOR'S REPORT (Doreen Frost, Executive Director)
 - A) Budget and Revenue Reports – Discussed.
 - B) NASBA Executive Directors & Board Staff Annual Meeting Report:
 - 1) NASBA is offering to review legal language of Rules packages as a service to members; they will also compare with packages from other states.
 - 2) NASBA is moving forward with its CPE/Audit database.
 - 3) NASBA is recommending consistency across states on CPE requirements to minimize any mobility or multi-state licensing complications.
 - C) Open Appointments—Appointments are expected to be announced prior to the next Board meeting.

- 6) EXAMINATION & CREDENTIALING COMMITTEE MEETING REPORT
(Greg Steiner reported)
A) Approved the applications of 56 Minnesota candidates, two transfer candidates, and ten reciprocal candidates.
MP: To Approve and Adopt Committee recommendations.
- 7) CONTINUING PROFESSIONAL EDUCATION COMMITTEE REPORT
(Alan Wilensky, Committee Chair)
A) Approved one petition for waiver from Board of Accountancy Rules.
B) Denied two petitions for waiver from Board of Accountancy Rules.
MP: To Approve and Adopt Committee recommendations.
- 8) FIRM CREDENTIALING COMMITTEE REPORT
(Sharon Jensen, Committee Chair)
A) Approved six foreign firm permits.
B) Accepted three name change requests and denied one proposed name.
MP: To Approve and Adopt Committee recommendations.
- 9) UNFINISHED BUSINESS
A) Authorizing Resolution for Proposed Changes to Rules—Discussed.
MSP: To approve the Authorizing Resolution.
B) Strategic Planning Implementation Update: Strategic Planning Report, Complaint Data Summary and Analysis, and High-Level CPE Process Flow Chart—Discussed. Strategic Planning to be added to Committee and Board agendas for the next few upcoming meetings.
- 10) NEW BUSINESS
A) New Licenses Report
MSP: To approve New Licenses Report.
B) Social Media and Website Revision Update—Discussed.
C) NASBA Central Region Web Meeting—Discussed.
D) AICPA new title of “Chartered Global Management Accountant” (CGMA)—Discussed. Will monitor any impact in other states.
E) AICPA “SSARS 21” service level for preparation of statements—Discussed. Currently no impact foreseen on peer reviews (would not trigger the need for firm to undergo peer review in Minnesota).
- 11) PUBLIC COMMENT
A) None
- 12) ADJOURNED: 10:05 a.m. Next meeting is Tuesday, April 26, 2016.


Sharon Jensen, Vice Chair