

BOARD MEMORANDUM**April 30, 2019**

TO: All Board Members
Christopher Kaisershot, Assistant Attorney General

FROM: Greg Steiner, CPA, Board Chair

SUBJECT: APRIL 30, 2019 BOARD MEETING MINUTES
GOLDEN RULE BUILDING, Suite 295 (Second Floor)
8:05 AM

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

- 1) **CALL TO ORDER**
Attendance:
Gregory Steiner, CPA, Board Chair
Sharon Jensen, CPA
Chas McElroy, CPA
Christopher Omdahl, CPA
Lance Radziej, CPA
Charles Selcer, CPA
Godson Sowah, CPA
Scott Van Binsbergen, Public Member
Alan Wilensky, Public Member

OTHERS:
Doreen Johnson, Executive Director
Andrea Barker, Assistant Executive Director
Sara Datko, Investigator
J'Nell Nordin, OAS-I
Vicky Oehrlein, OAS-I
Holly Salmela, State Program Administrator
Kay Weiss, Communications Specialist

GUESTS:

Ed Barnicott, National Association of State Boards of Accountancy (NASBA)
Cheryl Farrar, National Association of State Boards of Accountancy (NASBA)
Geno Fragnito, Minnesota Society of Certified Public Accountants (MNCPA)

- 2) APPROVAL OF THE MARCH 14, 2019 BOARD MEETING MINUTES
A) **MSP: To approve the March 14, 2019, meeting minutes.**
- 3) COMPLAINT COMMITTEE REPORT (Sharon Jensen, CPA, Committee Chair)
The Complaint Committee requests a closed session to discuss disciplinary matters and petition for waiver requests which include private data.
A) **MSP: To close session to address enforcement actions under Minnesota Statutes 214 (2018) and petition for waiver requests which include private data.**
B) **MSP: To reopen the meeting.** The Board issued the following Orders (Distributed at meeting; copies available at the Board office):
1. Pursuant to Minnesota Statutes 326A.04, subdivision 11 (2018), 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 April 30, 2019.

26560	Mark Eldon Helsper	25224	Kristy Dawn Soelv
26654	Meagan Mary Lowenberg	03515	Larry Dean Solberg
18912	Glenda Leah Olson	17016	Elizabeth Ann Sommers
14613	Lisa Ann Prescott-Williams	26163	Sythong Somsawat
21731	Elliott Martin Sellner	04769	John Richard Sonsalla
26683	Nicole Renee Semrad	24097	Shannon Victoria Spafford
15837	Mary E. Serie	16276	Mary Jane Spartz
04989	Katherine Ann Sevcik	03352	Kathleen Ellen Spike
25503	Tate William Severson	20915	Stacey Lynn Stang
24394	Jordan Paul Shane	08519	Laurie Ann Stangl
06643	Michelle Ann Shapiro	19826	Andrew Jon Staples
16741	Katherine Ann Sheeley	16731	Stephen J. Staresinic
25332	Jeffrey Stephen Sherf	06613	Shirley Elaine Stefanski
09895	Richard William Shimota	03376	James Robert Steichen
15440	James Joseph Shimota	04890	Shelley Slone Stein
20090	Clinton Garner Shoap	21348	Carolmarie West Steinegger
29546	Bishan Shrestha	25743	Carolina Randolph Steup
06999	Randy Michael Sieve	10306	Steven Edwin Stewart
19902	Stephanie Anne-Nelson Skramstad	13877	Daniel Eugene Stoltz
15444	Steven Peter Sloan	06265	Gerald Allan Stover
15501	Wendi Lynn Smallidge	07128	Fredrick Sigurd Strand
16269	Donald Paul Smejkal	04022	Philip L. Strege
24786	Shawn Elmer Smet	14260	Steven Robert Stuber
09205	Sherry Marie Smith	27858	Matthew Alex Sturms
17747	Janice Marie Socha	06165	Duane Arthur Suess

13518	Joan Irene Sullivan-Roy	25752	Daniel John Villas
09917	James Arnold Swanson	09943	JoAnn Egerman Vincent
02095	Lester J. Swenson	27258	Marie Theresa Vyvyan
10006	Keith A. Swiggum	20727	Barbara Jean Stein Wagner
08526	Gregg Ardell Syverson	22456	Michelle Marie Walburn
28303	Xi Chen Tam	05612	James P. Walker
10042	Wayne Louis Tauber	20451	Matthew J. Walker
15928	Terry D. Taylor	17808	Kimberly Nicole Askew Wanek
23434	Teresa Lorraine Cannon Tebbe	24356	Jiang Wang
08935	Thomas Michael Tefft	26772	Gregory Thomas Warren
08149	Stanley Yale Tenenbaum	15489	Gary William Watson
10807	Scott Edwin Theisen	17774	John Aaron Way
16291	Mary Therese Thielke	20228	Geoffrey Scott Weber
24789	Brent Joseph Thomas	21909	Kelley Jolene Wedeking
04891	Mark Edward Thompson	02987	Robert D. Wehling
07892	Terry Loren Thompson	05333	Dwayne Harold Weiber
25318	Garth Olaf Thoresen	27262	Katie Marie Weinberg
09925	Catherine Mathilda Thornhill	02993	David Richard Weir
24579	Lynne Denise Thornsjo	28690	Jorie Rae Weirich
15857	Sheryl Mae Tickal	26545	Timothy Paul Weiske
10692	Kristi Martinson Tjaden	04496	David Alan Welte
20164	Diane Marie Tollefson	07033	Paul Gene Westberg
23366	Emily M. Toninato	27048	Joseph Anton Westerhaus
29661	Michael Thomas Tosoni	08201	Mark Herbert Weston
27737	Ebrima Touray	28762	Paige Elizabeth Wetterstrom
05640	Michael Donald Traxler	13520	Ann Kristin Wheelock
14068	Connie Ann Trebisovsky	06636	Jacquelyn Ann White
21453	Matthew Ryan Tremain	18977	William Edwin Whitsitt
21996	Gregory Alan Trok	23562	Benjamin Dennis Wickum
12670	Judith Eileen Tucker	09531	Beth Joan Widstrom-Anderson
09935	Thomas Mark Tuma	26175	Shanda Lynn Wilhelmy
15472	Susan Zacharias Tuma	19170	Linda Sue Wilkinson
19256	Daniel Paul Turnquist	22248	Angela Stacy Wilks
21623	Garrett Tvinnereim	04702	Robert Howard Williams
11210	Mary Jane Twinem	10834	Bradley Dale Williams
27935	Rachel Maria Ude	27776	Gregory Adam Wilson
04851	Melinda Sue Urion	21624	Dolores J. Wojcik
29048	Savannah Andraya Valde	06554	Mary Jo Wolf
28759	Benjamin Louis Van Straten	19569	Michael David Wolf
17375	Kevin Lee Van Voorst	20125	Lisa Ann Wolf
24047	Joseph A. Van Vynckt	10840	Brian Harold Wolfe
24813	Douglas A. Van Winkle	06301	Michael Ferris Woodard
02819	James A. Vander Griend	09958	Jeffrey Lon Wright
27584	Heather Ann Varez	26548	Ravshan Yu Yakubov
02734	Gregory John Vasterling	21358	Jared Ring Yeaton
06652	Galen G. Vetter	08232	James Needham Young
04191	Gordon A. Viere	09251	Scott Thomas Young
11178	Douglas Philip Young	24894	Jeffrey M. Yurecko
24588	Samantha J. Zanon	28605	Miao Zhang
02295	David L. Zuelke	02555	Ronald Harvey Zuercher

MP: To approve and adopt committee report.

- 4) EXECUTIVE COMMITTEE REPORT (Gregory Steiner, CPA, Board Chair)
 - A) No meeting held.

- 5) EXECUTIVE DIRECTOR'S REPORT (Doreen Johnson, Executive Director)
 - A) Budget and Revenue reports - discussed.
 - B) Appropriations Bills - discussed.
 - C) Rule update: Continuous testing – discussed.

MP: To accept the report.

- 6) EXAMINATION & CREDENTIALING COMMITTEE MEETING REPORT (Sharon Jensen, CPA, Reporting)
 - A) No meeting held.

- 7) FIRM CREDENTIALING COMMITTEE REPORT (Chris Omdahl, CPA, Committee Chair)
 - A) No meeting held.

- 8) CONTINUING PROFESSIONAL EDUCATION COMMITTEE MEETING (Lance Radziej, CPA, Committee Chair)
 - A) No meeting held.

- 9) UNFINISHED BUSINESS
 - A) Strategic planning workshop held. **(ATTACH. 9A– distributed at meeting)**

- 10) NEW BUSINESS
 - A) Petitions for Waiver **MSP: To deny.**
The Board does not have the authority to waive statute.
 - B) Firm applications:
 - (1) Lee CPA LLC **MSP: To approve.**
 - (2) PKF Mueller LLC **MSP: To approve.**
 - C) New Licenses Report.
MSP: To approve new licenses report.

- 11) PUBLIC COMMENT
(None)

12) ADJOURNED: 4:15 p.m.

Next Meeting: Tuesday, May 14, 2019 at 8:30 a.m.



Charles Selcer, CPA, Secretary/Treasurer