



BOARD MEMORANDUM

May 4, 2021

TO: All Board Members
Christopher Kaisershot, Assistant Attorney General

FROM: Sharon Jensen, CPA, Board Chair

SUBJECT: MAY 4, 2021 BOARD MEETING MINUTES
Conducted remotely via WebEx
8:33 AM

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

- 1) **CALL TO ORDER – ROLL CALL:**
Sharon Jensen, CPA, Board Chair
Charles Selcer, CPA
Charles McElroy, CPA
Gregory Steiner, CPA
Amanda Guanzini, CPA
Lance Radziej, CPA
Godson Sowah, CPA
Scott Van Binsbergen, Public Member
Alan Wilensky, Public Member

OTHERS IN ATTENDANCE:

Doreen Johnson, Executive Director
Kay Weiss, Assistant Executive Director
Jamie Eschbach, Investigator
Holly Salmela, State Program Administrator
J'Nell Nordin, OAS-I

GUESTS:

Linda Wedul, Minnesota Society of Certified Public Accountants (MNCPA)
Geno Fragnito, Minnesota Society of Certified Public Accountants (MNCPA)
Troy Olsen, Minnesota Association of Public Accountants (MAPA)

2) Under Open Meeting Law 13D.02 and due to COVID-19 and the Peacetime Pandemic Order, it was not practical or prudent for all Board members to be physically present at the meeting, the public was still able to participate. The Executive Director was present at 85 East 7th Place, St. Paul, MN for the duration of the meeting.

3) APPROVAL OF THE MARCH 2, 2021 BOARD MEETING MINUTES

MSP: To approve the March 2, 2021 meeting minutes.

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

4) COMPLAINT COMMITTEE REPORT (Greg Steiner, CPA, Committee Chair)

The Complaint Committee requests a closed session to discuss enforcement matters.

A) **MSP: To close session to address enforcement actions under Minnesota Statutes 214 (2020).**

B) **MSP: To reopen the meeting.**

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: No response Greg Steiner: Yes Sharon Jensen: Yes

The Board issued the following Order:

1) In the Matter of Shanna Raye Westland, a Stipulation and Consent Order was issued.

MP: To approve and adopt Committee report.

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

C) The Complaint Committee recommends expediting the removal or revision of Statute language to Legislature regarding automatic revocations due to non-renewal.

5) EXECUTIVE COMMITTEE REPORT (Sharon Jensen, CPA, Board Chair)

Continuing Professional Education (CPE) audits are in progress.

Charles "Chas" McElroy has been reappointed to the Board.

MP: To accept the Executive Committee report.

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

6) EXECUTIVE DIRECTOR’S REPORT (Doreen Johnson, Executive Director)

- A) Budget and Revenue report - discussed.
- B) Statewide Indirect Cost Statement Fiscal Year 2022(FY22) – discussed.
- C) Delegation of Authority: Peer Reviews identified as “Pass”

MSP: To approve.

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

D) Cease and Desist Order issued to Kaiser & Associates, P.A. (**ATTACH. 6D**)

MSP: To accept the report.

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

7) LAWS and RULES COMMITTEE MEETING REPORT

(Godson Sowah, CPA, Committee Chair)

Reviewed and discussed document retention, Code of Professional Conduct and Uniform Accountancy Act (UAA) education changes and the impact on Minnesota Rules.

MP: To accept the Committee report.

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

8) CONTINUING PROFESSIONAL EDUCATION COMMITTEE MEETING REPORT

(Amanda Guanzini, CPA, Committee Chair)

Reviewed the 2019 CPE Statement on Standards, committee plans to recommend that the Board incorporate them by reference. Discussed CPE requirements as they pertain to status change requests and credit duplicate coursework.

MP: To accept the Committee report.

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

9) FIRM CREDENTIALING and PEER REVIEW COMMITTEE REPORT

(Lance Radziej, CPA, Committee Chair)

Discussion and further review of Rules and Statutes as related to firm names.

MP: To accept the Committee report.

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

10) UNFINISHED BUSINESS

None

11) NEW BUSINESS

A) Applications for Reinstatement:

1) Brian Lyle Anderson

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

2) Elizabeth Sommers Beastrom

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

3) Mark Thomas Beltz

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

4) Bryon Kent Bequette

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

5) Mary Louise Bogie

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

6) Todd Kenton Christensen

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

7) Christine Marie Emmerich

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

8) Licia Wong Jacques

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

9) David William Johnson

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

10) Peter Joseph Keller

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

11) Pamela Jean Larson

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

12) Jonathan Thomas Leonard

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

13) Miranda Ray McLean

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

14) Alexis Ann Miller

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

15) Alicia Marie Oberg

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

16) David W. Patterson

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

17) Jessica Jean Person

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

18) Katie Lynn Rassier

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

19) James P. Reilly

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

20) Donovan Mark Rostollan

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

21) Gina M. Sapia

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: No response Greg Steiner: Yes Sharon Jensen: Yes

22) Scott Lee Sterling

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

23) Gary Joseph Trettel

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

24) Savannah Allison Windhorn

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

25) Therese Ann Zeman

MSP: To issue Reinstatement Order

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

B) Requests for Exception:

1) Applicant A: Request to extend an exam score expiration date.

MSP: To approve

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

2) Amy Wohlwend: Request for an exception to CPE requirements.

MSP: To approve

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

C) Applications for Minnesota firm permit:

1) Felix D. McGovern CPA LLC

MSP: To approve

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: No response Greg Steiner: Yes Sharon Jensen: Yes

2) Foresight Accounting

MSP: To deny

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Sharon Jensen: Yes
Godson Sowah: Yes Greg Steiner: Yes Scott Van Binsbergen: Yes

3) Deborah McDonald CPA LLC

MSP: To approve

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

4) Holmquist Ltd

MSP: To approve

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

D) Applications for a foreign firm permit:

1) Gordon J. Maier & Company, LLP

MSP: To approve

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

2) Sensiba San Fillipo LLP

MSP: To approve

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

3) Insyte CPAs LLC

MSP: To deny

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

4) Lighthouse, Sanders and Associates, Inc P.C.

MSP: To approve

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

5) Walters & Associates, CPAs

MSP: To deny

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

6) Meerholz CPA Services PLLC

MSP: To approve

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Sharon Jensen: Yes
Godson Sowah: Yes Greg Steiner: Yes Scott Van Binsbergen: Yes

E) Firm name change request:

Collins & Associates, LLC to Cara C Collins, CPA LLC

MSP: To approve

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

F) Peer Review Reports:

- 1) Conway, Deuth and Schmiesing, PLLP
- 2) Betts & Hayes, Ltd
- 3) Chuck Rinkey Ltd

- 4) Harrington Langer & Associates
- 5) REDW, LLC
- 6) Serakos, Ltd
- 7) Timothy W. Northrop, P.A
- 8) Eide Bailly LLP
- 9) Jonathan M. Thiel, CPA PLLC
- 10) Anderson, Kuiti & Asuma PLLC
- 11) Hawkins Ash CPAs LLP
- 12) SVA Certified Public Accountants, S. C.
- 13) Bohr, Dahm, Greif & Associates, P.C
- 14) Rick D. Johnston, CPA
- 15) Ricky L. Carlson, CPA
- 16) Hussein A. Yassin, CPA PLLC
- 17) Bernard L Brodkorb Inc
- 18) Suttle & Stalnaker, PLLC

MSP: To approve Peer Review Report items: F1 – F18

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
 Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
 Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

- 19) B. Brink Financials, Ltd

MSP: To approve

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
 Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
 Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

- 20) Gerdt's CPA Ltd

MSP: To approve

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
 Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
 Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

- 21) Pierce Accounting and Tax Services

MSP: To approve

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
 Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
 Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

- 22) Peggy S. Schumm CPA, Ltd

MSP: To approve

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
 Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
 Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

G) Peer Review Extension Requests:

1) Frederick Borchardt, CPA

MSP: To approve

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

2) Robert L. Minkema CPA Ltd

MSP: To approve

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

3) Dana F. Cole & Company LLP

MSP: To approve

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

4) Siddiqui & Basnet, LLC

MSP: To approve

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

H) Fiscal Year 2022 Budget – discussed.

I) National Association of State Boards Accountancy (NASBA) Committees (FYI)

J) Gap Analysis Report addresses need for College Accounting Programs to update their curricula – discussed.

K) National Association of State Boards Accountancy (NASBA) 2021 Regional meetings. Combined into one virtual meeting being held June 22-23, 2021.

L) New Journal of Accountancy article on American Institute of Certified Public Accountants (AICPA) NOCLAR exposure drafts – discussed.

M) Alliance for Responsible Professional Licensing (ARPL) Oxford Economics Report on the value of licensure (FYI)

N) New Licenses Report

MSP: To approve

Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

O) Automatic Revocations (**ATTACH. 110**)

MSP: To approve

Roll call vote: Alan Wilensky: No response Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Scott Van Binsbergen: Yes
Godson Sowah: Yes Greg Steiner: Yes Sharon Jensen: Yes

12) PUBLIC COMMENT

Linda Wedul, Minnesota Society of Certified Public Accountants (MNCPA):
American Accounting Association (AAA) event on release of Model Curriculum to be held via webcast on June 15 & 16, 2021.

13) ADJOURNED: 11:05 a.m.

Next Meeting: June 16, 2021 at 8:30 a.m.



BOARD MEMORANDUM

May 4, 2021

TO: Executive Committee
Sharon Jensen, CPA, Board Chair
Charles Selcer, CPA, Vice Chair
Chas McElroy, CPA, Secretary/Treasurer

FROM: Sharon Jensen, CPA, Board Chair

SUBJECT: MAY 4, 2021 COMMITTEE MEETING MINUTES
Conducted remotely via WebEx
8:05 AM

The Committee met on the above-mentioned date, time and location.

- 1) **CALL TO ORDER—ROLL CALL**
Sharon Jensen, CPA, Board Chair
Charles Selcer, CPA, Vice Chair
Charles McElroy, CPA, Secretary/Treasurer (ABSENT)

OTHERS IN ATTENDANCE:

Doreen Johnson, Executive Director
Kay Weiss, Assistant Executive Director
J'Nell Nordin, OAS-I

GUESTS:

Linda Wedul, Minnesota Society of Certified Public Accountants (MNCPA)

- 2) Under Open Meeting Law 13D.021 and due to COVID-19 and the Peacetime Pandemic Order, it was not practical or prudent for all Board members to be physically present at the meeting, the public was still able to participate. The Executive Director was present at 85 East 7th Place, St. Paul, MN for the duration of the meeting.

3) APPROVAL OF MINUTES FROM MEETING OF MARCH 2, 2021.

MSP: TO APPROVE

Roll call vote: Sharon Jenson: Yes Charles Selcer: Yes

4) UNFINISHED BUSINESS

(None)

5) NEW BUSINESS

A) Schedule of Committee Meetings: to be held the same day as Board Meetings beginning June 2021:

- Executive Committee: 8:30 AM - 9:15 AM
- Continuing Professional Education (CPE) Committee: 8:30 AM
- Firm Credential and Peer Review Committee: 9:15 AM – 10 AM
- Laws and Rules Committee: 9:15 AM – 10 AM

Board Meeting to start at 10:15 AM

B) Continuing Professional Education (CPE) extension: No plans to extend Fiscal Year 2021 (FY21) earning deadline.

C) Prometric test site consolidations: three sites in Minnesota, Rochester, Woodbury and Duluth, may be affected.

D) Office lease space – discussed.

E) Delegation of Authority for acceptance of Peer Reviews identified as “Pass” - discussed.

6) ADJOURN at 8:30 am