



BOARD MEMORANDUM

November 16, 2021

TO: All Board Members
Christopher Kaisershot, Assistant Attorney General

FROM: Sharon Jensen, CPA, Board Chair

SUBJECT: NOVEMBER 16, 2021 BOARD MEETING MINUTES
81 on SEVENTH BUILDING, Suite 100 (First Floor)
10:30 AM

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

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

OTHERS IN ATTENDANCE:

Doreen Johnson, Executive Director
Kay Weiss, Assistant Executive Director
Christopher Kaisershot, Assistant Attorney General
Holly Salmela, State Program Administrator
J'Nell Nordin, OAS-I
Christie Vereide, OAS-I for AELSLAGID

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) The Board met under Open Meeting Law 13D.015. A Board member was present at 85 East 7th Place, St. Paul, MN for the duration of the meeting. The public was able to participate.

3) APPROVAL OF THE NOVEMBER 16, 2021 BOARD MEETING MINUTES

MSP: To approve the November 16, 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
Greg Steiner: Yes

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

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

A) **MP: 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 Greg Steiner: Yes
Scott Van Binsbergen: Yes Sharon Jensen: Yes

The Board issued the following Orders:

- 1) In the Matter of Wayne A. Blosberg, P.A., a Stipulation and Consent Order was issued.
- 2) In the Matter of Bradley Paul Mickelson and Bradley P Mickelson CPA, a Stipulation and Consent Order was issued.
- 3) In the Matter of Jodi Lynn Bluske, a Stipulation and Consent Order was issued.
- 4) In the Matter of Linda Hansen Melena, a Stipulation and Consent Order was issued.

MP: To approve and adopt the Committee report.

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

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

No committee meeting held.

- 6) EXECUTIVE DIRECTOR’S REPORT (Doreen Johnson, Executive Director)
- A) Budget and Revenue report - discussed.
 - B) Supplemental Budget Change Item FY2022-23 – received permission to proceed.
 - C) Open appointments – Board Chair position opening.
 - D) New hire for the Investigator position; introduction forthcoming.

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
 Greg Steiner: Yes Sharon Jensen: Yes

- 7) LAWS and RULES COMMITTEE MEETING REPORT
No committee meeting held.
- 8) CONTINUING PROFESSIONAL EDUCATION COMMITTEE MEETING REPORT
No committee meeting held.
- 9) FIRM CREDENTIALING and PEER REVIEW COMMITTEE REPORT
No committee meeting held.
- 10) UNFINISHED BUSINESS
None
- 11) NEW BUSINESS

- A) Application for Reinstatement:

Lola Odinaeva

MSP: To issue Reinstatement Order

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

- B) Requests for Exception:

Applicant:

- 1) Applicant A: Request to extend expiration date of exam scores.

MSP: To approve

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

Licensees:

- 2) Licensee A: Request for exception to CPE non-compliance fees.

MSP: To approve

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

- 3) Craig O. Boyer: Request for exception from CPE requirements.

MSP: To approve

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

- C) Application for Minnesota firm permit:

- 1) Morris & Associates, Certified Public Accountants

MSP: To approve

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

- 2) Heritage Tax Service

MSP: To approve

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

- 3) Mindy Mejia CPA LLC

MSP: To approve

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

- 4) Richard P. Mortenson P.C.

MSP: To approve

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

D) Application for a Foreign firm permit:

Cooper Savas LLC

MSP: To approve

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

E) Firm Name change requests:

Roach Associates LLC to Rohloff Associates LLC

MSP: To approve

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

F) In Compliance with Minnesota Rule 1105.1600-550 (2019) the following firms submitted a report with a finding of “pass” and pursuant to the Delegation of Authority, the Executive Director accepted the reports:

- 1) Kelly & Muehler, PLLP
- 2) Carlson Consulting & Accounting, Ltd.
- 3) Rapacki & Company, P.A.
- 4) Keddington & Christensen LLC
- 5) Petersen Professionals PC
- 6) Jerome Robert Marshik CPA
- 7) Olsen Thielen & Co Ltd
- 8) Freed Maxick CPAs P.C.
- 9) Sevenich, Butler, Gerlach & Brazil, Ltd.
- 10) Horab & Wentz
- 11) Hacker, Nelson & Co., PC
- 12) David J Rowe Ltd
- 13) Michael James Kuefler, CPA

MSP: To accept Peer Review Report items: F1 – F13

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

G) Peer Review:

Joseph M. Mahoney, CPA

MSP: To approve

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

- H) Peer Review extension request:
Gwizdala & Associates Inc
MSP: To deny
Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Greg Steiner: Yes
Scott Van Binsbergen: Yes Sharon Jensen: Yes
- I) NASBA Annual Meeting report. Meeting was held virtually, many of the presentations from the meeting are available on NASBA’s website.
- J) Office of the State Auditor’s Peer Review.
MSP: To approve
Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Greg Steiner: Yes
Scott Van Binsbergen: Yes Sharon Jensen: Yes
- K) Draft 2022 Board meetings calendar for approval
MSP: To approve
Roll call vote: Alan Wilensky: Yes Charles McElroy: Yes Lance Radziej: Yes
Amanda Guanzini: Yes Charles Selcer: Yes Greg Steiner: Yes
Scott Van Binsbergen: Yes Sharon Jensen: Yes
- L) Board elections and Committee interest questionnaire – discussed.
- M) Renewals update (FYI only).
- 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 Greg Steiner: Yes
Scott Van Binsbergen: Yes Sharon Jensen: Yes

12) PUBLIC COMMENT
(NONE)

13) ADJOURNED: 11:55 a.m.

Next Meeting: December 9, 2021 at 8:30 a.m., via WebEx.