



# MINNESOTA

## BOARD OF ACCOUNTANCY

### LAWS AND RULES COMMITTEE

February 29, 2024

**TO:** Amanda Guanzini, CPA, Committee Chair  
Todd Lifson, CPA  
Douglas Moore

**FROM:** Amanda Guanzini, CPA, Committee Chair

**SUBJECT: FEBRUARY 29, 2024, COMMITTEE MEETING MINUTES**  
Via WebEx  
**10:00 A.M.**

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

1) CALL TO ORDER - ROLL CALL

Amanda Guanzini, CPA, Committee Chair - present  
Todd Lifson, CPA - present  
Douglas Moore - present

**OTHER:**

Kay Weiss, Assistant Executive Director  
Charles Selcer, CPA

**GUESTS:**

Matthew Hanson  
Faye Hayhurst, MNCPA

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

3) APPROVAL OF THE JULY 25, 2022, COMMITTEE MEETING MINUTES

**MSP: To approve the July 25, 2022, Laws and Rules Committee Meeting Minutes**

Amanda Guanzini, CPA, Committee Chair - yes  
Todd Lifson, CPA - yes  
Douglas Moore - yes

4) UNFINISHED BUSINESS

5) NEW BUSINESS

A) Approved Revisor's Draft

**MSP: To make the changes necessary to move the rules package forward**

Amanda Guanzini, CPA, Committee Chair yes  
Todd Lifson, CPA yes  
Douglas Moore yes

B) Statement of Need and Reasonableness (SONAR)

**MSP: To staff to present to the SONAR to the Board for approval**

Amanda Guanzini, CPA, Committee Chair yes  
Todd Lifson, CPA yes  
Douglas Moore yes

C) Other Business

i. Draft

ii. Email from NASBA regarding credit acceptance

6) ADJOURN

MSP: To Adjourn at 10:40am

Amanda Guanzini, CPA, Committee Chair  
Todd Lifson, CPA  
Douglas Moore