## IOWA ACCOUNTANCY EXAMINING BOARD
### 200 EAST GRAND, SUITE 350 | DES MOINES, IA 50309

### OPEN SESSION MINUTES
### BOARD MEETING
### January 24, 2020
### 10:30 AM

The meeting was conducted via telephone conference call because it was not practical or economically feasible to hold a regular meeting for the limited agenda.

Public access to this meeting was available at the Board office.

**Board members present for all or part of the meeting:**

James Smith                                     Rudolfo Reyes
Michelle O'Neill                                Shelley Laracuente
Lesley Bartholomew

**Board members absent:**

Allen Kockler                                   Courtney DeRonde

**Staff Present:**

Robert Lampe, Executive Officer                 Renee Paulsen, Investigator
Kimberly Gleason, Licensing Specialist          Lori Schraderbachar, Site Manager
Luke Dawson, Assistant Attorney General

**Public Present:**
None.

**Call to Order:**
Smith called the meeting to order at 10:33 AM.
Roll call was taken and quorum was established.
There were no agenda changes.

**Public Comment**
None.

**Discipline Committee Report and Recommendations:**

**Motion made by Smith to go into Closed Session: In accordance with Iowa Code §§ 21.5(1)(a) & (d) and 272C.6(4), the Board will go into closed session to review pending licensee discipline cases and investigations, including any cases ready for final resolution through closure or consent order.**
Seconded by Laracuente.

Roll Call: Smith, aye; Reyes, aye; Bartholomew, aye; O'Neill, aye; Laracuente, aye.

The Board entered into closed session at 10:35 a.m. and arose at 10:58 a.m.

**Motion by O'Neill to return to open session.**
Seconded by Bartholomew.
VOTE: Aye: All          Nay: None          Abstaining: None
Motion passed unanimously.

**Motion by Smith to accept revised consent order in Case #19-07 with EO Lampe to sign on behalf of the chair.**
Seconded by Bartholomew.
VOTE: Aye: All          Nay: None          Abstaining: None
Motion passed unanimously.


**Adjourn**
Smith adjourned the meeting at 11:.00 a.m.

These minutes accurately reflect the minutes approved by the Board at the meeting on:

5/28/2020                    _Robert E. Lampe   on  behalf of_
DATE                         BY: Vice-Chair