

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

OPEN SESSION MINUTES
BOARD MEETING
MAY 28, 2020
10:00 AM

Pursuant to Iowa Code 21.8, this meeting was conducted by electronic means due to the health and safety concerns stemming from the COVID-19 virus, which had rendered an in-person meeting impossible or impractical.

Public access to this meeting was available online.

Board members present for all or part of the meeting:

James Smith	Rudolfo Reyes
Michelle O'Neill	Jennifer Dickey
Courtney DeRonde	Allen Kockler
Bradley Hauge	Lesley Bartholomew

Board members absent:

None

Staff Present:

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

Public Present:

Cindy Adams	Brad Epperly
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Call to Order:

Smith called the meeting to order at 10:01 AM.

Roll call was taken and quorum was established.

There were no agenda changes.

Approval of Minutes

Motion by DeRonde to approve Open Meeting Minutes for December 12, 2019; January 24, 2020; March 27, 2020; and May 22, 2020 as amended and Closed Meeting Minutes for December 12, 2019 and January 24, 2020 as presented with the Executive Officer to sign on behalf of the Chair.

Seconded by Hauge.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Chair's Comments

Smith noted that the NASBA Regional Meeting was cancelled and the Joint Meeting will be June 3, 2020, with the breakout on June 4, 2020.

Site Manager Comments

SchraderBachar welcomed new board members. SchraderBachar noted two (2) documents with the first one titled Board Member Dos and Don'ts and FARB Focus Newsletter article from August 2016 which are included in the board member drive. SchraderBachar requested the board members think about for a future meeting the following – What can PLB do better?, What is PLB doing well?, and What can PLB offer in the future that is not currently being done?

Executive Officer Comments

Lampe noted that the renewal opened on April 16, 2020. Lampe also stated he received a request from NASBA with a response due August 31, 2020.

Assistant Attorney General Comments

Dawson had nothing to report.

New Business

Rules Committee Report

Lampe stated the committee met on May 28, 2020 and will meet one (1) hour prior to regularly scheduled board meetings. Lampe noted the 5-year Rolling Review of Administrative Rules requirements and the Committee goals.

Legislative Update – Dawson

Dawson addressed the board. Epperly provided some insight on the current legislation.

New Board Member Orientations – Dawson

Dawson shared the Legal Overview for Board Members training PowerPoint. Dawson answered questions from the board members.

Public Comment

Adams requested the Rules Committee provide a copy of any changes to the Society to allow them to be able to comment.

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 Bartholomew.

Roll Call: Smith, aye; Reyes, aye; O'Neill, aye; Dickey, aye; DeRonde, aye; Kockler, aye; Bartholomew, aye; and Hauge, aye.

The Board entered into closed session at 11:11 a.m. and arose at 11:56 a.m.

Motion by Reyes to return to open session.

Seconded by Kockler.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Smith returned to meeting at 11:58 a.m.

Motion by Smith to approve the First Amendment to Consent Order for Case # 18-20 as reviewed in closed session, to countersign if executed and returned by the licensee in substantially the same form, and authorizing the Board's Executive Officer to accept and countersign on the Board's behalf without further review or approval by the board; to close Case # 20-04; and for the Board Executive Officer to sign Consent Order for Case # 19-10 on behalf of the Chair as discussed in closed session.

Seconded by Reyes.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Adjourn

Smith adjourned the meeting at 12:01 p.m.

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

6/25/2020
DATE

Robert E. Lampe
BY: Chair on behalf of Chair