

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

**OPEN SESSION MINUTES
BOARD MEETING
AUGUST 13, 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
Lesley Bartholomew	Allen Kockler
Courtney De Ronde	

Board members absent:

Bradley Hauge

Staff Present:

Robert Lampe, Executive Officer	
Kimberly Gleason, Licensing Specialist	Lori SchraderBachar, Site Manager

Public Present:

Cindy Adams, ISCPA	Brad Epperly, ISCPA
Kevin Den Adel, ISCPA	Ted Lodden, Bergankdv

Call to Order:

Smith called the meeting to order at 10:01 a.m.
Roll call was taken and quorum was established.
There were no agenda changes.

Approval of Minutes

Motion by O'Neill to approve Open and Closed Meeting Minutes for June 24, 2020 as presented with the Executive Officer to sign on behalf of the Chair.

Seconded by Reyes.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Chair's Comments

Smith had nothing to report.

Site Manager Comments

SchraderBachar had nothing to report.

Executive Officer Comments

Lampe had nothing to report.

Assistant Attorney General Comments
Dawson was not in attendance.

New Business

Vote – ISCPA Recommendations – Proposed UAA Revisions
Adams shared the recommendations from ISCPA and discussion ensued.

Lodden left the meeting at 10:56 a.m.

Motion by Reyes to approve the recommendations made by ISCPA on the UAA Revisions with Lampe to draft the response.

Seconded by Bartholomew.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Vote on Attendees, NASBA Annual Meeting

Motion by De Ronde to approve Smith, Lampe and De Ronde to attend the NASBA Annual Meeting in November 2020.

Seconded by Bartholomew.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Public Comment

Epperly from the Iowa Society inquired on HF 2627 both Lampe and SchraderBachar gave updates.

SchraderBachar, Adams, and Epperly left the meeting at 11:12 a.m.

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 Reyes.

Roll Call Vote: Smith, aye; Reyes, aye; O’Neill, aye; Dickey, aye; Kockler, aye; De Ronde, aye; and Bartholomew, aye.

The Board entered into closed session at 11:14 a.m. and arose at 11:44 a.m.

Motion by Reyes to return to open session.

Seconded by O’Neill.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Motion made by Smith to find probable cause in case 16-12 as discussed in closed session.

Seconded by Reyes.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Adjourn

Smith adjourned the meeting at 11:45 a.m.

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

9/24/2020
DATE

Robert E. Lampe on behalf of Chair
BY: Chair