

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

OPEN SESSION MINUTES
BOARD MEETING
October 29, 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
Allen Kockler	Courtney De Ronde
Bradley Hauge	

Board members absent:

Lesley Bartholomew

Staff Present:

Robert Lampe, Executive Officer	Caroline Barrett, AAG
Kimberly Gleason, Licensing Specialist	Lori SchraderBachar, Site Manager
Rene Paulsen, PLB Investigator	

Public Present:

Cindy Adams, ISCPA

Call to Order:

Smith called the meeting to order at 10:00 a.m.

Roll call was taken and quorum was established.

There were no agenda changes.

Approval of Minutes

Motion by De Ronde to approve Open and Closed Meeting Minutes for September 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 has nothing to report.

Site Manager Comments

SchraderBachar provided a brief update on the rules from HF2627.

Executive Officer Comments

Lampe has nothing to report.

Assistant Attorney General Comments

Barrett had nothing to report but provided a brief introduction of herself to the board.

New Business

Vote to Authorize Smith to Vote, NASBA Annual Meeting

Motion by O'Neill to approve Smith to vote on behalf of the board at the NASBA Annual Meeting.

Seconded by Kockler.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Legislation

Vote on Criminal Convictions, Impact to Licensure

The board went into a short discussion regarding the listing of Iowa criminal convictions.

Motion by Kockler to approve criminal conviction list presented.

Seconded by Reyes.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Public Comment

Adams requested notification of any special meetings and updated the board on activities being held at the Iowa Society.

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 O'Neill.

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

The Board entered into closed session at 10:24 a.m. and arose at 11:28 a.m.

Motion by Hauge to return to open session.

Seconded by Kockler.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Paulsen left the meeting.

Motion made by Smith to accept and countersign the Statement of Charges and Settlement Agreement with EO Lampe to sign on behalf of the chair and close case 20-07; find probable cause in case 20-14; and close cases 20-08, 20-13, and 20-15.

Seconded by De Ronde.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Adjourn

Smith adjourned the meeting at 11:30 a.m.

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

12/3/20
DATE

Robert E. Kampe on behalf of Chair
BY: Chair