

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

OPEN SESSION MINUTES
BOARD MEETING
December 1, 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	Lesley Bartholomew
Allen Kockler	Courtney De Ronde
Bradley Hauge	

Board members absent:

Jennifer Dickey

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	John Johnson, NASBA
Elizabeth Wolfe, NASBA	Brie Allen, NASBA

Call to Order:

Smith called the meeting to order at 10:02 a.m.

Roll call was taken and quorum was established.

There were one agenda change to move Legislation before New Business.

Approval of Minutes

Motion by De Ronde to approve Open and Closed Meeting Minutes for October 29, 2020 as amended 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 had nothing to report.

Site Manager Comments

SchraderBachar had nothing to report.

Executive Officer Comments

Lampe had nothing to report.

Assistant Attorney General Comments
Barrett was not present at the time.

Legislation

Vote to Notice Proposed Amendments, IAC193

Barrett joined the meeting.

SchraderBachar gave a brief overview of the changes and the board and public members went into lengthy discussion.

Motion by Reyes to approve the Notice Proposed Amendments, IAC193.

Seconded by De Ronde.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Vote to Notice Proposed Amendments, IAC193A

SchraderBachar gave a brief overview of the changes and the board and public members went into lengthy discussion.

Motion by Hauge to approve the Notice Proposed Amendments, IAC193A.

Seconded by Kockler.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously

New Business

Vote on spring 2021 NASBA Meeting attendance

Motion by O'Neill to approve EO Lampe and an AAG to attend the Executive Director/Legal Counsel Meeting, April 12-14 in Clearwater, FL and EO Lampe and up to 3 board members to attend the Regional Meeting, June 8-10 in Colorado Springs, CO.

Seconded by Reyes.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Select 2021 Meeting Dates

The board selected February 5th, May 19th, July 22nd, September 23rd and December 9th of 2021 to be held at 10:00 a.m.

Report on NASBA Annual Meeting, Smith/Lampe

Lampe and Smith provided a short summary of the NASBA Annual Meeting that was held virtually.

Public Comment

None.

All public members left the meeting at 11:04 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 Hauge.

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

The Board entered into closed session at 11:05 a.m. and arose at 11:44 a.m.

Motion by O'Neill to return to open session.

Seconded by Bartholomew.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Adjourn

Smith adjourned the meeting at 11:44 a.m.

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

5/20/2021
DATE

Robert E. Lampe on behalf of Chair
BY: Chair