

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

OPEN SESSION MINUTES
BOARD MEETING
May 19, 2021
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	Jennifer Dickey
Michelle O'Neill	Rudolfo Reyes
Allen Kockler	Courtney De Ronde
Bradley Hauge	

Board members absent:

Lesley Bartholomew

Staff Present:

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

Public Present:

Cindy Adams, ISCPA	Brian Powers, Honkamp Krugar Co PC
Chris Yuska, ISCPA/Ernst & Young LLP	

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.

Vote on 2021/2022 Chair, Reyes; Vice-Chair, De Ronde

Motion by Hauge to approve Reyes as Chair and De Ronde as Vice-Chair for 2021/2022.

Seconded by Dickey.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Approval of Minutes

Motion by Smith to approve Open and Closed Meeting Minutes for March 8, 2021 as presented with the Executive Officer to sign on behalf of the Chair.

Seconded by De Ronde.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Motion by O'Neill to authorize the Executive Officer to sign Open and Closed Meeting Minutes from December 2020.

Seconded by Hauge.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Chair's Comments

Reyes had nothing to report.

Site Manager Comments

SchraderBachar provided articles located on the board drive for all board members to review yearly and provided a short update which included a rules update.

Kockler joined the meeting at 10:08 a.m.

Executive Officer Comments

Lampe reported on renewals.

Assistant Attorney General Comments

Horn provided a short report on rules.

New Business

AICPA Ethics Exposure Draft – Adams

Yuska and Powers shared the ethics exposure draft and the board went into lengthy discussion with responses due by June 30, 2021.

Motion by Smith to authorize the Executive Officer to submit a letter, with the comment attachment, to ISCPA in support of the comments and to thank them for their work.

Seconded by De Ronde.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously

NASBA – Prometric Potential Closings

Lampe presented the Prometric potential closure locations and the board went into lengthy discussion. The board tasked EO Lampe to obtain more information and table until the next board meeting.

NASBA – Regional Meeting Attendees, vote on voting delegate

Lampe noted the meeting will be held virtual on June 22-23, 2021.

Motion by Hauge to approve Smith to attend and serve as the Iowa voting delegate.

Seconded by Kockler.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Public Comment

Adams addressed the board.

SchraderBachar and all public members left the meeting at 10:47 a.m.

Discipline Committee Report and Recommendations:

Motion made by Reyes 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 Smith.

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

The Board entered into closed session at 10:49 a.m. and arose at 11:36 a.m.

Motion by Reyes to return to open session.

Seconded by De Ronde.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Motion by Hauge to rescind probable cause and close cases 20-14 and 21-03 as discussed in closed session.

Seconded by O'Neill.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Motion by Reyes to close case 21-04 as discussed in closed session and authorize Executive Officer to sign on behalf of the chair.

Seconded by Dickey.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously

Motion by Dickey to close cases 21-05 and 21-06 as discussed in closed session.

Seconded by Hauge.

VOTE: Aye: All Nay: None Abstaining: None

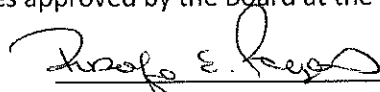
Motion passed unanimously.

Adjourn

Reyes adjourned the meeting at 11:38 a.m.

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

7/22/21
DATE


BY: Chair