

IOWA ACCOUNTANCY EXAMINING BOARD
200 East Grand Ave, Suite 350 | Des Moines, IA 50309

Open Session Minutes
Board Meeting
May 26, 2022
10:00 a.m.

Board members present for all or part of the meeting:

James Smith	Jennifer Dickey – via Zoom
Bradley Hauge – via Zoom	Rudolfo Reyes – via Zoom
Allen Kockler	Jessica Richter
Lesley Bartholomew – via Zoom	Michelle O’Neill

Board members absent:

None

Staff Present:

Robert Lampe, Executive Officer	Kimberly Gleason, Administrative Assistant
Brad Horn, AAG	Renee Paulsen, Investigator
Lori SchraderBachar, Bureau Chief	

Public Present:

Michelle Thompson, ISCPA	Cindy Adams, ISCPA
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Call to Order:

Reyes called the meeting to order at 10:00 a.m.
Roll call was taken and quorum was established.
Welcomed new board member Richter.
Bartholomew joined the meeting at 10:04 a.m.
Reyes thanked and notified the board that he will be moving out of state July 1, 2022.

Vote for Chair

Motion by Smith to elect O’Neill as chair and Kockler as vice-chair for 2022-2023.

Seconded by Dickey.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

No corrections or changes made to the agenda.

Motion by Kockler to approve open and closed session minutes from December 9, 2021, and open and closed session minutes from March 23, 2022, as presented.

Seconded by Dickey.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Chair’s Comments

O’Neill had nothing to report.

Bureau Chief Comments

SchraderBachar noted that she uploaded to the Google drive: an article from FARB Focus Newsletter titled Random Thoughts from a Public Protection Administrator and the brochure

Board Member's Dos and Don'ts for all members to review. SchraderBachar informed the board that legislation just ended and rule changes may be required of the board.

Executive Officer Comments

Lampe reported that renewals are going well. Lampe also noted that per diem requests need to be given to him within the next 2 weeks.

Assistant Attorney General Comments

Horn was not present at this time.

New Business

Discussion and Vote – Formation of Discipline Committee

Lampe and the board went into a short discussion over the history of the boards discipline committee. The board came to an agreement that Lampe, Horn, Smith, Kockler, and Richter will sit on the committee.

Motion by O'Neill to form the Discipline Committee.

Seconded by Kockler.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Assistant Attorney General Comments

Horn reported that statute legislation passed in code 272C and will require board action in the future.

Board Member Orientation – Horn

Horn presented a slide show regarding New Board Member Orientation.

SchraderBachar left the meeting at 10:51 a.m. and Adams joined the meeting, time is unknown.

Discussion – HF2489

Lampe shared a copy of HF2489. The board went into a short discussion. No board action needed.

Public Comment

Adams thanked the board and spoke briefly.

Adams and Thompson left the meeting at 11:15 a.m.

Discipline Committee Report and Recommendations:

Motion made by O'Neill 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: Bartholomew, aye; Dickey, aye; Hauge, aye; Kockler, aye; O'Neill, aye; Reyes, aye; Richter, aye; and Smith, aye.

The Board entered into closed session at 11:16 a.m. and arose at 12:10 p.m.

Motion by Kockler to return to open session.

Seconded by Hauge.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Motion by Smith to close case 16-12 as discussed in closed session.

Seconded by Dickey.

VOTE: Aye: Bartholomew, Dickey, Hauge, Kockler, Reyes, Richter, and Smith

Nay: None Abstaining: O'Neill

Motion passed unanimously.

Motion by O'Neill to close cases 21-11, 21-12, 21-13, 21-20, 22-01, and 22-02 as discussed in closed sessions.

Seconded by Richter.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Motion by O'Neill to accept and countersign the consent order in cases 21-15, 21-16, and 21-17 as discussed in closed session.

Seconded by Kockler.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Motion by O'Neill to accept, countersign the consent order, and close cases 21-18 and 21-21 as discussed in closed session.

Seconded by Dickey.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Motion by O'Neill to find probable cause in cases 22-06, 22-08, and 22-09 as discussed in closed session.

Seconded by Kockler.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Motion by O'Neill to find probable cause in case 22-10 as discussed in closed session.

Seconded by Smith.

VOTE: Aye: Bartholomew, Dickey, Hauge, Kockler, O'Neill, Reyes, and Smith

Nay: None Abstaining: Richter

Motion passed unanimously

Adjourn

O'Neill adjourned the meeting at 12:14 p.m.

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

7/25/22
DATE

[Signature]
BY: Chair

