## Meeting Minutes SOUTH DAKOTA BOARD OF ACCOUNTANCY

January 12, 2022 8:30 a.m.. CST

Chair Deidre Budahl called the meeting to order at 8:30 a.m. A quorum was present.

**Members Present**: Jay Tolsma, Russell Olson, Holly Engelhart, Jeff Smith, Jeff Strand, and Deidre Budahl.

**Others Present**: Nicole Kasin, Executive Director; Julie Iverson, Licensing Administrator; and Graham Oey, Staff Attorney.

Chair Budahl asked if there were any additions to the agenda: Peer Review Enforcement Case

Russell Olson made a motion to approve the agenda. Jeff Strand seconded the motion. MOTION PASSED.

The Chair opened the floor for public comment. No comments were received.

Jeff Strand made a motion to approve the December 1, 2021 meeting minutes. Jay Tolsma seconded the motion. **MOTION PASSED.** 

Jeff Smith made a motion to approve the issuance of certificates through January 5, 2022. Holly Engelhart seconded the motion. **MOTION PASSED**.

Jeff Strand made a motion to approve the financial statements through December 2021. Russell Olson seconded the motion. **MOTION PASSED.** 

The Board discussed the request from Kyle Mielke for reinstatement of his CPA license.

Jeff Strand made a motion to deem Kyle Mielke's SD CPA license as expired and he is required to pay applicable fees for each year expired to reinstate the license through July 31, 2022. Jeff Smith seconded the motion. **MOTION PASSED.** 

Executive Director Kasin discussed her report with an update on CPE audits, CPA Evolution, and the Board AUP.

The Board discussed the NASBA Board of Directors meeting minutes from July 23, 2021 and meeting highlights from October 29, 2021.

Jeff Strand made a motion at 9:01 a.m. to enter executive session for the deliberative process for a peer reviews, a follow-up, draft AUP, and enforcement. Russell Olson seconded the motion. **MOTION PASSED.** 

The Board came out of executive session at 9:11 a.m.

Jay Tolsma made a motion to accept the peer reviews, follow-up, draft AUP, and enforcement as discussed in executive session. Holly Engelhart seconded the motion. **MOTION PASSED.** 

FUTURE MEETING DATES (all times CT) March 23, 2022 - 8:30 a.m. Zoom meeting May 4, 2022 - 8:30 a.m. Zoom meeting

Russell Olson made a motion to adjourn the meeting. Jeff Strand seconded the motion. **MOTION PASSED.** 

All business having come before the board was concluded and Chair Deidre Budahl adjourned the meeting at 9:14 a.m.

Deidre Budahl, CPA, Chair

Attest:

Nicole Kasin, Executive Director

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