



**SOUTH DAKOTA  
BOARD OF ACCOUNTANCY**

301 E. 14<sup>th</sup> Street, Suite 200  
Sioux Falls, SD 57104  
(605) 387-6770 / Fax: (605) 387-6773  
e-mail [sdbdaccr@sdbd.com](mailto:sdbdaccr@sdbd.com) / [www.accountancy.sd.gov](http://www.accountancy.sd.gov)

South Dakota Board of Accountancy  
Minutes of Meeting-Conference Call  
January 28, 2013 - 9:00 a.m.

The Board of Accountancy held a meeting by conference call on Monday, January 28, 2013. Chair John Mitchell called the meeting to order at 9:04 a.m.

Roll call was taken to confirm that the following members were present: Holly Brunick, David Pummel, John Linn, Jr., Marty Guindon, John Mitchell and John Peterson. A quorum was present.

Also present were Nicole Kasin, Executive Director; Tricia Nussbaum, Secretary; Aaron Arnold, Legal Counsel, and Todd Kolden, Department of Labor & Regulation.

Chair John Mitchell asked if there were any additions to the agenda. The following were added:  
Addition to NASBA Nominations for VP

A motion was made by John Linn, Jr. and seconded by John Peterson to approve the December 12, 2012, meeting minutes. A roll call vote was taken. The motion unanimously carried.

A motion was made by John Peterson and seconded by Marty Guindon to approve the issuance of individual certificates and firm permits through January 18, 2013. A roll call vote was taken. The motion unanimously carried.

A motion was made by John Linn, Jr. and seconded by David Pummel to approve the financial statements through December 2012. A roll call vote was taken. The motion unanimously carried.

The Board discussed the report on the CPA exam grades for the 35<sup>th</sup> window.

A motion was made by Holly Brunick and seconded by David Pummel to approve the CPA Exam scores for the 35<sup>th</sup> CPA Exam window through December 2012. A roll call vote was taken. The motion unanimously carried.

Executive Director Kasin discussed her report. The Board was updated on the licensees CPE audits. The audit of the Board for years ending June 30, 2011 and June 30, 2012, has been completed by East, Vander Woude, Grant & Co., PC and the results were no findings. The final audit report has been approved by the Department of Legislative Audit. The Board's Senate Bill 63 is complete. The Board staff will be moving forward with rule changes and schedule a rules hearing for an upcoming meeting. The Board was informed in regards to a testing error on the CPA Exam. Those that were affected have been contacted and informed of the issue and the logistics have been worked out with them and NASBA. The Board discussed having a policy to follow in regards to consent agreements for CPE audits.

The Board discussed NASBA's nomination request letters from various states recommending people for the Vice President nomination.

A motion was made by John Peterson and seconded by Holly Brunick to enter into executive session for the deliberative process for peer reviews and follow-up. A roll call vote was taken. The motion unanimously carried.

The Board came out of executive session.

A motion was made by Marty Guindon and seconded by Holly Brunick to accept the peer reviews and follow-up as discussed in executive session. A roll call vote was taken. The motion unanimously carried.

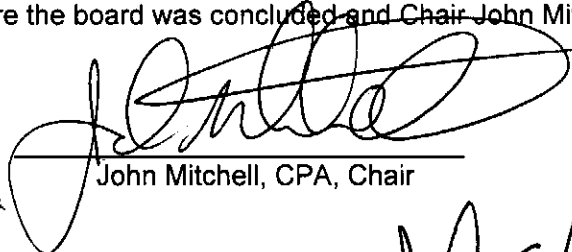
**FUTURE MEETING DATES** (all times CT)

March 25–9:00 –Conference Call

May 13–8:30 –Department of Legislative Audit-Pierre, SD

A motion was made by Marty Guindon and seconded by David Pummel to adjourn the meeting. A roll call vote was taken. The motion unanimously carried.

All business having come before the board was concluded and Chair John Mitchell adjourned the meeting at 9:46 a.m.



John Mitchell, CPA, Chair

Attest:   
Nicole Kasin, Executive Director

  
John Peterson, Sec/Treasurer