Meeting Minutes & Public Hearing SOUTH DAKOTA BOARD OF ACCOUNTANCY

Conference Call May 7, 2020 9:00 a.m. CT

Chair Diedre Budahl called the meeting to order at 9:00 a.m. Nicole Kasin called the roll. A quorum was present.

Members Present: Jay Tolsma, Marty Guindon, David Pummel, Jeff Smith, Jeff Strand, and Deidre Budahl.

Others Present: Nicole Kasin, Executive Director; Julie Iverson, Sr, Secretary; Trista Burke, Secretary; Graham Oey, Staff Attorney; and Tommy Pollema, SD CPA Society.

Jeff Strand made a motion to approve the agenda. David Pummel seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Tolsma-yea; Guindon-yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

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

Jay Tolsma made a motion to approve the April 28, 2020 meeting minutes. Jeff Smith seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Tolsma-yea; Guindon-yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

Marty Guindon made a motion to begin the Public Rules Hearing at 9:02 a.m. Jeff Strand seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Tolsma-yea; Guindon-yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

The regular meeting of the board was suspended at 9:02 a.m. for a public hearing to adopt rule changes. See minutes of hearing posted for action taken.

The regular meeting of the Board was reconvened at 9:14 a.m.

FUTURE MEETING DATES (all times CT)

June 10, 2020 – 9:00 a.m. conference call July 22, 2020 – 9:00 a.m. conference call

August 20, 2020 - 8:30 a.m. Board office, Sioux Falls

Jay Tolsma made a motion to adjourn the meeting. Jeff Strand seconded the motion. A roll call vote was taken. **MOTION PASSED** (Tolsma-yea; Guindon-yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

All business having come before the board was concluded and Chair Deidre Budahl adjourned the meeting at 9:15 a.m.

Deidre Budahl, CPA, Chair

Attest: Nicole Kasin, Executive Director

Meff Smith, Sec/Treasurer