

Meeting Minutes
SOUTH DAKOTA BOARD OF ACCOUNTANCY
June 16, 2022 8:30 a.m. CDT

Chair Deidre Budahl called the meeting to order at 8:31 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 Jerry McCabe, DLR.

Chair Budahl asked if there were any additions to the agenda:

Certificates

Financial Statements through May 2022

Peer Review

Russel 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 May 4, 2022 meeting minutes. Holly Engelhart seconded the motion. **MOTION PASSED.**

Jeff Smith made a motion to approve the issuance of certificates through June 9, 2022. Russell Olson seconded the motion. **MOTION PASSED.**

Jeff Strand made a motion to approve the financial statements through May 2022. Holly Engelhart seconded the motion. **MOTION PASSED.**

The Board discussed the request from Jeff Lenning for 16 hours of CPE for published articles.

Jeff Strand made a motion to approve Jeff Lenning's request for 16 hours of CPE for published articles. Russell Olson seconded the motion. **MOTION PASSED.**

Executive Director Kasin discussed her report on annual renewals for individuals and firms, notice to candidates regarding NTS changes starting July 1, 2022, new Board attorney Jerry McCabe, recap of NASBA Western Regional Conference, and CPA Evolution.

Jeff Strand made a motion at 9:09 a.m. to enter executive session for the deliberative process for peer reviews and an enforcement case. Russell Olson seconded the motion. **MOTION PASSED.**

The Board came out of executive session at 9:38 a.m.

Jay Tolsma made a motion to accept the peer reviews as discussed in executive session. Jeff Strand seconded the motion. **MOTION PASSED.**

Russell Olson made a motion to authorize Nicole Kasin to respond to enforcement case 115-22 to request additional documentation and tabled taking additional enforcement action pending the Board's decision on the request. Jeff Smith seconded the motion. **MOTION PASSED.**

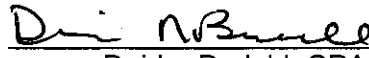
FUTURE MEETING DATES (all times CT)

August 12, 2022 – 8:30 a.m. Sioux Falls, Eide Bailly 5th Floor Conference Room


September 12, 2022 – 8:30 a.m. Zoom meeting

Russell Olson made a motion to adjourn the meeting. Holly Engelhart seconded the motion.
MOTION PASSED.

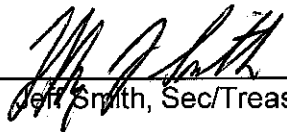
All business having come before the board was concluded and Chair Deidre Budahl adjourned the meeting at 9:41 a.m.



Deidre Budahl, CPA, Chair

Attest: 

Nicole Kasin, Executive Director



Jeff Smith, Sec/Treasurer