



**SOUTH DAKOTA
BOARD OF ACCOUNTANCY**

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South Dakota Board of Accountancy
Minutes of Meeting-Conference Call
June 24, 2013 - 9:00 a.m.

The Board of Accountancy held a meeting by conference call on Monday, June 24, 2013. Chair John Mitchell called the meeting to order at 9:10 a.m.

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

Also present were Nicole Kasin, Executive Director; Julie Iverson, Sr. Secretary; Regina Ellison, Secretary; Aaron Arnold, Legal Counsel; and Todd Kolden, Department of Labor & Regulation.

Chair John Mitchell asked if there were any additions to the agenda. There were no additions.

A motion was made by John Linn, Jr. and seconded by Marty Guindon to approve the May 13, 2013, meeting minutes. A roll call vote was taken. The motion unanimously carried.

A motion was made by Holly Brunick and seconded by David Pummel to approve the issuance of individual certificates through June 17, 2013. A roll call vote was taken. The motion unanimously carried.

A motion was made by Marty Guindon and seconded by John Linn, Jr. to approve the financial statements through May 2013. A roll call vote was taken. The motion unanimously carried.

Executive Director Kasin discussed her report on staff updates, statute and rule implementations effective July 1, 2013, and the recap from the NASBA Western Regional Conference.

The Board discussed the report on the CPA exam grades for the 37th window.

A motion was made by John Peterson and seconded by Marty Guindon to approve the CPA Exam scores for the 37th CPA Exam window through June 2013. A roll call vote was taken. The motion unanimously carried.

The Board discussed the NASBA letter to Private Company Council.

A motion was made by John Peterson and seconded by John Linn, Jr. to enter into executive session for the deliberative process for peer reviews. A roll call vote was taken. The motion unanimously carried.

The Board came out of executive session.

A motion was made by John Peterson and seconded Holly Brunick to accept the peer reviews as discussed in executive session. A roll call vote was taken. The motion unanimously carried.

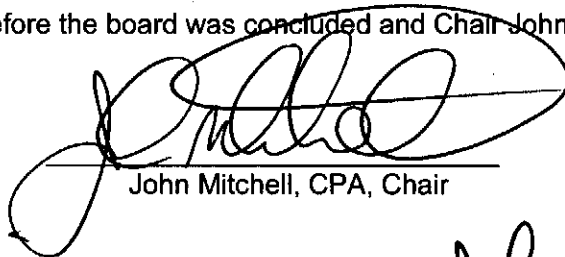
FUTURE MEETING DATES (all times CT)

July 22-9:00 –Conference Call

August 12-8:30 –Sioux Falls, SD - Country Inn & Suites, Meeting Room

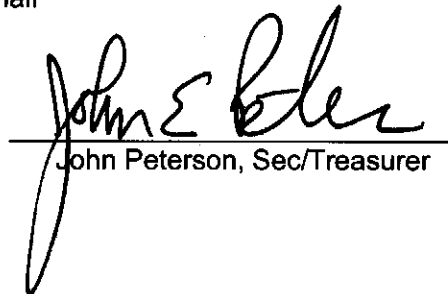
A motion was made by John Linn, Jr. and seconded by David Pummel to adjourn the meeting. A roll call vote was taken. The motion unanimously carried.

All business having come before the board was concluded and Chair John Mitchell adjourned the meeting at 10:08 a.m.



John Mitchell, CPA, Chair

Attest: 
Nicole Kasin, Executive Director


John Peterson, Sec/Treasurer