

Meeting Minutes
SOUTH DAKOTA BOARD OF ACCOUNTANCY
Conference Call
July 22, 2020 9:00 a.m. CT

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

Members Present: Jay Tolsma, Russell Olson, David Pummel, Jeff Smith, Jeff Strand, and Deidre Budahl.

Others Present: Nicole Kasin, Executive Director; Julie Iverson, Sr. Secretary; Graham Oey, Staff Attorney; and Geoffrey Lenning.

Chair Budahl asked if there were any additions to the agenda:
Request for Reinstatement of CPA Exam Scores

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

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

Jeff Smith made a motion to approve the June 10, 2020 meeting minutes. Jay Tolsma seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Tolsma-yea; Olson-yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

Jeff Strand made a motion to approve the issuance of certificates and firm permits through July 15, 2020. David Pummel seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Tolsma-yea; Olson-yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

David Pummel made a motion to approve the financial statements through June 2020. Jay Tolsma seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Tolsma-yea; Olson-yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

The Board reviewed Geoff Lenning's request for creating a CPE program and published articles that were written by him to be considered for 60 CPE hours for the period of July 1, 2019 to June 30, 2020.

Jeff Strand made a motion to table Geoffrey Lenning's request until the August 20, 2020 board meeting. Russell Olson seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Tolsma-yea; Olson-yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

The Board reviewed the report on the CPA exam grades for the 65th Window.

Russell Olson made a motion to ratify the CPA exam scores for the 65th window through June 2020. Jeff Smith seconded the motion. A roll call vote was taken. **MOTION PASSED** (Tolsma-yea; Olson -yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

The Board reviewed a request for reinstatement of exam scores from an applicant.

Jay Tolsma made a motion to table the request for reinstatement of exam scores from an applicant until the August 20, 2020 board meeting. David Pummel seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Tolsma-yea; Olson-yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

Executive Director Kasin discussed her report on the NASBA Annual Conference, issues due to COVID-19, renewals for individuals and firms, and CPE extensions.

The Board discussed the AICPA Board of Examiners Meeting Highlights from May 2020.

The NASBA UAA Model Rules proposed revisions was tabled to the August 20, 2020 meeting.

Jeff Strand made a motion to enter executive session for the deliberative process for peer reviews. Jeff Smith seconded the motion. A roll call vote was taken. **MOTION PASSED** (Tolsma-yea; Olson-yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

The Board came out of executive session.

Jay Tolsma made a motion to accept the peer reviews as discussed in executive session. David Pummel seconded the motion. A roll call vote was taken. **MOTION PASSED** (Tolsma-yea; Olson-yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

FUTURE MEETING DATES (all times CT)

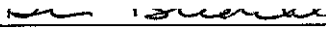
August 20, 2020 – 9:00 a.m. Microsoft Teams or Zoom meeting

September 23, 2020 - 9:00 a.m. conference call

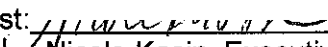
October 29, 2020 – 9:00 a.m. conference call

Jay Tolsma made a motion to adjourn the meeting. Russell Olson seconded the motion. A roll call vote was taken. **MOTION PASSED** (Tolsma-yea; Olson-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 10:22 a.m.



Deidre Budahl, CPA, Chair

Attest: 

Nicole Kasin, Executive Director



Jeff Smith, Sec/Treasurer