



**SOUTH DAKOTA  
BOARD OF ACCOUNTANCY**  
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South Dakota Board of Accountancy  
Minutes of Meeting-Conference Call  
September 17, 2014 - 9:00 a.m.

The Board of Accountancy held a meeting by conference call on Wednesday, September 17, 2014. Chair John Mitchell called the meeting to order at 9:02 a.m.

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

Also present were Nicole Kasin, Executive Director; Brenda Page, Secretary; Aaron Arnold, Legal Counsel and Department of Labor & Regulation.

Chair John Mitchell asked if there were any additions to the agenda. The following were added:  
Additions to Certificates  
Addition to Peer Review

A motion was made by Holly Brunick and seconded by David Pummel to approve the August 11, 2014, meeting minutes. 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 issuance of individual certificates and firm permits through September 16, 2014. 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 financial statements through August 2014. A roll call vote was taken. The motion unanimously carried.

Executive Director Kasin discussed the AICPA workshop on attest & CPA firm mobility in Chicago, IL, the new NASBA/Prometric testing center in Rapid City, electronic data storage management, renewal statistic follow-ups and rules review for the upcoming rules hearing in October.

The board discussed AICPA's paper on the audit process of private entities. The board tabled the discussion until the October meeting.

A motion was made by David Pummel and seconded by Holly Brunick to enter into executive session for the deliberative process for peer reviews, South Dakota reviews and follow ups. A roll call vote was taken. The motion unanimously carried.

John Peterson left the meeting at 9:53am.

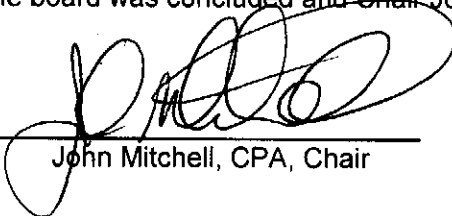
The Board came out of executive session.

A motion was made by David Pummel and seconded Mary Guindon to accept the peer reviews, South Dakota reviews and follow ups as discussed in executive session. A roll call vote was taken. The motion carried 5 aye; 1 excused (Peterson).

**FUTURE MEETING DATES** (all times CT)  
October 27 – 8:30 – Pierre, SD - (location TBD)

A motion was made by David Pummel and seconded by John Linn, Jr. to adjourn the meeting. A roll call vote was taken. The motion carried 5 aye; 1 excused (Peterson).

All business having come before the board was concluded and Chair John Mitchell adjourned the meeting at 10:19 a.m.



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John Mitchell, CPA, Chair

Attest: 

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Nicole Kasin, Executive Director



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David Pummel, Sec/Treasurer