



**SOUTH DAKOTA  
BOARD OF ACCOUNTANCY**

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South Dakota Board of Accountancy  
Minutes of Meeting-Conference Call  
September 27, 2016 - 9:00 a.m.

The Board of Accountancy held a meeting by conference call on Tuesday, September 27, 2016. Chair David Pummel called the meeting to order at 9:10 a.m.

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

Also present were Nicole Kasin, Executive Director, Julie Iverson, Sr. Secretary, and Graham Oey, Legal Counsel and Department of Labor & Regulation.

Chair David Pummel asked if there were any additions to the agenda. The following were added:

Additions to Certificates

Addition to Proposed Evolution of Peer Review Administration for State Boards, MD Response

A motion was made by John Mitchell and seconded by Marty Guindon to approve the agenda. A roll call vote was taken. The motion unanimously carried. (Linn, Jr.-yea; Mitchell-yea; Guindon.-yea; Smith-yea; Brunick-yea; Pummel-yea)

Graham Oey introduced himself to the Board.

A motion was made by John Linn, Jr. and seconded by Holly Brunick to approve the August 16, 2016 meeting minutes. A roll call vote was taken. The motion unanimously carried. (Linn, Jr.-yea; Mitchell-yea; Guindon.-yea; Smith-yea; Brunick-yea; Pummel-yea)

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 23, 2016. A roll call vote was taken. The motion unanimously carried. (Linn, Jr.-yea; Mitchell-yea; Guindon.-yea; Smith-yea; Brunick-yea; Pummel-yea)

A motion was made by Jeff Smith and seconded by Marty Guindon to approve the financial statements through August 2016. A roll call vote was taken. The motion unanimously carried. (Linn, Jr.-yea; Mitchell-yea; Guindon.-yea; Smith-yea; Brunick-yea; Pummel-yea)

Executive Director Kasin discussed her report on upcoming rules updates, the new database update, the recent Board newsletter, CPE audits, and her appointment to the AICPA State Board Committee starting in October 2016.

The Board discussed Kansas and Maryland's response to AICPA Proposed Evolution of Peer Review Administration. Executive Director Kasin will draft a response to the AICPA.

The Board discussed the NASBA Candidate Concerns 2<sup>nd</sup> Quarter. The Board voiced concerns of a dramatic rise in problems at Prometric sites.

A motion was made by Holly Brunick and seconded by Marty Guindon to enter into executive session for the deliberative process for peer reviews and peer review follow-ups for Board approval. A roll call vote was taken. The motion unanimously carried. (Linn, Jr.-yea; Mitchell-yea; Guindon.-yea; Smith - yea; Brunick-yea; Pummel-yea)

The Board came out of executive session.

A motion was made by Marty Guindon and seconded by John Mitchell to accept the peer reviews and follow-ups as discussed in executive session. A roll call vote was taken. The motion unanimously carried. (Linn, Jr.-yea; Mitchell-yea; Guindon.-yea; Smith-yea; Brunick-yea; Pummel-yea)

**FUTURE MEETING DATES** (all times CT)  
October 27, 2016 – 9:00 a.m. conference call

A motion was made by Marty Guindon and seconded by Holly Brunick to adjourn the meeting. A roll call vote was taken. The motion unanimously carried. (Linn, Jr.-yea; Mitchell-yea; Guindon.-yea; Smith-yea; Brunick-yea; Pummel-yea)

All business having come before the board was concluded and Chair David Pummel adjourned the meeting at 9:46 a.m.

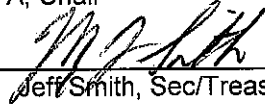
Attest:



Nicole Kasin, Executive Director



David Pummel, CPA, Chair



Jeff Smith, Sec/Treasurer