## Meeting Minutes SOUTH DAKOTA BOARD OF ACCOUNTANCY

June 16, 2021 9:00 a.m. CDT

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; and Trista Burke, Secretary.

David Pummel made a motion to approve the agenda. 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 Chair opened the floor for public comment. No comments were received.

David Pummel made a motion to approve the May 5, 2021 meeting minutes. 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)

Jeff Strand made a motion to approve the issuance of certificates through June 9, 2021. Jay Tolsma seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Tolsma-yea; Oison-yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

Russell Olson made a motion to approve the financial statements through May 2021. Jeff Strand 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 discussed an amendment to orders on DLR 21-37/Case #102-21 to set a date for when the administrative fine and payment of costs for the hearing is due.

David Pummel made a motion for the amendment of orders that the administrative fine and payment of costs for the hearing will be due no later than June 30, 2021. Jeff Strand 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 annual renewals for individuals and firms, the NASBA Regional meeting being held virtually June 22-23, 2021, and CPA Evolution.

The Board discussed the NASBA Board of Directors January 15, 2021 meeting minutes and the Board of Directors April 23, 2021 meeting highlights.

Jeff Strand made a motion to enter executive session for the deliberative process for peer reviews and follow-ups. 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)

The Board came out of executive session.

Jeff Strand made a motion to accept the peer reviews and follow-ups as discussed in executive session. 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)

## FUTURE MEETING DATES (all times CT)

July 15, 2021 – 8:30 a.m. Zoom meeting August 18, 2021 – 8:30 a.m. Eide Bailly, 3<sup>rd</sup> Floor Executive Board Room, Sioux Falls September 22, 2021 – 9:00 a.m. Zoom meeting

David Pummel made a motion to adjourn the meeting. 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)

All business having come before the board was concluded and Chair Deidre Budahl adjourned the meeting at 9:40 a.m.

Deidre Budahl, CPA, Chair

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Attest: Nicole Kasin, Executive Director

Jeff Smith, Sec/Treasurer