Meeting Minutes SOUTH DAKOTA BOARD OF ACCOUNTANCY Meeting Via Microsoft Teams November 20, 2024 9:00 a.m. CST

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

Members Present: Jay Tolsma, Russell Olson, Holly Engelhart, Jeff Strand, Priscilla Romkema, and Deidre Budahl.

Others Present: Nicole Kasin, Executive Director and Julie Iverson, Licensing Administrator.

Chair Budahl asked if there were any additions to the agenda: Additions to Certificates Report to the Board on Grades Addition to Consent Agreements

Olson made a motion to approve the agenda with additions. Romkema seconded the motion. **MOTION PASSED.**

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

Strand made a motion to approve the October 3, 2024 meeting minutes. Olson seconded the motion. **MOTION PASSED.**

Engelhart made a motion to approve the certificates and firm permits issued through November 17, 2024. Romkema seconded the motion. **MOTION PASSED.**

Strand made a motion to approve the financial statements through October 2024. Olson seconded the motion. **MOTION PASSED.**

Engelhart made a motion to ratify the CPA exam scores for the 82nd window through September 2024. Romkema seconded the motion. **MOTION PASSED.**

Executive Director Kasin discussed her report on CPE extensions, CPE audits, Prometric Sioux Falls test site, NASBA annual conference, NASBA committee appointments, NASBA executive director representative appointment to the AICPA Board of Examiners, and state pipeline proposals.

The Board discussed the NASBA Exposure Draft CPA Competency-Based Experience Pathway and the UAA Exposure Draft and responses.

Strand made a motion at 10:23 a.m. to enter executive session for the deliberative process for peer reviews, follow-ups, and consent agreements. Romkema seconded the motion. **MOTION PASSED.**

The Board came out of executive session at 10:52 a.m.

Engelhart made a motion to accept the peer reviews, follow-ups, and consent agreements as discussed in executive sessions. Strand seconded the motion. **MOTION PASSED.**

FUTURE MEETING DATES (all times CT) December 16, 2024 – 9:00 a.m. Teams meeting February 5, 2025 – 9:00 a.m. Teams meeting March 19, 2025 – 9:00 a.m. Team meeting Olson made a motion to adjourn the meeting. Tolsma seconded the motion. **MOTION PASSED.**

All business having come before the board was concluded and Chair Deidre Budahl adjourned the meeting at 11:01 a.m.