

Meeting Minutes
SOUTH DAKOTA BOARD OF ACCOUNTANCY
Meeting Via Microsoft Teams
December 16, 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: Russell Olson, Holly Engelhart, Jeff Strand, Priscilla Romkema, and Deidre Budahl.

Others Present: Nicole Kasin, Executive Director; Julie Iverson, Licensing Administrator; Jodi Aumer, Director of Professional Licensing; Gerald McCabe, DLR Director; and Jennifer Doubledee, DLR Staff Attorney.

Not Present: Jay Tolsma

Chair Budahl had Jennifer Doubledee, new DLR Attorney, introduce herself.

Chair Budahl asked if there were any additions to the agenda:
Addition to Peer Review

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 November 20, 2024 meeting minutes. Engelhart seconded the motion. **MOTION PASSED.**

Olson made a motion to approve the firm permits issued through December 12, 2024. Strand seconded the motion. **MOTION PASSED.**

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

The Board reviewed Robin Walker's request for a published article that was written by her to be considered for 1.5 CPE credits for the CPE period of July 1, 2021 to June 30, 2022.

Engelhart made a motion to approve Robin Walker's request for 1.5 CPE credits for the published article for CPE period ending June 30, 2022. Romkema seconded the motion. **MOTION PASSED.**

The Board discussed drafted legislation for the 2025 session.

Strand made a motion to approve and move forward with the drafted legislation in the 2025 session. Olson seconded the motion. **MOTION PASSED.**

Gerald McCabe left the meeting at 9:17.

Executive Director Kasin discussed her report on CPE audits, the Board responding to the NASBA exposure draft, state's proposals for pipeline.

Engelhart made a motion at 9:22 a.m. to enter executive session for the deliberative process for peer reviews, follow-ups, and disciplinary actions. Romkema seconded the motion. **MOTION PASSED.**

The Board came out of executive session at 9:24 a.m.

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

FUTURE MEETING DATES (all times CT)

February 5, 2025 – 9:00 a.m. Teams meeting

March 19, 2025 – 9:00 a.m. Team meeting

Strand made a motion to adjourn the meeting. Engelhart seconded the motion. **MOTION PASSED.**

All business having come before the board was concluded and Chair Deidre Budahl adjourned the meeting at 9:26 a.m.