

**IOWA ACCOUNTANCY EXAMINING BOARD
200 EAST GRAND, SUITE 350 | DES MOINES, IA 50309**

**OPEN SESSION MINUTES
BOARD MEETING
JUNE 24, 2020
10:00 AM**

Pursuant to Iowa Code 21.8, this meeting was conducted by electronic means due to the health and safety concerns stemming from the COVID-19 virus, which had rendered an in-person meeting impossible or impractical.

Public access to this meeting was available online.

Board members present for all or part of the meeting:

James Smith	Rudolfo Reyes
Michelle O'Neill	Jennifer Dickey
Lesley Bartholomew	Allen Kockler
Bradley Hauge	

Board members absent:

Courtney DeRonde

Staff Present:

Robert Lampe, Executive Officer	Renee Paulsen, Investigator
Kimberly Gleason, Licensing Specialist	Lori SchraderBachar, Site Manager
Luke Dawson, Assistant Attorney General	

Public Present:

Cindy Adams

Call to Order:

Smith called the meeting to order at 10:00 AM.

Roll call was taken and quorum was established.

There were no agenda changes.

Approval of Minutes

Motion by Reyes to approve Open and Closed Meeting Minutes for May 28, 2020 as presented with the Executive Officer to sign on behalf of the Chair.

Seconded by Bartholomew.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Chair's Comments

Smith had nothing to report.

Site Manager Comments

SchraderBachar had nothing to report.

Executive Officer Comments

Lampe noted that renewals are continuing and gave an update on the NASBA conference call from June 23, 2020.

Assistant Attorney General Comments
Dawson had nothing to report.

New Business

Discussion of Questions Regarding PLB:

What are we doing well?

Are there things we can do better?

Are there things you want us to do that we are not currently doing?

The board provided feedback to SchraderBachar regarding PLB. SchraderBachar noted that comments can be emailed to her privately.

NASBA Regional Report – Smith

Smith stated he attended the NASBA Regional meeting electronically on June 3 and 4, 2020, and gave a short update. Lampe noted he attended the June 4th Central Region portion of the meeting and provided an update.

Legislative Update – Dawson

Dawson presented on the new Legislation FF 2627 and recommends the Rules Committee and Board members review and provide feedback prior to January 2021. The board members and Dawson went into lengthy discussion regarding FF 2627. The board was in agreement to add the legislation review to the Rules Committee.

Public Comment

Adams from the Iowa Society addressed the board.

Discipline Committee Report and Recommendations:

Motion made by Smith to go into Closed Session: In accordance with Iowa Code §§ 21.5(1)(a) & (d) and 272C.6(4), the Board will go into closed session to review pending licensee discipline cases and investigations, including any cases ready for final resolution through closure or consent order.

Seconded by Hauge.

Roll Call: Smith, aye; Reyes, aye; O'Neill, aye; Dickey, aye; Kockler, aye; Bartholomew, aye; and Hauge, aye.

The Board entered into closed session at 11:08 a.m. and arose at 11:54 a.m.

Motion by O'Neill to return to open session.

Seconded by Reyes.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Motion made by Reyes to close cases 20-02 and 20-03 as discussed in closed session.

Seconded by Bartholomew.

VOTE: Aye: All Nay: None Abstaining: None

Smith was not present for this vote as he is recused.

Motion passed unanimously.

Smith returned to meeting at 11:56 a.m.

Motion made by Smith to close cases 19-10 and 20-12 as discussed in closed session.

Seconded by Bartholomew.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Adjourn

Smith adjourned the meeting at 11:58 a.m.

These minutes accurately reflect the minutes approved by the Board at the meeting on:

8/13/20
DATE

Robert E. Lampe on behalf of Chair
BY: Chair

