

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

OPEN SESSION MINUTES
BOARD MEETING
March 8, 2021
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	Jennifer Dickey
Michelle O'Neill	Lesley Bartholomew
Allen Kockler	Courtney De Ronde
Bradley Hauge	

Board members absent:

Rudolfo Reyes

Staff Present:

Robert Lampe, Executive Officer	Brad Horn, AAG
Kimberly Gleason, Licensing Specialist	Lori SchraderBachar, Site Manager
Rene Paulsen, PLB Investigator	

Public Present:

Cindy Adams, ISCPA	Brad Epperly, ISCPA
Deborah Harris, WGU	

Call to Order:

Smith called the meeting to order at 10:01 a.m.

Roll call was taken and quorum was established.

There were no agenda changes.

Approval of Minutes

Motion by De Ronde to approve Open and Closed Meeting Minutes for December 1, 2020 as presented with the Executive Officer to sign on behalf of the Chair.

Seconded by Kockler.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Chair's Comments

Smith welcomed new AAG Brad Horn.

Site Manager Comments

SchraderBachar had nothing to report.

Executive Officer Comments

Lampe had nothing to report.

Assistant Attorney General Comments
Horn provided a brief personal background.

New Business

Vote on Extension Request - Kyser
EO Lampe presented the waiver request and the board went into discussion.

Motion by O'Neill to deny extension request by Kyser.

Seconded by De Ronde.
VOTE: Aye: All Nay: None Abstaining: None
Motion passed unanimously.

Vote on Extension Request – Carrington
EO Lampe presented the waiver request and the board went into discussion.

Motion by Hauge to deny extension request by Carrington.

Seconded by De Ronde.
VOTE: Aye: All Nay: None Abstaining: None
Motion passed unanimously.

NASBA Remote Testing
Smith provided information regarding NASBA's request regarding the pilot remote testing. The board went into lengthy discussion. The board will go on record in support.

Kockler left the meeting at 10:32 a.m.

Legislation

Vote to Adopt Proposed Amendments, IAC193
EO Lampe shared the proposed amendment changes.

Motion by Hauge to adopt Proposed Amendments, IAC193.

Seconded by O'Neill.
VOTE: Aye: All Nay: None Abstaining: None
Motion passed unanimously.

Vote to Adopt Proposed Amendments, IAC193A
EO Lampe shared the proposed amendment changes.

Motion by O'Neill to adopt Proposed Amendments, IAC193A.

Seconded by De Ronde.
VOTE: Aye: All Nay: None Abstaining: None
Motion passed unanimously

Brad Epperly left the meeting.

Update on Bills of Interest, Vote on Board Positions as needed, Horn
Horn provided an update on new bills. Horn noted he will watch and report on any bills the board would like him to track.

Public Comment

Adams addressed the board and thanked the board for their service.

SchraderBachar and all public members left the meeting at 10:49 a.m.

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 De Ronde.

Roll Call Vote: Smith, aye; O'Neill, aye; De Ronde, aye; Hauge, aye; Bartholomew, aye; and Dickey, aye.

The Board entered into closed session at 10:50 a.m. and arose at 11:50 a.m.

Motion by Hauge to return to open session.

Seconded by Dickey.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Motion by Smith to close cases 20-09 and 21-01; and to find probable cause in cases 21-03 and 21-04 as discussed in open session.

Seconded by De Ronde.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Adjourn

Smith adjourned the meeting at 11:52 a.m.

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

5/20/2021
DATE

Robert E. Lampe on behalf of Chair
BY: Chair