

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

**OPEN SESSION MINUTES
TELECONFERENCE MEETING
August 26, 2015
10:00 a.m.**

Board members present for all or part of the meeting:

Robert Snodgrass	Shelley Laracuate
Tom Thompson	David Loy
Laura Walker	Cheryl Critelli
Dale Leibfried	Ying Sa (10:05)

Staff Present:

Robert Lampe, Executive Officer	Pam Griebel, Assistant Attorney General
Ruby Kreklau, Licensing Specialist	Lori SchraderBachar, Site Supervisor

Board members absent:

None

Members of the Public:

Judy Chaplin, Iowa Society of CPA's

Call to Order:

Walker called meeting to order at 10:00 a.m.

Roll Call: Critelli, aye; Leibfried, aye; Thompson, aye; Laracuate, Aye; Snodgrass, aye; Sa, aye; Loy, aye.

Quorum was established.

No changes were made to the agenda.

Motion by Snodgrass to approve the May 20, 2015 open session minutes.

Seconded by Loy.

Motion by Thompson to approve the May 20, 2015 closed session minutes.

Seconded by Laracuate.

VOTE: Aye: all Nay: None Abstaining: none

Motion passed unanimously

Chair Comments - None

Site Manager Comments- SchraderBachar advised the quarterly newsletter will be sent out after Labor Day. And that Licensing Specialist, Ruby Kreklau, will be leaving PLB for South Carolina.

Executive Officer Comments - None

Assistant Attorney General Comments – Griebel introduced Luke Dawson, he will be joining her to help with the Board.

Public Comment: None

Old Business:

Leibfried reported on a conference call with AICPA to discuss some of the issues. Most things looked the same except for the retention records.

AICPA is encouraging all state Boards to adopt and then add their own rules.

Laracuate volunteered to help on the Rolling Review of Rules Committee.

New Business

Lampe gave an update on Long case. Will ask her to prepare for Peer Review.
Deny petition for waiver.

Motion by Laracuate to give her by the end of the year for the review.
Second by Thompson.

VOTE: Aye: all Nay: None Abstaining: none
Motion passed.

Lampe advised he was happy with renewals, he thought they went very well. 100 renewed in July.

Motion by Loy, Second by Snodgrass for Sa to attend the NASBA Annual Meeting.
VOTE: Aye: all Nay: None Abstaining: none
Motion passed.

Motion by Sa, Second by Snodgrass to Adopt Amendments to 193A, Chapters 1,3,5,6,7,8,10,11,13, and 14, ARRC 2058C
VOTE: Aye: all Nay: None Abstaining: none
Motion passed.

Walker ok'd Lampe to sign the meeting minutes.

Discipline Committee Report and Recommendations

Motion made by Sa for the Board to go into closed session pursuant to Iowa Code Section 21.5(1)(f)
Seconded by Thompson.

Roll Call - Motion carried unanimously.

The Board entered into closed session at 10:40 a.m. and arose from at 10:55 a.m.

Motion made by Thompson to return to open session.

Seconded by Leibfried.

Roll Call - Motion passed unanimously.

Motion by Thompson to close cases 15-03, 15-34, 15-36, 15-37.

Seconded by Snodgrass

Motion passed unanimously

Motion for Thompson to sign Consent Order for cases 14-08 and 15-13

Seconded by Snodgrass

Motion passed unanimously

Motion by Thompson to find probable cause in cases 15-05, 15-27, 15-28, 15-30, 15-33, 15-40, and 15-41

Seconded by Snodgrass

Motion passed unanimously

Roll Call - Motion passed unanimously.

Adjournment

Walker adjourned the meeting at 11:00 a.m.

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

10/14/15
DATE

Robert E. Lampe
BY: Laura Walker, Chair

On behalf of Vice Chair Shelley Laracuente.