

IOWA ACCOUNTANCY EXAMINING BOARD
MINUTES

200 E. Grand, Suite 350, Des Moines | Bureau Conference Room
Wednesday, October 14, 2015 at 10:00 a.m.

Meeting Conducted by Telephone Conference Call: Board member participation was conducted via telephone conference call because it was not practical or economically feasible to personally attend a meeting for the limited agenda.

Board Members present for all or part of the meeting:

Cheryl Critelli	Tom Thompson
Shelley Laracuate, Vice-Chair	Ying Sa
Robert Snodgrass	

Board members absent:

Dale Leibfried	Laura Walker, Chair
David Loy	

Staff:

Robert Lampe, Board Administrator	Pam Griebel, Assistant Attorney General
Tracy Lindgren, Licensing Specialist	Lori SchraderBachar, Site Manager

Public:

Cindy Adams – IASCPA

Call to Order

Call to Order by Laracuate at 10:02 a.m.
Quorum was established.

Motion to approve the June 29, 2015 open and closed session minutes and the August 26, 2015 open and closed session minutes by Thompson.

Seconded by Critelli.

VOTE: Aye: all Nay: None Abstaining: none

Motion passed.

Laracuate authorized Lampe to sign the minutes on her behalf.

Laracuate did not have a chair's report.

SchraderBachar introduced the Bureau's new licensing specialists: Brandy March and Tracy Lindgren. SchraderBachar asked board members to send newsletter articles to Lampe in mid-November.

Lampe did not have an executive officer report.

Griebel announced her retirement on March 31, 2016. Luke Dawson will become the board's assistant attorney general. She recommended sending him to the NASBA legal conference in March.

Griebel also reported the Banking Division has pre-filed a bill with the Governors' office regarding appraisal management companies and PLB fees and appropriation.

Public Comment

Adams reported that the Society is focused on the quality of work CPAs perform. The Society has concerns regarding career awareness and how to educate about the CPA profession. It will be important to attract more to the profession in the coming years. Adams offered to present the Society's legislative agenda at the December meeting.

New Business

Sa will be attending the NASBA annual meeting and will be the board's voting delegate. There was a consensus of the board to approve Sa voting yes on the proposed NASBA bylaw amendment.

Motion by Snodgrass to approve Laracuate to attend the NASBA Communications Committee Meeting in December 10, 2015, in Miami, Florida.

Motion to approve travel Shelly – Bob

Seconded by Thompson.

VOTE: Aye: all Nay: None Abstaining: none

Motion passed:

Motion by Snodgrass to approve Dawson and Lampe to attend the NASBA ED/Legal Conference in Tucson in March 2016. Communications Committee Meeting in December 10, 2015, in Miami, Florida.

Seconded by Sa.

VOTE: Aye: all Nay: None Abstaining: none

Motion passed.

Old Business

Board members responsible for the AICPA Code of Professional Conduct and rolling review of rules were not in attendance, so the topics will be on the December agenda.

Laracuate reported that DMACC would be interested in having the Board attend an accounting professionalism class to give a presentation and conduct a board meeting. The class is held 9 a.m. – 12 noon, and possible dates are April 22 or April 29, 2016. The Board discussed having such a presentation/meeting. Adams has resources that she is willing to provide. There was consensus to proceed. At its next meeting, the date will be finalized.

Lampe reported a copy of the ruling of Long's petition for waiver was sent.

Thompson asked that Bureau Chief Rod Reed present the Board's financial position at the December meeting.

Discipline Committee Report and Recommendation

Motion by Thompson to go into closed session pursuant to Iowa Code section 21.5(1)(d) and 272C.6(4) at 10:39 a.m. to review discipline cases and investigations.

Seconded by Critelli.

VOTE: Roll call: Critelli, aye; Laracuate, aye; Snodgrass, aye; Thompson, aye; and Sa, aye.

Motion passed unanimously.

Motion by Snodgrass for the Board to return to open session at 10:48 a.m.

Second by Sa.

VOTE: Aye: all Nay: none Abstaining: none

Motion passed unanimously.

Motions by Thompson including authorizing the executive officer to sign the accepted consent orders on behalf of the Vice-Chair.

- 15-05 Motion for Vice-Chair to sign Consent Order, close
- 15-11 Motion to find probable cause
- 15-12 Motion to close
- 15-13 Motion to close
- 15-27 Motion for Vice-Chair to sign Consent Order, close
- 15-28 Motion for Vice-Chair to sign Consent Order, close
- 15-29 Motion to close
- 15-30 Motion for Vice-Chair to sign Consent Order, close
- 15-31 Motion to close
- 15-32 Motion to find close
- 15-33 Motion for Vice-Chair to sign Consent Order, close
- 15-35 Motion to close
- 15-38 Motion to close
- 15-39 Motion to close
- 15-41 Motion to find Probable Cause
- 15-44 Motion to close
- 15-45 Motion to close
- 15-46 Motion to close

Second by Snodgrass

VOTE: Aye: all Nay: none Abstaining: none

Motion passed unanimously.

Adjournment

Laracuate adjourned the meeting at 10:52 a.m.

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

12/9/15
Date

Shelley Caracunte
by: Shelley Caracunte, Chair