State of Alaska Department of Commerce, Community and Economic Development Division of Corporations, Business and Professional Licensing

BOARD OF PUBLIC ACCOUNTANCY

MINUTES OF MEETING June 11, 2024

By authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a scheduled meeting of the Board of Public Accountancy was held June 11, 2024.

Call to Order/Roll Call

The meeting was called to order by Rachel Hanks, at 9:06 a.m. Those present, constituting a quorum of the Board were:

Mark Diehl, CPA Rachel Hanks, CPA Lance Johnson, Public Member Steven Jordan, CPA

Present from the Department of Commerce, Community and Economic Development, Division of Corporations, Business and Professional Licensing, were:

Cori Hondolero, Executive Administrator Marilyn Zimmerman, Paralegal 2

Agenda Item 1 – Continuing Education (CPE) Issues

Upon a motion duly made by Mr. Jordan, seconded by Mr. Diehl, and approved unanimously, it was:

RESOLVED to enter into executive session for the purpose of reviewing continuing education issues.

The Board entered executive session at 9:08 a.m. The Board went back on the record at 9:28 a.m.

Upon a motion duly made by Mr. Johnson, seconded by Mr. Diehl, and approved unanimously, it was:

RESOLVED to approve the consent agreements as presented for cases #2024-000389, #2024-00390 and #2024-000400.

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Upon a motion duly made by Mr. Johnson, seconded by Mr. Jordan, and approved unanimously, it was:

RESOLVED to approve the FY24 annual report as written.

There being no further business, the meeting adjourned at 9:37 a.m.

Respectfully Submitted:

Cori Hondolero

Executive Administrator

Approved:

Rachel Hanks, Chair

Alaska Board of Public Accountancy

Date: 8/14/2024