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

BOARD OF PUBLIC ACCOUNTANCY

MINUTES OF TELECONFERENCE March 27, 2020

By authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a scheduled teleconference of the Board of Public Accountancy was held March 27, 2020.

Call to Order/Roll Call

The meeting was called to order by Leslie Schmitz, at 10:02 a.m. Those present, constituting a quorum of the Board were:

Leslie Schmitz, CPA Wesley Tegeler, CPA Don Rulien, CPA Marja Beltrami, CPA Karen Smith, Public member Donald Vieira, CPA

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

Cori Hondolero, Executive Administrator Jun Maiguis, Regulations Specialist

Visitors present included:

Thomas Jackson, representing himself

Agenda Item 1 - Review Agenda

The Board reviewed the agenda and no changes were made.

Ms. Hondolero informed Mr. Jackson that he did not have an application before the Board at this teleconference.

<u>Agenda Item 2 - Regulation Project</u>

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The Board had called the teleconference to review the draft regulation updates to allow for continuous testing. There were two drafts included in the teleconference materials 1) drafted using Uniform Accountancy Act (UAA) language and 2) a draft that would repeal/readopt the whole section, leaving it with very basic language for reexamination.

Ms. Schmitz proposed reaching out to NASBA with both drafts and requesting their feedback to assure that the Board adopts something that will work to allow for continuous testing. Mr. Rulien asked if the Board could approve pending. Ms. Hondolero indicated that this would not work; the Board needs to have one draft that they review and approve to be sent for public comment. If was decided that Ms. Hondolero, Ms. Schmitz and Mr. Maiquis would all be on the email to NASBA to request feedback.

The Board noted that they will just keep working on the regulation update as quickly as possible, knowing that they are not in complete control of the timeline. The Board will call another teleconference to review an updated draft after hearing from NASBA.

Agenda Item 3 - Application Review

The Board had access to applications being considered via OnBoard.

Upon a motion duly made by Ms. Smith seconded by Mr. Rulien, and approved unanimously, it was:

RESOLVED to approve the application for reinstatement to active of Jill Woster.

Ms. Hondolero noted that the request for approval to sit for the exam had been reviewed by investigations and was cleared as accurately reported and ready for Board consideration.

Upon a motion duly made by Ms. Beltrami seconded by Mr. Vieira, and approved unanimously, it was:

RESOLVED to approve Lewis to sit for the CPA exam.

*Ms. Hondolero clarified for the record that the full name for this application was Robert Lewis.

Upon a motion duly made by Mr. Rulien seconded by Ms. Beltrami, and approved unanimously, it was:

RESOLVED to adjourn the meeting.

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There being no further business, the meeting adjourned at 10:36 a.m.

Respectfully Submitted:

Cori Hondolero

Executive Administrator

Approved:

Leslie Schmitz, Chair

Alaska Board of Public Accountancy

Date: 5/7/2020