

**ACCOUNTING EXAMINING BOARD
MEETING MINUTES
November 29, 2012**

Present by Live Meeting: Karla Blair, Lucretia Mattson, Glenn Michaelsen, Kim Tredinnick and Marion Wozniak.

Excused: Steven Corbeille

Staff: Mojgan Hall, Bureau Director; Pam Stach, Legal Counsel; David Carlson, Communications Specialist.

Karla Blair, Board Chair, called the meeting to order at 9:05 a.m. A quorum of 5 members was confirmed.

ADOPTION OF AGENDA

MOTION: Lucretia Mattson moved, seconded by Kim Tredinnick, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Kim Tredinnick moved, seconded by Glenn Michaelsen, to approve the minutes of September 20, 2012 as published. Motion carried unanimously.

NASBA COMMUNICATIONS AND FOCUS QUESTIONS

MOTION: Marion Wozniak, moved, seconded by Kim Tredinnick, to request that all NASBA quarterly communications, including Focus Questions, be included in the Accounting Examining Board Agenda for discussion and consideration by the Board. Motion carried unanimously.

CLOSED SESSION

MOTION: Kim Tredinnick moved, seconded by Glenn Michaelsen, to convene to closed session to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Roll Call Vote: Karla Blair - yes; Lucretia Mattson - yes; Glenn Michaelsen - yes; Kim Tredinnick - yes; Marion Wozniak - yes. Motion carried unanimously. Open session recessed at 11:10 a.m.

RECONVENE TO OPEN SESSION

MOTION: Lucretia Mattson moved, seconded by Glenn Michaelsen, to reconvene in open session at 11:35 a.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED/DELIBERATED IN CLOSED SESSION

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Lucretia Mattson moved, seconded by Marion Wozniak, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 11 ACC 013 – Robert Link. Motion carried unanimously.

MOTION: Kim Tredinnick moved, seconded by Lucretia Mattson, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 12 ACC 007 – Michael Cuccia. Motion carried unanimously.

MONITORING

MOTION: Kim Tredinnick moved, seconded by Glenn Michaelson, to remove the limitations and reinstate full licensure for Wollack and Wollack, Accountants, SC. Motion carried unanimously.

CASE CLOSING

MOTION: Lucretia Mattson moved, seconded by Marion Wozniak to close case 12 ACC 010 according to the recommendation (P5) by the Division of Legal Services and Compliance. Motion carried unanimously.

APPLICATION MATTERS

MOTION: Lucretia Mattson moved, seconded by Kim Tredinnick, to approve the applications reviewed for today's meeting as noted in the application files of the individuals listed below. Motion carried unanimously.

Adler, David Joseph

Bancroft, Kyle S

Bauer, Steven Michael

Beck, Desirae Lynn

Beseler, Cheryl Ann

Birkett, Joseph R

Buelow, Mark Andrew

Burr, Patrick Edward

Collins, Patrick Edward

Corbett, Daniel Patrick

Davis, Kelly Jean

Fadiran, Temitope O

Gieschen, Philip C

Guilliams-Chan, Catherine Lee

Hanna, Ann Elizabeth

Harvey, Matthew P

Hren, Inna A

Keporos, Kori Elaine

Kievet, Cynthia Kinn

Kniffin, James Leo III

Lautenschlaeger, David Allen

Laven, Amber Noel

Mansee, Joshua Thomas

Mc Neil, Daniel R

Moorhouse, Steven J

Mortensen, Laura Jean

Newman, Carrie A

Niles, Justin Clark

Parks, Michael Edward

Pugh, Lindsey M

Rintelman, Heather Marie

Rosenwald, Eliot Harris

Schmidt, Michael Lawrence

Sneed, Ryan Allen

Stich, Evan Charles

Sturm, Jo-Ann J

Vande Berg, Ryan L

Vosberg, Pauline I

Winter, Michael Ryan

Zumstein, David Edward

OTHER BUSINESS

MOTION: Lucretia Mattson moved, seconded by Kim Tredinnick to appoint Karla Blair, Kim Tredinnick and Marion Wozniak to consult with Department staff on possible changes to Statutes or Rules related to the Accountancy Licensee Database and initiate any necessary changes. The board also authorizes Kim Tredinnick to contact NASBA for information. Motion carried unanimously.

MOTION: Lucretia Mattson moved, seconded by Kim Tredinnick to accept Karla Blair's appointment of Marion Wozniak as Credentialing Liaison until the Board's next meeting in 2013.

MOTION: Kim Tredinnick moved, seconded by Marion Wozniak, to authorize Mojgan Hall to sign the necessary documents on the Chair's behalf reflecting Board action taken at the November 29, 2012 meeting.

ADJOURNMENT

MOTION: Lucretia Mattson moved, seconded by Kim Tredinnick, to adjourn the meeting at 12:07 p.m. Motion carried unanimously.