

**ACCOUNTING EXAMINING BOARD
MEETING MINUTES
SEPTEMBER 5, 2013**

PRESENT: Todd Craft, Gerald Denor, Glenn Michaelsen, John Scheid, Marion Wozniak, Steven Corbeille (via GoTo Meeting), Kathy LaBrake

STAFF: Angela Hellenbrand, Executive Director; Joshua Archiquette, Bureau Assistant; and other Department staff

CALL TO ORDER

John Scheid, Board Chair, called the meeting to order at 9:02 a.m. A quorum of seven (7) members was confirmed.

ADOPTION OF AGENDA

➤ **Move item J.1 David Rediger 11 ACC 004 to L.11**

MOTION: Gerald Denor moved, seconded by Marion Wozniak, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Todd Craft moved, seconded by Gerald Denor, to approve the minutes of June 20, 2013 as published. Motion carried unanimously.

ADMINISTRATIVE AND LEGISLATIVE RULE MATTERS

MOTION: Marion Wozniak moved, seconded by Todd Craft, to amend ACCY 1.401(f) to adopt 48 hour notification in regard to Wis. Admin. Code § SPS 4.09(2). Motion carried unanimously.

MOTION: Marion Wozniak moved, seconded by Gerald Denor, to direct DSPS Staff to draft a Scope Statement regarding creation of Continuing Education requirements. Motion carried unanimously.

PRACTICE MATTERS

MOTION: Todd Craft moved, seconded by Glenn Michaelsen, to have DSPS Staff work with the Credentialing Liaisons to create guidelines for application approval and licensure of all applicants. Motion carried unanimously.

CLOSED SESSION

MOTION: Steve Corbeille moved, seconded by Marion Wozniak, to convene to closed session to deliberate on cases following hearing § 19.85 (1) (a), Stats.; consider closing disciplinary investigations with administrative warning § 19.85 (1) (b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data § 19.85 (1) (f), Stats., and, to confer with legal counsel § 19.85 (1) (g), Stats. John Scheid, Board Chair; read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Kathy LaBrake – yes; Todd Craft – yes; Gerald Denor – yes, Glenn Michaelsen, - yes, Steven Corbeille – yes, Marion Wozniak – yes, and John Scheid – yes. Motion carried unanimously.

The meeting convened to Closed Session at 11:04 a.m.

RECONVENE TO OPEN SESSION

MOTION: Marion Wozniak moved, seconded by Todd Craft to reconvene into open session. Motion carried unanimously.

The meeting reconvened into Open Session at 12:41 p.m.

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Glenn Michaelsen moved, seconded by Gerald Denor, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Aimee Morgan (12 ACC 017). Motion carried unanimously.

PROPOSED FINAL DECISION AND ORDER

MOTION: Glenn Michaelsen moved, seconded by Todd Craft, to adopt the Final Decision and Order in the matter of disciplinary proceedings against David Rediger (11 ACC 004). Motion carried unanimously.

APPLICATION REVIEW

MOTION: Marion Wozniak moved, seconded by Steve Corbeille, to approve the application of the applicants listed below when all requirements for licensure have been met. Motion carried unanimously.

Beau J. Ashton
Adam D. Braatz
Damon T. Busse
Keith S. Chmielewski
Ryan D. Christoph

Laura B. Doeckel
Danielle Ellwein
Ashley Frostman
Sandra Geisler
Jennifer Lin Gollnick

Rachel M. Haberkorn
Bruce A. Hoefler
Michael T. Johnson
Christopher D. Jones
Robert Eric Kalter
Matthew J. Kiedrowski
Cheryl M. Lautenbach
Wade P. Maleck
Syed Rafay Masud
Bryanna T. McCarrell
Sudhesh Neupane
Kimberly A. Nygard
Michelle Palmquist
Holly J. Poore
Amy E. Powell
Paul A. Quackenboss
Line H. Schomaker
Michalel R. Schueller
Brandon A. Schuller
Robert J. Stewart
Leslie A. Suring
Alicia G. Thibado
Brenna K. Van Sistine
Wendy J. Velasco
Alexander J. Wagner
Jonathan J. Waldhart
Julia M. Westrich
Heather Wheiland
Tim Yang
Brian D. Armstrong
William J. Boll
Kevin G. Breard
Stephen L. Broyles
Andrew L. Buckoski
Matthew Buening
Megan A. Cera
Jefferey G. Dewane

Anderw D. Faust
Michael E. Frederickson
Heather C. Goodall
Nathan C. Graf
Angela K. Griska
Nathan D. Grossenback
James R. Hampel
Edward A. Henning
Rachel A. Juergensmeyer
Matthew A. Knudtson
William J. Koppelman
Anna N. Kovalenko
Andrea L. Kuss
Bradley J. Leonhard
Abigail L. Lund
Katherine A. Maher
William B. McDonald
Rodney L. Michna
Tyler J. Mueller
Steven J. Ziebell
Bradley P. Pederson
Joshua L. Pike
Jennifer J. R. Porath
Courtney M. Sargent
Kevin B. Scheibel
Alex C. Shefchik
Priti V. Singh
Andrew R. Sloan
Miranda Lyn Starbird
Kristen M. Stevens
Michael D. Thiel
Bo M. Van Handel
David C. Wacker
Paul J. Westberg
Tori White
Bee Yang

MOTION: Todd Craft moved, seconded by John Schneid, to issue an Intent to Deny the application of Austin J. Bishop, and ask that he provide greater detail pertaining to his employment experience. Motion carried unanimously.

MOTION: Marion Wozniak moved, seconded by Todd Craft, to approve the application of Zachary D. Hinnens when all requirements for licensure have been met. Motion carried unanimously.

ADJOURNMENT

MOTION: Kathy LaBrake moved, seconded by Gerald Denor, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:51 p.m.