

**ACCOUNTING EXAMINING BOARD
MEETING MINUTES
NOVEMEBER 21, 2013**

PRESENT: Todd Craft, Gerald Denor, John Scheid, Steven Corbeille, Kathleen LaBrake, Glenn Michaelsen (Via GoTo Meeting)

ABSENT: Marion Wozniak

STAFF: Brittany Lewin, Executive Director; Matthew Guidry, Bureau Assistant; and other Department staff

CALL TO ORDER

John Scheid, Board Chair, called the meeting to order at 9:12 a.m. A quorum of six (6) members was confirmed.

ADOPTION OF AGENDA

MOTION: Gerald Denor moved, seconded by Steven Corbeille, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Todd Craft moved, seconded by Gerald Denor, to approve the minutes of September 5, 2013 as published. Motion carried unanimously.

ADMINISTRATIVE MATTERS

Glenn Michaelsen joined the meeting via GoTo Meeting at 9:38 a.m.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

MOTION: Steven Corbeille moved, seconded by Gerald Denor, to go on record to support Continuing Education Requirements for license holders in the state of Wisconsin. Motion carried unanimously.

MOTION Todd Craft moved, seconded by Gerald Denor, to grant the chair the authority to designate a liaison to DSPS staff for drafting Rule Chs. ACCY 1-9 relating to general updates. Motion carried unanimously.

CLOSED SESSION

MOTION: John Scheid moved seconded by Kathleen LaBrake, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), 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.). John Scheid read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Kathleen LaBrake – yes; Todd Craft – yes; Gerald Denor – yes, Glenn Michaelsen, - yes, Steven Corbeille – yes, and John Scheid – yes. Motion carried unanimously.

The meeting convened to Closed Session at 11:24 a.m.

RECONVENE TO OPEN SESSION

MOTION: Kathleen LaBrake moved, seconded by Steven Corbeille to reconvene into open session. Motion carried unanimously.

The meeting reconvened into Open Session at 12:43 p.m.

MOTION: Glenn Michaelsen moved, seconded by Steven Corbeille, to affirm all motions made in closed session. Motion carried unanimously.

CREDITIALING MATTERS

MOTION: Steven Corbeille moved, seconded by Todd Craft, to grant the request of S.H. for the Board to accept the national exams scores. Motion carried unanimously.

APPLICATION REVIEW

MOTION: Gerald Denor moved, seconded by Glenn Michaelsen, to approve the request of **A.B.** for licensure. Motion carried unanimously.

MOTION: Kathleen LaBrake moved, seconded by Steven Corbeille, to approve the application of the applicants listed below once all requirements for licensure have been met. Motion carried unanimously.

1. Allen, Nicholas J
2. Anyanwu, Kelechi C
3. Banner, John Scheidnie C
4. Bloomer, Jeffrey J
5. Brazzale, Michael
6. Busse, Amy B
7. Chow, Po Chi Queenie
8. Colla, Christopher M
9. Curzon, Katelyn M
10. D'Alessio, Tony J
11. Decker, Megan A
12. Deelo, Amy E
13. Del Vecchio, Brian T
14. Dubina, Nicole D
15. Emmer, Kelly M
16. Farina, Michael H
17. Fearn, Christopher
18. Fleming, Michelle R
19. Fons, Alexander J
20. Frassetto, Katelyn R
21. Gaestel, Crystal R
22. Gannon, Christopher W
23. Golbuff, Heidi
24. Govier, David E
25. Grebe, Callie J
26. Greiber, Kelsey M
27. Gulbronson, Allison R
28. Gutschenritter, Lauren M
29. Haack, Jordan D
30. Haen, Anneliese N
31. Hankes, Emily J
32. Haraldsen, Anne C
33. Hasenstein, Zachary B
34. Heimerl, Jared J
35. Heisler, Katie M
36. Herber, Raymond
37. Hoagland, Justin D
38. Holmgren, Eric D
39. Huerta, Jazar
40. Jennaro, Joseph J
41. Kezman, Jennifer L
42. Kleefisch, Ryan J
51. Malicki, Robert A
52. Malyuk, Elizabeth M
53. Marks, Christopher E
54. Marschall, Andrew S
55. Marsh, Nicholas K
56. Matveev, Alexander
57. Matzke, Derek P
58. Meckstroth, Michael D
59. Messer, Amber L
60. Michuda, Thomas M
61. Mieden, Jessica R
62. Miller, Meghan E
63. Morgenroth, Courtney J
64. Moriarty, Kathryn M
65. Neitzel, Kelly M
66. Nelson, Stephanie M
67. Nitka, Michael J
68. Norton, Mikhaila T
69. Noyes, Joshua
70. Otten, Nicholas A
71. Oudenhoven, Amy M
72. Parmar, Vidushi
73. Paul, Alisha J
74. Pehl, Jacob G
75. Perszyk, Matthew A
76. Piatrova, Alena Y
77. Potter, James
78. Ritzman, Adam R
79. Royce, Christopher L
80. Scherer, Evan L
81. Schwendler, Joseph T
82. Shusis, Abigail R
83. Stadelman, Ross A
84. Stanaszak, Justin T
85. Stang, Jessica C
86. Stoll, Allison J
87. Stuckmann, Scott O
88. Thimmesch, Amie
89. Toth, Ashley L
90. Tran Phelps, Michelle
91. Tschacher, Samantha J
92. Vinoski, Nathan J

43. Kleppe, Tyler J
44. Knutson, Chelsea L
45. Koops, Thomas L
46. Krieger, Brian R
47. Kuschel, Kurt E
48. Lanser, Hannah E
49. Larson, Amanda R
50. Luckow, Nicole M

93. Vukovic, Goran
94. Wagner, John Scheid J
95. Westphal, Matthew J
96. Wunderlin, Jesse R
97. Wysocki, Kristen
98. Zuengler, Robert D

End of List of Approved Applicants

MOTION: Todd Craft moved, seconded by Gerald Denor, to approve the application of the applicants listed below for Certified Public Accountant licensure once all requirements for licensure have been met. Motion carried unanimously.

1. Beckwith, Matthew P
2. Binder, Stephanie D
3. Boehlke, Alex R.
4. Bratz, Steve
5. Brewer, Laura A
6. Coopman, Dirk J
7. Corozza, Cari L
8. Cronin, Michael G
9. Fast, Thomas J
10. Foegen, Andrew D
11. Graham, Kyle R
12. Guyette, Dominique M
13. Hagan, Devin M
14. Hinkelman, Scott K
15. Hogan, Jamie D
16. Huijbregtse, Michael R
17. Komppa, Benjamin P
18. Long, Jami L
19. Lorenz, Terry J
20. Mael, Daniel D
21. Novotny, Mark G
22. Otto, Paul W
23. Parks Richard D
24. Peterson, Dan A
25. Pogodinski, Joel S
26. Roberts, Andrew J
27. Salzwedel III, Kenneth J
28. Schneider, Cody L
29. Schroeder, Daniel L
30. Schwartz, Paul
31. Schwigel, Trevor D
32. Smith, Philip J
33. Soderman, Matthew J C
34. Spaeth, Nicholas A
35. Steffes, Stephen W
36. Stratton, Joseph S
37. Sturino, Elizabeth A
38. Swenson, Amira D
39. Tway, Christine I
40. Vosen, Joseph A
41. Waldron, Michelle M
42. Wanner, Perry M
43. Wedell, Jeremy R
44. Wiebel, Theodore D
45. Wilson, Doralyn A
46. Zahringer, Amanda R
47. Zehner, Christy L

End of List of Approved Applicants

MOTION: John Scheid moved, seconded by Gerald Denor, to designate Todd Craft as the Board's liaison to work with DSPS Staff to request additional information if needed to evaluate the application for licensure (A.H., K.R., W.S., and D.D.) and to approve or deny the applications for licensure of A.H., K.R., W.S., and D.D. Motion carried unanimously.

CASE CLOSING

MOTION: Gerald Denor moved, seconded by John Scheid, to close case # 13 ACC 001 (R.D.) for insufficient evidence (I.E.). Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 12:45 p.m.