

**ACCOUNTING EXAMINING BOARD
TELECONFERENCE
MEETING MINUTES
February 6, 2014**

PRESENT: Todd Craft, Gerald Denor, John Scheid, Glenn Michaelsen,
Marion Wozniak (Arrived 9:34 a.m.)

EXCUSED: Kathleen LaBrake, Steven Corbeille

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

CALL TO ORDER

The Board Chair called the meeting to order at 9:06 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Glenn Michaelsen moved, seconded by Todd Craft, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Glenn Michaelsen moved, seconded by Todd Craft, to approve the minutes of November 21, 2013 as published. Motion carried unanimously.

ELECTION OF OFFICERS

CHAIR

NOMINATION: Todd Craft nominated John Scheid for the Office of Chair.

Executive Director Brittany Lewin called for nominations three (3) times.

John Scheid was elected as Chair.

VICE CHAIR

NOMINATION: John Scheid nominated Todd Craft for the Office of Vice Chair.

Executive Director Brittany Lewin called for nominations three (3) times.

Todd Craft was elected as Vice Chair.

SECRETARY

NOMINATION: Glenn Michaelsen nominated Gerald Denor for the Office of Secretary.

Executive Director Brittany Lewin called for nominations three (3) times.

Gerald Denor was elected as Secretary.

MOTION: John Scheid moved, seconded by Glenn Michaelson, to acknowledge the following 2014 Officer Election Results. Motion carried unanimously.

2014 OFFICER ELECTION RESULTS	
Board Chair	John Scheid
Vice Chair	Todd Craft
Secretary	Gerald Denor

*John Scheid assumes the role of Chair of the meeting.
 Todd Craft assumes the role of Vice Chair of the meeting.
 Gerald Denor assumes the role of Secretary of the meeting.*

APPOINTMENT OF LIAISONS AND COMMITTEE MEMBERS

The Chair appoints the following members to:

2014 LIAISON APPOINTMENTS	
Credentialing Liaison(s)	Gerald Denor, (Alternate: Todd Craft)
DLSC Liaison(s) (including PAP and Monitoring)	Gerald Denor, (Alternate: Glenn Michaelsen)

2014 SCREENING PANEL APPOINTMENTS	
January-December 2014	John Scheid, Glenn Michaelsen, Todd Craft, Gerald Denor

MOTION: John Scheid moved, seconded by Todd Craft, to acknowledge the appointments made by the chair as the 2014 Liaisons and Screening Panel. Motion carried unanimously.

DELEGATION OF AUTHORITY

MOTION: John Scheid moved, seconded by Gerald Denor, that the Board delegates authority to the Chair to sign documents on behalf of the Board. In order to carry out duties of the Board, the Chair has the ability to delegate this signature authority to the Board's Executive Director for purposes of facilitating the completion of assignments during or between meetings. Motion carried unanimously.

MOTION: Glenn Michaelsen moved, seconded by Todd Craft, in order to facilitate the completion of assignments between meetings, the Board delegates its authority by order of succession to the Chair, highest ranking officer, or longest serving member of the Board, to appoint liaisons to the Department where knowledge or experience in the profession is required to carry out the duties of the Board in accordance with the law. Motion carried unanimously.

MOTION: Glenn Michaelsen moved, seconded by Todd Craft, to adopt the "Roles and Authorities Delegated to the Monitoring Liaison and Department Monitor" document. Motion carried unanimously.

MOTION: John Scheid moved, seconded by Todd Craft, to delegate authority to the Credentialing Liaison(s) to address all issues related to credentialing matters. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

MOTION: Gerald Denor moved, seconded by Glenn Michaelsen, to delegate a subcommittee that will act as a rules committee of the whole in rule-making proceedings for Chapters ACCY 1-9 updates and to recognize John Scheid, Marion Wozniak, and Todd Craft as serving on the Rules Committee to facilitate the drafting of any Chapters ACCY 1-9 related rules. Motion carried unanimously.

CLOSED SESSION

MOTION: Gerald Denor moved seconded by John Scheid, 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: Todd Craft – yes; Gerald Denor – yes, Glenn Michaelsen, - yes, Marion Wozniak - yes, and John Scheid – yes. Motion carried unanimously.

The meeting convened to Closed Session at 10:22 a.m.

RECONVENE TO OPEN SESSION

MOTION: John Scheid moved, seconded by Gerald Denor to reconvene into open session. Motion carried unanimously.

The meeting reconvened into Open Session at 10:49 a.m.

MOTION: John Scheid moved, seconded by Gerald Denor, to affirm all motions made in closed session. Motion carried unanimously.

STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Todd Craft moved, seconded by Gerald Denor, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Mark J. Cash, DLSC case number 12ACC026. Motion carried unanimously.

MOTION: Gerald Denor moved, seconded by Glenn Michaelsen, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Justin D. Salas, DLSC case number 13ACC003. Motion carried unanimously.

ORDERS FIXING COSTS

MOTION: Marion Wozniak moved, seconded by Gerald Denor, to adopt the Order Fixing Costs in the matter of disciplinary proceedings against David D. Rediger, Respondent – ORDER0002583/DLSC case number 11ACC004. Motion carried unanimously.

APPLICATION REVIEW

MOTION: Marion Wozniak 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. Barmore, Hannah L	28. Mergen, Brittany A	56. Austreng, Becky A
2. Beld, Ryan J	29. Moritz, Jeremy D	57. Bakalars, Dustin E
3. Cagney, Mitchell J	30. Mueller, Kaitlyn C	58. Bruner, Jason R
4. Correll, Zachary E	31. Mueller, Ryan M	59. Christain, Michael J
5. Demerath, Dominic J	32. Mumm, Cassandra A	60. Denton, Patti A
6. Dixon, Ryan M	33. Osgood, Laura	61. Englehardt, Jessica M
7. Duessing, Derek D	34. Peach, Gwendolynn J	62. Grubb, Jonathan A
8. Fisher, Katherine M	35. Perry, Robert A	63. Hopkins, Judith K
9. Gabor, Michael J	36. Peterson, Michael J	64. Kraemer, Derek B
10. Gbewonyo, Barbara M	37. Pfankuch, Daniel H	65. Krzynski, Kassandra E
11. Gresl, Brandon K	38. Ray, Lorin R	66. Medd, Bruce T
12. Held, Amber R	39. Redstorm, Kyle C	67. Oetzel, Melinda S
13. Heyerdahl, Matthew	40. Schneider, Thomas J	68. Proctor, Stacey
14. Huebschen, Lynne H	41. Schneider, Travis J	69. Reimer, Ashley T
15. Huset, Paul L	42. Setzer, David M	70. Schnettler, Kathleen M
16. Johnson, Matthew D	43. Simonis, Laura A	71. Sutanto, Murtiyati
17. Kalmuck, Travis	44. Sjoreen, Lauren	72. Sweeney, Sean C
18. Katona, Zachary R	45. Socha, Janice M	73. Trione, David P
19. Kenner, Michelle L	46. Spaude, Nicholas P	74. Wiese, Brian D
20. Konz, Christopher M	47. Templon, Megan E	75. Reilly, Brendan
21. Kren, Amy E	48. Thome, Joshua C	76.
22. Kuehnel, Seth P	49. Thompson, Ryan J	
23. Kufeld, Daniel K	50. Ticcioni, Steven T	
24. Kurek, Cassandra R	51. Uecker, Elizabeth A	
25. Martineau, Scott D	52. Waech, Jordan J	
26. McCormick, Owen J	53. Weiske, Shane R	
27. McNeese, Kathryn J	54. Woolgar, Nathan A	
	55. Ausloos, David J	

End of List of Approved Applicants

ADJOURNMENT

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

The meeting adjourned at 10:51 a.m.