

**ACCOUNTING EXAMINING BOARD
MEETING MINUTES
MAY 8, 2014**

PRESENT: Joseph Braunger (via GoToMeeting), Todd Craft, Gerald Denor, Kathleen LaBrake, Glenn Michaelsen, John Scheid

EXCUSED: Marion Wozniak

STAFF: Brittany Lewin, Executive Director; Karen Rude-Evans, Bureau Assistant; Jean MacCubbin, Rules Coordinator; Shawn Leatherwood, Rules Coordinator

CALL TO ORDER

John Scheid, Board Chair, called the meeting to order at 9:05 a.m. A quorum of six (6) members was confirmed.

RECOGNITION OF BOARD MEMBER(S)

MOTION: John Scheid moved, seconded by Todd Craft, to thank Steve Corbeille for his years of service and dedication to the Accounting Examining Board. Motion carried unanimously.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES

MOTION: Gerald Denor moved, seconded by Glenn Michaelsen, to approve the minutes of February 6, 2014 as published. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Appearance by Suzanne Jolicoeur, AICPA Senior Manager of State Regulation and Legislation

John Johnson, NASBA Director of Legislation and Governmental Affairs, Dr. Bob Gruber, WICPA Board Chair, Dennis Tomorsky, WICPA President and CEO, Margaret Schell, Member of Wisconsin Association of Accountants Board of Directors, were also in attendance.

General Rules Status Update – Chs. ACCY 1-9

MOTION: Glenn Michaelsen moved, seconded by Gerald Denor, to request DSPS staff obtain the most recent professional standards needed to comply with administrative rules and Wisconsin Statutes. Motion carried unanimously.

SPEAKING ENGAGEMENT(S), TRAVEL, OR PUBLIC RELATIONS REQUEST(S)

NASBA Eastern Regional Meeting, June 4-6, 2014, Louisville, KY

MOTION: Glenn Michaelsen moved, seconded by Kathleen LaBrake, to designate Gerald Denor to attend the NASBA Eastern Regional Meeting on June 4-6, 2014 in Louisville, KY. Motion carried unanimously.

CLOSED SESSION

MOTION: Kathleen LaBrake moved, seconded by Todd Craft, 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, Kathleen LaBrake – yes; Glenn Michaelsen – yes; John Scheid - yes. Motion carried unanimously.

The meeting convened to Closed Session at 10:06 a.m.

RECONVENE TO OPEN SESSION

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

The meeting reconvened into Open Session at 10:48 a.m.

AFFIRM ALL VOTES MADE IN CLOSED SESSION

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

APPLICATION REVIEWS

MOTION: Todd Craft moved, seconded by Glenn Michaelsen, to approve the applications of those listed below for Certified Public Accountant Licensure once all requirements for licensure have been met. Motion carried unanimously.

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| 1. Bauer, Rebecca L. | 35. Schoenherr, Stephanie |
| 2. Bendykowski, Kurt M. | 36. Scoon, Stefan A. |
| 3. Biddick, Noelle M. | 37. Sliter, Derek J. |
| 4. Bula, Katherine M. | 38. Smith, Elizabeth A. |
| 5. Doll, John D. | 39. Solverson, Eric S. |
| 6. Farber, Alex | 40. Stueber, Arnold |
| 7. Farrelly, Kit Y. | 41. Suhajda, Michael P. |
| 8. Fehl, Mark J. | 42. Sutfin, Brian M. |
| 9. Gast, Tracy L. | 43. Swanson, Ashley M. |
| 10. Gu, Jun | 44. Thomas, Angela |
| 11. Harlowe, Matthew R. | 45. Tregellas, Joseph G. |
| 12. Hart, Shawn E. | 46. Vahey, Brandon |
| 13. Hirani, Yousuf | 47. Van Dehy, Kyla R. |
| 14. Jung, Eric D. | 48. Wolter, Noelle M. |
| 15. Kazmerchek, Douglas J. | 49. Young, Bryan |
| 16. Kelm, Matthew L. | 50. Johns, Andrew M. |
| 17. Klement, Peter J. | 51. Stoegbauer, Michael |
| 18. Kopp, Timothy W. | 52. Wallace, Andrew A. |
| 19. Krier, Sandra L. | 53. Aussprung, Chad M |
| 20. Laws-Dahl, Theresa M. | 54. Bacelis Gomez, Eduardo |
| 21. Marshall, Daniel J. | 55. Bender, Patrick J |
| 22. Marshik, Jesse W. | 56. Beske, Laura A |
| 23. Milnes, Cheryl A. | 57. Betz, Maria L |
| 24. Monsos, Jennifer | 58. Boehm, Jordan |
| 25. Nielsen, Melissa K. | 59. Boeldt, Joshua M |
| 26. Noll, Erik K. | 60. Calder, Adam |
| 27. O'Driscoll, Amanda M | 61. Clark, Jordan J |
| 28. Paider, Kasandra | 62. Clark, Phyllis M |
| 29. Peterson, Kristine L. | 63. Dolezalek, Dana M |
| 30. Pierce, Patrick J. | 64. Dolezalek, Linda M |
| 31. Potts, Jenifer | 65. Edwards, Trisha L |
| 32. Propson, Bobbi J. | 66. Fiske, Thomas M |
| 33. Rudolph, David S. | 67. Frint, Kyle |
| 34. Ryan, Karen L. | 68. Gardetto, Joseph J |

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| 69. Gerber, Megan | 98. Nelson, Todd J |
| 70. Grimscheid, Katie A | 99. Noltner, Michelle F |
| 71. Golueke, Eric J | 100. Oglesby, Hannah J |
| 72. Hamilton, Alex J | 101. Panka, Brandon |
| 73. Hamilton, James R | 102. Petzold, Lucas L |
| 74. Hennes, Hailey S | 103. Picciolo, Jillian L |
| 75. Hill, Michaela K | 104. Pospeschil, Kristin A |
| 76. Jacobson, Rebecca M | 105. Price, Drew N |
| 77. Jentges, Rebecca A | 106. Quirk, Kathryn M |
| 78. Johnson, Bryan | 107. Randall, Stuart |
| 79. Kallio, Justin D | 108. Reda, Patricia A |
| 80. Kieffer, Jennifer L | 109. Roos, Peggy M |
| 81. Knop, Brandon P | 110. Sapnu, Eric |
| 82. Konym, Brian J | 111. Sattler, Nicholas R |
| 83. Kourliouros, Panagiotis | 112. Schaefer, Eric M |
| 84. Kozeniecki, Debra M | 113. Schmitz, Cole T |
| 85. Kreuzscher, Lawrence E | 114. Schuh, Brittany A |
| 86. Kusilek, Daniel F | 115. Sipiowski, Scott T |
| 87. La Frenz, Daniel M | 116. Sleger, Caitlin J |
| 88. Larrabee, Benjamin | 117. Snyder, Brian M |
| 89. Lephardt, Daniel J | 118. Stansell, Jason M |
| 90. Linn, Jeremy | 119. Suess, Timothy |
| 91. MacDonald, Brenna E | 120. Swanson, Kyle J |
| 92. Martin, Brittany M | 121. Tracy, Jaclyn E |
| 93. Meyers, Ryan D | 122. Van Rite, Rachel A |
| 94. Mogensen, Jessica J | 123. Vergeer, Robert A |
| 95. Mohr, Mark | 124. Vertein, Barbara L |
| 96. Mylrea, Brent M | 125. Wanous, Kristina J |
| 97. Nash, Daniel L | 126. Wojdacz, Ryan G |

The application review of **Trevor Rabbach** was tabled.

The application review of **Brandon Rehmus** was tabled.

ADJOURNMENT

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

The meeting adjourned at 11:10 a.m.