



BOARD MEMORANDUM

October 13, 2022

TO: All Board Members
Christopher Kaisershot, Assistant Attorney General

FROM: Charles Selcer, CPA, Board Chair

SUBJECT: OCTOBER 13, 2022 BOARD MEETING MINUTES
GOLDEN RULE BUILDING, Suite 295 (Second Floor)
9:00 AM

The Board held its regularly scheduled meeting on the above-mentioned date, time, and location.

- 1) **CALL TO ORDER:**
Charles Selcer, CPA, Board Chair
Ann Etter, CPA (ABSENT)
Amanda Guanzini, CPA
Charles McElroy, CPA
Lance Radziej, CPA
Godson Sowah, CPA
Gregory Steiner, CPA
Scott VanBinsbergen, Public Member (ABSENT)
Alan Wilensky, Public Member (ABSENT)

OTHERS IN ATTENDANCE:
Kay Weiss, Assistant Executive Director
Christopher Kaisershot, Assistant Attorney General
Holly Salmela, Investigator
J'Nell Nordin, SPA
Daniel Stephens, OAS-I
James Birr, OAS-I

GUESTS:
Geno Fragnito, Minnesota Society of Certified Public Accountants (MNCPA)
Troy Olsen, Minnesota Association of Certified Public Accountants (MAPA)
Linda Wedul, Minnesota Society of Certified Public Accountants (MNCPA)

Introduction of new staff members James Birr and Daniel Stephens.

- 2) APPROVAL OF THE SEPTEMBER 20, 2022 BOARD MEETING MINUTES
MSP: To approve the September 20, 2022 meeting minutes.

- 3) COMPLAINT COMMITTEE REPORT (Greg Steiner, CPA, Committee Chair)
The Complaint Committee requests a closed session to discuss enforcement matters.
 - A) **MP: To close session to address enforcement actions under Minnesota Statutes 214 (2020).**
 - B) **Reopened the meeting.**
The Board issued the following Orders:
 - 1) In the matter of Robert H. Yurcek and Robert H Yurcek Jr., CPA, a Stipulation and Consent Order was issued.
 - 2) In the Matter of Mahoney Ulbrich Christiansen & Russ, PA, a Stipulation and Consent Order was issued.**MP: To approve and accept the Committee report.**

- 4) EXECUTIVE COMMITTEE REPORT (Charles Selcer, CPA, Board Chair)
No committee meeting held.

- 5) EXECUTIVE DIRECTOR'S REPORT (Kay Weiss, Assistant Executive Director, reporting)
 - A) Renewals have opened for 2023
 - B) James Birr and Daniel Stephens have joined the Board staff
 - C) In-office health screenings will end mid-October**MSP: To accept the report.**

- * Godson Sowah joined the Board meeting.**

- 6) LAWS and RULES COMMITTEE MEETING REPORT
(Godson Sowah, CPA, Committee Chair)
No committee meeting held.

- 7) CONTINUING PROFESSIONAL EDUCATION COMMITTEE MEETING REPORT
(Amanda Guanzini, CPA, Committee Chair)
No committee meeting held.

- 8) FIRM CREDENTIALING and PEER REVIEW COMMITTEE REPORT
(Lance Radziej, CPA, Committee Chair)
No committee meeting held.
- 9) UNFINISHED BUSINESS
None
- 10) NEW BUSINESS
- A) Applications for Reinstatement:
- 1) Jason S. Price
MSP: To issue a Reinstatement Order
 - 2) Lloyd A. Wishon
MSP: To issue a Reinstatement Order
- B) Requests for Exception:
Applicants:
- 1) Applicant A: Request to extend an exam score expiration date to March 31, 2022.
MSP: To approve
 - 2) Applicant B: Request to extend an exam score expiration date to March 31, 2022.
MSP: To approve
- C) Applications for Minnesota firm permit:
- 1) The Miller Group LLC
MSP: To approve
 - 2) Priebe Tax Services PLLC
MSP: To deny
- D) Applications for foreign firm permit:
- 1) Prescient Assurance JW, SC, FM LLC
MSP: To approve
 - 2) Kimberlin Company
MSP: To approve

- E) Firm name change request:
Goodney & Associates, PA to Goodney & Etter, PA
MSP: To approve
- F) Application for Minnesota firm permit with Doing Business As (DBA) request:
Baumgard Rose & Associates PLLC DBA Schoeppner & Associates
MSP: To approve firm permit
MSP: To approve DBA request
- G) In Compliance with Minnesota Rule 1105.4600-1105.5500 (2021) the following firms submitted a report with a finding of “pass” and pursuant to the Delegation of Authority, the Executive Director accepted the reports:
- 1) S.B. Budenske CPA Ltd
 - 2) Sannerud Savarese & Associates, P.A.
 - 3) Klimek & Kasella Ltd
 - 4) Jennifer L. Davenport Tax Inc.
 - 5) Joni L Craft PA
 - 6) Gardiner + Company, P.C.
 - 7) Kays, St Germain & Co, PLLC
 - 8) Christianson PLLP
 - 9) Debra J Stapek Ltd
- MSP: To accept the Peer Review Reports**
- H) Peer review with other rating:
Kenneth B Vonderharr, CPA
MSP: To accept
- I) National Association of State Boards of Accountancy (NASBA) “Quick Poll” results—discussed.
- J) Rules Comments—discussed. The Chair instructed staff to remove the UAA Model Law education requirements and firm name requirements from the current rules package. Those who have commented on the education requirement proposed rules will be notified.

- K) Biennial Report 2020-2022—discussed.
 - L) Draft 2023 Board meetings calendar—Board members are requested to contact the Executive Director with any conflicts as soon as possible but not later than November 23.
 - M) Elections and Committee assignments will take place at the December 8, 2022, board meeting—Staff will send out a committee/officer interest survey to Board members.
 - N) New Licensees report
MSP: To accept
- 11) PUBLIC COMMENT—The society representatives thank the Board for their consideration of the rule changes. Geno Fragnito, MNCPA, reminded the Board of the upcoming legislative session for statute change proposals.
- 12) ADJOURNED: 10:00 AM

Next Meeting: December 8, 2022