



BOARD MEMORANDUM

January 11, 2021

TO: Executive Committee
Sharon Jensen, CPA, Board Chair
Charles Selcer, CPA, Vice Chair
Chas McElroy, CPA, Secretary/Treasurer

FROM: Sharon Jensen, CPA, Board Chair

SUBJECT: JANUARY 11, 2021 COMMITTEE MEETING MINUTES
Conducted remotely via WebEx
9:34 AM

The Committee met on the above-mentioned date, time and location.

- 1) **CALL TO ORDER—ROLL CALL**
Sharon Jensen, CPA, Board Chair
Charles Selcer, CPA, Vice Chair
Charles McElroy, CPA, Secretary/Treasurer

OTHERS IN ATTENDANCE:
Doreen Johnson, Executive Director
J’Nell Nordin, OAS-I

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

- 2) Under Open Meeting Law 13D.021 and due to COVID-19 and the Peacetime Pandemic Order, it was not practical or prudent for all Board members to be physically present at the meeting, the public is still able to participate. The Executive Director was present at 85 East 7th Place, St. Paul, MN for the duration of the meeting – Discussed.

- 3) **APPROVAL OF MINUTES FROM MEETING OF NOVEMBER 16, 2020.**

MSP: TO APPROVE

Roll call vote: Sharon Jensen: Yes Charles Selcer: Yes Charles McElroy: Yes

4) UNFINISHED BUSINESS

A) Internal Controls: Separation of duties and interagency agreements – discussed.

B) Committee assignments for 2021. Assignments made as follows:

Executive Committee:

Sharon Jensen, CPA, Chair

Charles Selcer, CPA, Vice Chair

Charles McElroy, CPA, Secretary/Treasurer

Complaint Committee:

Gregory Steiner, CPA, Chair

Charles Selcer, CPA

Charles McElroy, CPA

Continuing Professional Education Committee:

Amanda Guanzini, CPA, Chair

Lance Radziej, CPA

Godson Sowah, CPA

Laws and Rules Committee:

Godson Sowah, CPA, Chair

Charles Selcer, CPA

Gregory Steiner, CPA

Alan Wilensky

Firm Credential and Peer Review Committee:

Lance Radziej, CPA, Chair

Charles McElroy, CPA

Scott Van Binsbergen

5) NEW BUSINESS

A) Automatic revocations – Discussed.

B) Renewals update - Discussed.

C) 2021 Legislative session: Doreen Johnson, Executive Director, to discuss fee reduction and auto revocations.

MSP: TO APPROVE

Roll call vote: Sharon Jenson: Yes Charles Selcer: Yes Charles McElroy: Yes

6) ADJOURN at 10:35 am