



**SOUTH DAKOTA
BOARD OF ACCOUNTANCY**

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South Dakota Board of Accountancy
Minutes of Meeting
Conference Call
9:00 a.m. (CT)
April 19, 2010

The Board of Accountancy held a meeting by conference call on Friday, April 19, 2010. Chair Holly Brunick called the meeting to order at 9:11 a.m.

The following members were present: Marty Guindon, John Linn, Jr., John Mitchell, David Olson, and John Peterson. A quorum was present.

Also present were Sherri Sundem Wald, Legal Counsel; Nicole Kasin, Executive Director; Tricia Nussbaum, Secretary; and Todd Kolden, Department of Labor.

Chair Holly Brunick asked if there were any additions to the agenda. The following additions were added:

Addition to Certificates

A motion was made by Marty Guindon and seconded by John Mitchell to approve the March 19, 2010, meeting minutes. The motion unanimously carried.

A motion was made by David Olson and seconded by John Linn, Jr. to approve the issuance of individual certificates through April 16, 2010. The motion unanimously carried.

A motion was made by Marty Guindon and seconded by David Olson to approve the financial statements through March 31, 2010. The motion unanimously carried.

A motion was made by Marty Guindon and seconded by John Peterson to approve the CPA Exam scores for the 24th CPA Exam window through March 2010. The motion unanimously carried.

Nicole Kasin explained to the Board the report on the Grade Release Policy. Kasin proposed the new policy to have NASBA email our candidates their advisory score, with the official score to be mailed by the board office to the candidates. If a candidate has not submitted official transcripts or owes the board money, the advisory score email for the candidate will not be sent. The Board was in favor of the policy change.

The Board reviewed and discussed the possible rule updates for the Rules Hearing on May 21, 2010.

The Board briefly discussed the NASBA Awards Committee Nominations and the 2010 Awards Criteria.

The Board took no action on the request from M. Mickelson from Iowa for the NASBA Nominating Committee support.

A motion was made by David Olson and seconded by John Mitchell to support Ted Lodden from Iowa for NASBA Central Region Director. The motion unanimously carried.

Todd Kolden left the meeting at 9:50 a.m.

A motion was made by David Olson and seconded by John Linn, Jr. to enter into executive session for the purpose of discussing peer review and disciplinary actions. The motion unanimously carried.

The Board came out of executive session.


A motion was made by Marty Guindon and seconded by John Linn, Jr. to accept the peer reviews and disciplinary actions as discussed in executive session. The motion unanimously carried.

Future meeting dates were discussed and set as follows (in CDT):
May 21, 2010-Department of Legislative Audit, Pierre, SD 8:30 a.m.
June 17, 2010-Conference Call 10:00 a.m.
July 12, 2010-Conference Call 9:00 a.m.

David Olson referenced back to the grade report and the overall average of the grades being low at 70. Nicole Kasin stated that NASBA produces the Candidate Performance book and she would bring it to the May meeting. The Board agreed that they would like to see a rolling average of stats for the past 2 years on the grade report.

A motion was made by Marty Guindon and seconded John Peterson to adjourn the meeting. The motion unanimously carried.

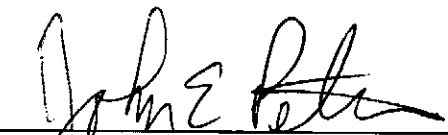
All business having come before the board was concluded and Chair Holly Brunick adjourned the meeting at 10:21 a.m.



Holly Brunick, CPA, Chair

Attest: 

Nicole Kasin, Executive Director



John Peterson, Sec/Treasurer