



**SOUTH DAKOTA
BOARD OF ACCOUNTANCY**

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South Dakota Board of Accountancy
Minutes of Meeting
Conference Call
10:00 a.m. (CT)
June 17, 2010

The Board of Accountancy held a meeting by conference call on Thursday, June 17, 2010. Chair Holly Brunick called the meeting to order at 10:05 a.m.

A roll call was taken to confirm that the following members were present: Holly Brunick, Marty Guindon, John Linn, Jr., John Mitchell, and John Peterson. A quorum was present.

Also present were Nicole Kasin, Executive Director; and Tricia Nussbaum, Secretary;

Not present was board member David Olson.

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

Report to Board on CPE Request

Addition to NASBA Nominations Support Letters-Janice Gray, Southwest Regional Director, support from Oklahoma

A motion was made by Marty Guindon and seconded by John Linn, Jr. to approve the May 21, 2010 meeting minutes. A roll call vote was taken. The motion unanimously carried.

A motion was made by John Linn, Jr. and seconded by Marty Guindon to approve the issuance of individual certificates through June 9, 2010. A roll call vote was taken. The motion unanimously carried.

The Board discussed the financial statements through May 31, 2010.

A motion was made by Marty Guindon and seconded by John Mitchell to approve the financial statements through May 31, 2010. A roll call vote was taken. The motion unanimously carried.

The Board discussed the report on the CPA Society's Annual Meeting and agreed that John Mitchell will represent the Board at the meeting with the talking points described as sufficient.

Director Kasin explained the report on the CPE request. The Board discussed that the hours would need to support the individuals' professional competence with being a CPA and the individual would have to keep proper records to verify the hours.

The Board discussed the AICPA's Letter regarding the Exposure Draft on revisions of Quality Control Materials and CPE and the BOE May Meeting Highlights.

The Board briefly discussed the following from NASBA: the Agenda for Western Breakfast Session; the Central Region Nominating Committee Report; the Nominations Support Letters from Rudy Bermudez, Pacific Regional Director, support from California; Charles H. Calhoun, Southeast Region Nominating Committee, support from Florida; Martha T. Nommay, Director at Large, support from Indiana; Harry O. Parsons, Director at Large, support from Nevada; Leonard Sanchez, Director at Large, support from Arkansas and Oklahoma; Michael Weinschel, Director at Large, support from Connecticut; and Janice Gray, Southwest Regional Director, support from Oklahoma.

The Board discussed NASBA's Candidate Care Report 1Q10. A concern was brought up regarding the sample test and why it doesn't work with Windows 7. The Board agreed that this issue should have been handled in preparing the sample test.

The Board discussed NASBA's CBT Steering Group Quarterly Report 1Q10 and the Summary of Candidate Info for CPA exam. It was noted that there will only be an annual report, no longer quarterly, for the Candidate Info for the CPA Exam.

The Board was provided with the PCAOB's Updated Staff Guidance on Registration Process for Certain Non-U.S. Jurisdictions.

A motion was made by John Peterson and seconded by Marty Guindon to enter into executive session for the purpose of discussing peer review and disciplinary actions. A roll call vote was taken. The motion unanimously carried.

The Board came out of executive session.

A motion was made by Marty Guindon and seconded by John Mitchell to accept the peer review as discussed in executive session. A roll call vote was taken. The motion unanimously carried.


Future meeting dates were discussed and set as follows (in CDT):

July 12, 2010-Conference Call 9:00 a.m.

August 19-8:30 a.m. Conference Room at Southeastern Behavioral HealthCare, Sioux Falls


A motion was made by Marty Guindon and seconded John Linn, Jr. to adjourn the meeting. A roll call vote was taken. The motion unanimously carried.

All business having come before the board was concluded and Chair Holly Brunick adjourned the meeting at 11:11 a.m.

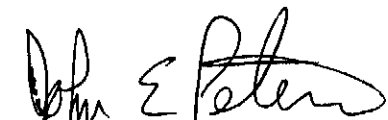


Holly Brunick, CPA, Chair

Attest:



Nicole Kasin, Executive Director



John Peterson, Sec/Treasurer