

**State of Alaska
Department of Commerce, Community and
Economic Development
Division of Corporations, Business and Professional Licensing**

BOARD OF PUBLIC ACCOUNTANCY

MINUTES OF MEETING

November 7, 2014

By authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a teleconference meeting of the Board of Public Accountancy was held November 7, 2014. The purpose of the meeting was to review a consent agreement.

Call to Order/Roll Call

The meeting was called to order by Karen Brewer-Tarver, Chair, at 9:00 a.m. Those present, constituting a quorum of the Board were:

Jeffrey Johnson, Chair, CPA – Fairbanks
Karen Brewer-Tarver, CPA – Juneau
Leslie Schmitz, CPA – Anchorage
Craig Chapman, CPA – Kenai
Andre Horton, Public Member – Anchorage
Don Rulien, CPA – Anchorage

Present from the Department of Commerce, Community and Economic Development, Division of Corporations, Business and Professional Licensing, was:

Cori Hondolero, Executive Administrator
Al Kennedy, Investigator III

Review Consent Agreement

The Board was asked to review a consent agreement. Investigator Kennedy provided a brief summary. This was a licensee who had self-reported practicing while his license was lapsed. Ms. Schmitz asked why the full amount of the fine was suspended. Investigator Kennedy indicated that this was standard for a first time offense. Mr. Johnson wanted to confirm that all CPE had been completed as required during the 2012/2013 licensing period. Ms. Hondolero was able to confirm that all CPE was completed as required.

Upon a motion duly made by Mr. Johnson, seconded by Mr. Horton, and approved by roll call vote, it was:

RESOLVED to adopt the consent agreement for case #2014-001508.

Roll Call Vote

Mr. Rulien – Recused from voting

Mr. Johnson – Yes

Ms. Schmitz – Yes

Mr. Chapman – Yes

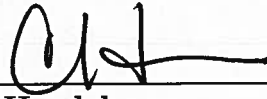
Mr. Horton – Yes

Ms. Brewer-Tarver – Yes

The adoption order will be signed by the Chair and returned to the Investigator at the upcoming meeting.

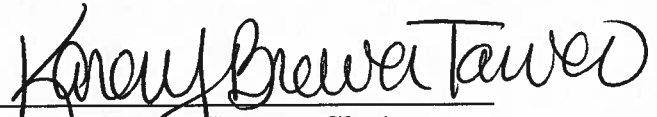
The meeting adjourned at 9:13 a.m.

Respectfully Submitted:



Cori Hondolero
Executive Administrator

Approved:



Karen Brewer-Tarver, Chair
Board of Public Accountancy

Date: 11-14-14