

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

**BOARD OF PUBLIC ACCOUNTANCY**

**MINUTES OF MEETING  
December 11, 2015**

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 December 11, 2015. The purpose of the teleconference was to review an investigative matter.

**Call to Order/Roll Call**

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

Karen Brewer-Tarver, CPA – Juneau  
Craig Chapman, CPA – Kenai  
Andre Horton, Public Member – Anchorage  
Don Rulien, CPA – Anchorage  
Wayne Don, Public Member – Eagle River  
Leslie Schmitz, CPA - Anchorage

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

Cori Hondolero, Executive Administrator  
Greg Francois, Investigator III

**Review Consent Agreement**

The Board had been sent copies of the consent agreement and application for case #2015-001764.

Upon a motion duly made by Ms. Brewer-Tarver, seconded by Ms. Schmitz, and approved by roll call vote, it was:

**RESOLVED to enter into executive session in accordance with AS 44.62.310(c)(2) and (3), and Alaska Constitutional Rights to Privacy Provisions for the purpose of discussing a consent agreement.**

**Roll Call Vote**  
Mr. Don – Yes

Mr. Rulien – Yes  
Ms. Schmitz – Yes  
Mr. Chapman – Yes  
Mr. Horton – Yes  
Ms. Brewer-Tarver – Yes

The Board entered executive session at 9:03 a.m.  
The Board went back on the record at 9:08 a.m.

**Upon a motion duly made by Mr. Chapman, seconded by Ms. Brewer-Tarver, and approved by roll call vote, it was:**

**RESOLVED to accept the consent agreement as written for case #2015-001764**

Roll Call Vote

Mr. Don – Yes  
Mr. Rulien – Yes  
Ms. Schmitz – Abstain  
Mr. Chapman – Yes  
Mr. Horton – Yes  
Ms. Brewer-Tarver – Yes

**Upon a motion duly made by Ms. Brewer-Tarver, seconded by Mr. Chapman, and approved by roll call vote, it was:**

**RESOLVED to approve the application of Holly Isakson for licensure by exam.**

Roll Call Vote

Mr. Don – Yes  
Mr. Rulien – Yes  
Ms. Schmitz – Abstain  
Mr. Chapman – Yes  
Mr. Horton – Yes  
Ms. Brewer-Tarver – Yes

Investigator Francois asked the Board if the format of the investigative reports was alright. The Board responded that they liked the format with details and statutory/regulatory references listed. Ms. Brewer-Tarver noted that it is helpful to have historical information on how the Board has handled a similar situation in the past to help assure consistency. Investigator Francois noted that he reviews historical data for approximately the last ten similar cases.

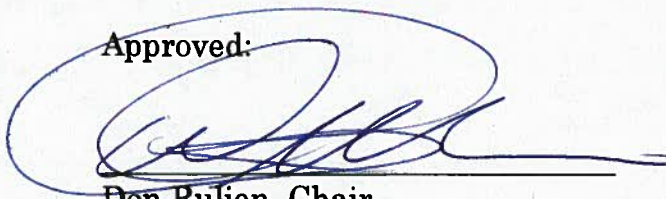
The meeting adjourned at 9:13 a.m.

Respectfully Submitted:



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Cori Hondolero  
Executive Administrator

Approved:



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Don Rulien, Chair  
Board of Public Accountancy

Date:

