

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

**BOARD OF PUBLIC ACCOUNTANCY**

**MINUTES OF MEETING**

**October 27, 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 October 27, 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 9:01 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  
Wayne Don, Public Member – Eagle River

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.

**Upon a motion duly made by Mr. Chapman, seconded by Mr. Johnson, and approved unanimously, 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. Johnson – Yes  
Ms. Schmitz – Yes  
Mr. Chapman – Yes  
Ms. Brewer-Tarver – Yes

The Board entered executive session at 9:04 a.m.  
The Board went back on the record at 9:05 a.m.

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

**RESOLVED to adopt the consent agreement for case #2014-001615.**

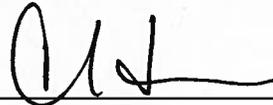
Roll Call Vote

Mr. Don – Yes  
Mr. Johnson – Yes  
Ms. Schmitz – Yes  
Mr. Chapman – Yes  
Ms. Brewer-Tarver – Recused from voting

The adoption order will be signed by the Chair and sent to the Investigator Kennedy.

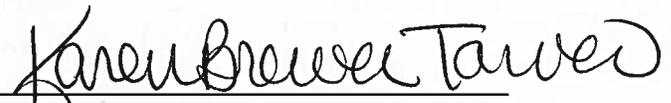
The meeting adjourned at 9:08 a.m.

Respectfully Submitted:



\_\_\_\_\_  
Cori Hondolero  
Executive Administrator

Approved:



\_\_\_\_\_  
Karen Brewer-Tarver, Chair  
Board of Public Accountancy

Date: 11-14-14