

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

BOARD OF PUBLIC ACCOUNTANCY

MINUTES OF MEETING

March 21, 2018

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 March 21, 2018. The purpose of the teleconference was to review investigative matters.

Call to Order/Roll Call

The meeting was called to order by Leslie Schmitz, Chair, at 1:40 p.m. Those present, constituting a quorum of the Board were:

Karen Brewer-Tarver, CPA – Juneau
Marja Beltrami, CPA – Anchorage
Karen Smith, Public Member – Anchorage
Don Rulien, CPA – Anchorage
Jeffrey Johnson, CPA - Fairbanks
Leslie Schmitz, CPA - Anchorage
Wayne Hogue, Public Member – Kotzebue

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

Cori Hondolero, Executive Administrator
Greg Francois, Chief Investigator
Autumn Roark, Investigator III

Review Consent Agreement

The Board had been sent copies of the investigative reports, voluntary surrender and imposition of civil fine documents prior to the teleconference.

Chief Francois let the Board know that the surrender for their consideration was from a matter that was currently on hold in the hearing process. The Board had questions.

Upon a motion duly made by Mr. Johnson, seconded by Mr. Rulien, and approved unanimously, it was:

RESOLVED to enter into executive session for the purpose of discussing investigative matters.

Roll Call Vote

Ms. Brewer-Tarver – Yes
Ms. Schmitz – Yes
Ms. Beltami – Yes
Mr. Smith – Yes
Mr. Rulien – Yes
Mr. Johnson – Yes
Mr. Hogue - Yes

The Board entered executive session at 1:43 p.m.
The Board went back on the record at 1:50 p.m.

Mr. Johnson had another commitment and had to disconnect from the teleconference.

Upon a motion duly made by Mr. Rulien, seconded by Ms. Beltrami, and approved by roll call vote, it was:

RESOLVED to accept the voluntary surrender as written for case #2016-001199

Roll Call Vote

Ms. Brewer-Tarver – Yes
Ms. Schmitz – Abstain
Ms. Beltami – Yes
Mr. Smith – Yes
Mr. Rulien – Yes
Mr. Hogue - Yes

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

RESOLVED to accept the imposition of civil fine for case #2018-000084.

Roll Call Vote

Ms. Brewer-Tarver – Yes
Ms. Schmitz – Yes
Ms. Beltami – Yes
Mr. Smith – Yes
Mr. Rulien – Yes
Mr. Hogue – Yes

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

RESOLVED to accept the imposition of civil fine for case #2018-000175.

Roll Call Vote

Ms. Brewer-Tarver – Yes
Ms. Schmitz – Yes
Ms. Beltami – Abstain
Mr. Smith – Yes
Mr. Rulien – Yes
Mr. Hogue - Yes

Mr. Rulien disconnected from the conference call.

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

RESOLVED to accept the imposition of civil fine for case #2018-000057.

Roll Call Vote

Ms. Brewer-Tarver – Yes
Ms. Schmitz – Abstain
Ms. Beltami – Yes
Mr. Smith – Yes
Mr. Hogue - Yes

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

RESOLVED to accept the imposition of civil fine for case #2018-000049.

Roll Call Vote

Ms. Brewer-Tarver – Yes
Ms. Schmitz – Abstain
Ms. Beltami – Yes
Mr. Smith – Yes
Mr. Hogue - Yes

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

**RESOLVED to accept the imposition of civil fine for case
#2018-000053.**

Roll Call Vote

Ms. Brewer-Tarver – Yes

Ms. Schmitz – Abstain

Ms. Beltami – Yes

Mr. Smith – Yes

Mr. Hogue - Yes

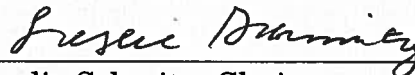
The meeting adjourned at 2:06 p.m.

Respectfully Submitted:



Cori Hondolero
Executive Administrator

Approved:



Leslie Schmitz, Chair
Board of Public Accountancy

Date: 5/31/2018