

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

BOARD OF PUBLIC ACCOUNTANCY

MINUTES OF TELECONFERENCE

April 23, 2020

By authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a scheduled teleconference of the Board of Public Accountancy was held April 23, 2020.

Call to Order/Roll Call

The meeting was called to order by Leslie Schmitz, at 2:04 p.m. Those present, constituting a quorum of the Board were:

Leslie Schmitz, CPA
Wesley Tegeler, CPA
Don Rulien, CPA
Marja Beltrami, CPA
Karen Smith, Public member
Donald Vieira, CPA

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

Cori Hondolero, Executive Administrator

Visitors present included:

Courtney Enright, representing Boards & Commissions (Governor's office)

Agenda Item 1 – Review Agenda

The Board reviewed the agenda and no changes were made.

Agenda Item 2 – Regulation Project

The Board had called the teleconference to continue review of draft regulation updates to allow for continuous testing. An updated version of the project dated 4/3/2020 had been sent to the Board for their review. Mr. Tegeler wanted to confirm that NASBA had been contacted about this project. Ms. Schmitz confirmed that NASBA was involved and the draft being presented was an

amended version of one of last drafts reviewed by the Board. The current draft will remove outdated language and allow for continuous testing.

Ms. Hondolero stated that the regulations specialist will need clear guidance from the Board regarding who the proposed change should be sent to; all licensees or only interested parties. The Board must also clarify if they want to accept oral testimony at a future meeting.

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

RESOLVED to approve the draft regulation for 12 AAC 04.235 dated 4/3/2020 to be sent out for public comment; to interested parties only and to only accept written testimony.

Agenda Item 4 – Application Review

The Board had access to the application being considered via OnBoard.

It was noted that Board had requested that this file be sent to investigations and was returned with no findings.

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

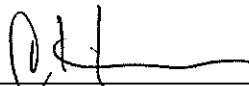
RESOLVED to approve William DaPore for licensure by reciprocity.

Agenda Item 3 – Upcoming Meeting

The Board wanted to briefly discuss the upcoming May 7-8 meeting and whether members would be interested in attending in person, if the Division/State allow it. Mr. Rulien and Ms. Beltrami indicated they would participate via Zoom; all other members indicated they would attend in person if allowed. Ms. Hondolero indicated that she would inquire with the Division and send an update out to Board members.

There being no further business, the meeting adjourned at 2:32 p.m.


Respectfully Submitted:



Cori Hondolero

Executive Administrator

Approved:



Leslie Schmitz, Chair
Alaska Board of Public Accountancy

Date: 5/7/2020