

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

BOARD OF PUBLIC ACCOUNTANCY

MINUTES OF MEETING

February 25, 2013

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 February 25, 2013. The purpose of the meeting was to review a consent agreement.

Call to Order/Roll Call

The meeting was called to order by Jeffrey Johnson, Chair, at 12:00 p.m. Those present, constituting a quorum of the Board were:

Jeffrey Johnson, Chair, CPA – Fairbanks
Karen Brewer-Tarver, CPA – Juneau
Elaine Williamson, CPA – Fairbanks
Kathleen Thompson, CPA – Fairbanks
Carla Bassler, CPA – Anchorage
Wayne Don, Public Member – 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. Mr. Kennedy thanked the Board for making the time to attend the teleconference in the midst of a very busy time of year.

Upon a motion duly made by Mr. Don, seconded by Ms. Bassler, 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
Ms. Bassler – Yes
Mr. Johnson – Yes
Ms. Thompson – Yes
Ms. Williamson – Yes
Ms. Brewer-Tarver – Yes

The Board entered executive session at 12:02 p.m.
The Board went back on the record at 12:07 p.m.

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

RESOLVED to adopt the consent agreement for case #2012-001532.

Roll Call Vote

Mr. Don – Yes
Ms. Bassler – Recused from voting
Mr. Johnson – Yes
Ms. Thompson – Yes
Ms. Williamson – Yes
Ms. Brewer-Tarver – Yes

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

Upon a motion duly made by Ms. Bassler, seconded by Ms. Williamson, and approved by roll call vote, it was:

RESOLVED to adjourn the teleconference meeting of the Alaska Board of Public Accountancy.

Roll Call Vote

Mr. Don – Yes
Ms. Bassler – Yes
Mr. Johnson – Yes
Ms. Thompson – Yes
Ms. Williamson – Yes
Ms. Brewer-Tarver – Yes

The meeting adjourned at 12:10 p.m.

Respectfully Submitted:



Cori Hondolero
Executive Administrator

Approved:



Jeffrey L. Johnson, Chair
Board of Public Accountancy

Date: 4.26.13