

Meeting Minutes
SOUTH DAKOTA BOARD OF ACCOUNTANCY
Meeting Via Zoom
January 24, 2024 9:00 a.m. CST

Chair Deidre Budahl called the meeting to order at 9:00 a.m. A quorum was present.

Members Present: Jay Tolsma, Russell Olson, Holly Engelhart, Jeff Strand, Priscilla Romkema, and Deidre Budahl.

Others Present: Nicole Kasin, Executive Director; Julie Iverson, Licensing Administrator; Gerald McCabe, DLR Director; and Erich Eischen.

Strand made a motion to approve the agenda. Olson seconded the motion. **MOTION PASSED.**

The Chair opened the floor for public comment. No comments were received.

Olson made a motion to approve the December 14, 2023, meeting minutes. Engelhart seconded the motion. **MOTION PASSED.**

Strand made a motion to approve the certificates and firm permits issued through December 12, 2023. Tolsma seconded the motion. **MOTION PASSED.**

Engelhart made a motion to approve the financial statements through December 2023. Strand seconded the motion. **MOTION PASSED.**

The Board discussed the reconsideration of a denied license application for Erich Eischen.

Engelhart made a motion to approve the license application for Erich Eischen. Due to no second **MOTION FAILED.**

Strand made a motion to deny the license application for Erich Eischen. Olson seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Strand-yea; Olson-yea; Tolsma-abstained; Romkema-abstained; Engelhart-nay; Budahl-yea)

Erich Eischen left the meeting at 9:36.

Gerald McCabe left the meeting at 9:37.

The Board reviewed the report on the CPA exam grades for the 79th window.

Tolsma made a motion to ratify the CPA exam scores for the 79th window through December 2023. Strand seconded the motion. **MOTION PASSED.**

Executive Director Kasin discussed her report on CPE audits, the 2024 Legislative session, and NASBA exam score expiration dates being extended and reflected on the Gateway.

The Board discussed the NASBA Professional Licensure Task Force Concept Exposure.

Strand made a motion at 10:04 a.m. to enter executive session for the deliberative process for peer reviews and consent agreements. Romkema seconded the motion. **MOTION PASSED.**

The Board came out of executive session at 10:19 a.m.

Strand made a motion to accept the peer reviews as discussed in executive session. Olson seconded the

motion. **MOTION PASSED.**

Tolsma made a motion to accept the consent agreements as presented in executive session. Engelhart seconded the motion. **MOTION PASSED.**

FUTURE MEETING DATES (all times CST)

March 21, 2024 – 9:00 a.m. Zoom meeting

May 2, 2024 – 9:00 a.m. Zoom meeting

Strand made a motion to adjourn the meeting. Tolsma seconded the motion. **MOTION PASSED.**

All business having come before the board was concluded and Chair Deidre Budahl adjourned the meeting at 10:24 a.m.

DRAFT