

MINUTES
IDAHO STATE BOARD OF ACCOUNTANCY
Boise, Idaho
December 4, 2009
REGULAR SESSION

The Regular Session of the Idaho State Board of Accountancy was called to order on Friday, December 4, 2009 at 8:30 AM with Chair Monte Warwick, CPA presiding. The Board adjourned to Executive Session at 8:35 AM and returned to Regular Session at 10:30 AM. A break was taken from 10:15 to 10:30 AM. The Board adjourned at 12:30 PM. Some of the Board met with members of the Idaho Society of CPAs for lunch, and afterwards toured the Prometric Test Center in Meridian.

ROLL CALL

The following members of the Board were present:

Monte Warwick, CPA, Chair

Louann Krueger, Public Member, Vice-Chair

Joan Jagels, CPA, Secretary

Dean Condie, CPA, Treasurer

Stanley Wood, CPA, Past Chair

Brady Panatopoulos, CPA, CPA Member

Lynn Smith, CPA, CPA Member

Barbara Porter Executive Director, Sue Lenon Board Secretary, and Larry Hunter Legal Counsel were present as Board staff.

1. CONVENE REGULAR SESSION

Ms. Krueger moved, and Mr. Condie seconded, to accept the minutes of the October 8, 2009 Board Meeting. Motion carried.

2. EXECUTIVE SESSION

Monte Warwick, Chair, citing *Idaho Code* Section 67-2345, called for a vote to adjourn to Executive Session. The Board voted as follows: Brady Panatopoulos, yes; Dean Condie, yes; Joan Jagels, yes; Lynn Smith, yes; Louann Krueger, yes; Stan Wood, yes; and Monte Warwick, yes.

3. ACTION ITEMS FROM THE EXECUTIVE SESSION

When the Regular Session resumed, the Board addressed items from the Executive Session.

(A) Approve Minutes: Ms. Krueger moved, and Ms. Jagels seconded, to approve the minutes of the October 8, 2009 Board Meeting Executive Session, as corrected. Motion carried.

(B) Status Reports on Complaint Dockets:

2008-02 Ms. Jagels moved, and Ms. Krueger seconded, to approve the stipulated consent agreement and to issue a Final Order. Motion carried. 2009-08 Ms. Jagels moved, and Mr. Panatopoulos seconded, for Staff to pursue a stipulated agreement. Motion carried.

(C) Cease & Desist: The Board was notified of a resolved Cease and Desist docket.

(D) Ratify Approval of Exam Special Considerations and Exam Scores: Ms. Krueger moved, and Mr. Panatopoulos seconded, to accept a special consideration application. Motion carried. October

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and November 2009 scores will be available for review at the April 2010 Board meeting.
(E) Ratify Approval of License Special Consideration: There were none for the Board's review.

4. REPORTS TO THE BOARD

(A) Director Report: Ms. Porter apprised the Board on the progress of the proposed rule changes and the FY 2011 budget request that will go before the 2010 Legislature.

(B) Treasurer Report: Mr. Condie presented fiscal year-to-date information for FY 2010. Expenses are being held down as much as possible, however enforcement costs continue to be a large portion of annual expenses.

5. EXAMINATION

Examination Candidates: Ms. Krueger moved, and Mr. Smith seconded, to ratify the following list of first-time examination candidates approved since the last Board meeting. Motion carried.

9/30/2009 to 11/23/2009

Examinee	Number	Type	Application Date
BUDENSIEK, BRYON LEE	EC-003545	FT	10/6/2009
CASE, JED SKYLAR	EC-003534	FT	9/17/2009
CHEN, SHUYI	EC-003550	FT	10/27/2009
COLLINS, PATRICIA A	EC-003543	FT	9/30/2009
DAMMARELL, SHAWN	EC-003539	FT	9/24/2009
DEEN, SHEIKH MAHFUS	EC-003449	FT	6/1/2009
DOWDING, KELLY JEANNE	EC-003536	FT	9/22/2009
GEIDL, STEVE ROBERT	EC-003507	TR	7/21/2009
GOSS, AIMEE CHERYL	EC-003537	FT	9/22/2009
HARRIS, BERRET ALLEN	EC-003547	FT	10/14/2009
MCMULLIN, MICHAEL PAUL	EC-003538	FT	9/22/2009
PETERSON, KEVIN JAY	EC-003546	FT	10/14/2009
RYAN, MICHAEL JOHN	EC-003532	FT	9/10/2009
SWENSEN, MCKAY RICHARD	EC-003541	FT	9/24/2009
TEPLY, DAWN JEANETTE	EC-003533	FT	9/17/2009
WELDON, BRADY RAI	EC-003531	FT	9/10/2009
WHITELEY, ANTHONY W	EC-003542	FT	9/30/2009

Total Applications: 17

6. NEW LICENSEES

New Licensees: CP-4952 to CP-4958 10/15/2009 to 11/24/2009

Ms. Krueger moved, and Ms. Jagels seconded, to ratify the new licensees. Motion carried.

Name	Number	Method	State	Effective	Status
BATYR, KATHLEEN	CP-4956	Reciprocal	CT	11/17/2009	Active
CONDIE, KYLE	CP-4958	Reciprocal	UT	11/24/2009	Active
KEE, MICHELLE MAIA	CP-4952	Reciprocal	OR	10/15/2009	Active

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KLEIN, WENDY C	CP-4957	Reciprocal	CA	11/17/2009	Active
MCMURTREY, TIMOTHY RYAN	CP-4953	Exam	ID	10/27/2009	Active
MILLER, SCOTT DOUGLAS	CP-4955	Exam	ID	11/9/2009	Active
STURGES, TIMOTHY JAMES	CP-4959	Exam	ID	11/24/2009	Active
SVEI, DONNA	CP-4954	Reciprocal	WA	11/9/2009	Active

7. FIRM REGISTRATION AND PEER REVIEW PROGRAM

(A) Letters to Firms: Ms. Krueger moved, and Mr. Wood seconded, to allow the PROC to issue letters of warning to firms that fail to timely or successfully complete Peer Reviews. Motion carried.

(B) AO Authorization: The AICPA now provides online results of their biannual oversight visits of state society peer review programs. Idaho's peer review oversight committee took the results into consideration when they recommended Idaho accept peer reviews done by any of these programs. Mr. Wood moved, and Ms. Jagels seconded, to authorize the administering organizations as recommended by the PROC. Motion carried.

8. CONTINUING PROFESSIONAL EDUCATION

Ms. Krueger moved, and Mr. Panatopoulos seconded, to appoint Michael Rodgers, CPA to the CPE Committee. Motion carried. Mr. Wood moved, and Ms. Jagels seconded, to appoint Cheryl Guidy, CPA to the CPE Committee. Motion carried. Mr. Smith moved, and Ms. Jagels seconded, to appoint Rod Roberts, CPA to the CPE Committee. Motion carried. All are for five year terms.

9. NASBA

The Board developed responses to the NASBA quarterly focus questions.

10. UPCOMING MEETINGS

The Board will meet April 29, July 14 & 15 or 21 & 22 (subject to availability in McCall), October 7, and December 9, 2010.

There being no further business before the Board, the meeting was adjourned at 12:30 PM.

Monte E. Warwick, CPA, Chair

Louann C. Krueger, Public Member, Vice-Chair

Joan Jagels, CPA, Secretary