

MINUTES
IDAHO STATE BOARD OF ACCOUNTANCY
Boise, Idaho
February 20, 2015
REGULAR SESSION

A Regular Session of the Idaho State Board of Accountancy was called to order on Friday, February 20, 2015 at 8:00 AM with Chair Brad Lewis, CPA, presiding. The Board adjourned to Executive Session at 8:01 AM. The Executive Session concluded at 8:15 AM with the Regular Session immediately reconvening. The Regular session adjourned at 8:19 AM.

ROLL CALL

The following members of the Board participated:
Brad Lewis, CPA, Chair, via conference call
Cheryl Guiddy, CPA, Vice-Chair, via conference call
David Westfall, CPA, Treasurer, via conference call
Kay Bradford, Public Member, via conference call
Jae Hallett, CPA, via conference call
Layne VanOrden, CPA, via conference call
Terry Bayless, CPA, Secretary appeared in person at 8:12 AM
Kent Absec Executive Director, Sue Lenon, and Andrea Rosholt, Legal Counsel were present as Board staff. Hearing Officer Kim Coster was present as well.

1. EXECUTIVE SESSION

Brad Lewis, Chair, citing *Idaho Code* Section 6 7-2345 (1)(d)(f), called for a vote to adjourn to Executive Session. The Board voted as follows: Cheryl Guiddy, yes; Kay Bradford, yes; David Westfall, yes; Jae Hallett, yes; Layne VanOrden, yes; and Brad Lewis, yes. Terry Bayless was not present for the vote.

2. ACTION ITEMS FROM THE EXECUTIVE SESSION

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

(A) Disposition of Petition for Modification and/or Clarification of Final Order: Mr. Bayless moved the Board grant Staff's petition on all aspects, Mr. VanOrden seconded.

The motion carried with the following vote: Mr. Lewis, yes; Ms. Guiddy, yes; Mr. Westfall, yes; Mr. Bayless, yes; and Mr. VanOrden, yes. Mr. Hallett and Ms. Bradford abstained.

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(B) Amended Final Order: Mr. Bayless moved the Board issue an amended Final Order in accordance herewith, Mr. VanOrden seconded.

The motion carried with the following vote: Mr. Lewis, yes; Ms. Guiddy, yes; Mr. Westfall, yes; Mr. Bayless, yes; and Mr. VanOrden, yes. Mr. Hallett and Ms. Bradford abstained.

There being no further business before the Board, the meeting was adjourned at 8:19 AM.

Brad Lewis, CPA, Chair

Cheryl Guiddy, CPA, Vice Chair

Terry Bayless, CPA, Secretary