

**ACCOUNTING EXAMINING BOARD
MEETING MINUTES
NOVEMBER 21, 2019**

PRESENT: Gerald Denor (*via Skype*), Michael Friedman, Joan Phillips, John Reinemann, and Susan Strautmann

EXCUSED: Robert Misey, David Schlichting

STAFF: Debra Sybell, Executive Director; Jon Derenne, Rule Coordinator; Megan Glaeser, Bureau Assistant; and other DSPS Staff

CALL TO ORDER

Gerald Denor, Chairperson, called the meeting to order at 9:02 a.m. A quorum was confirmed with five (5) board members present.

ADOPTION OF AGENDA

MOTION: Joan Phillips moved, seconded by Gerald Denor, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF AUGUST 8, 2019

MOTION: Gerald Denor moved, seconded by Susan Strautmann, to approve the minutes of August 8, 2019 as published. Motion carried unanimously.

9:00 A.M. PUBLIC HEARING: SCOPE STATEMENT SS 094-19 – ACCY 2 RELATING TO EXAMINATIONS

Review and Respond to Public Hearing Comments

MOTION: John Reinemann moved, seconded by Joan Phillips, to approve the Scope Statement revising Accy 2, relating to examinations, for implementation. Motion carried unanimously.

MOTION: John Reinemann moved, seconded by Susan Strautmann, to authorize the Chairperson to approve the preliminary rule draft of Accy 2, relating to examinations, for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

ADMINISTRATIVE RULE MATTERS

Carryforward of Ethics Continuing Professional Education (CPE) Credits under Clearinghouse Rule 19-049

MOTION: Gerald Denor moved, seconded by Michael Friedman, for DSPS staff to draft a guidance document as described in section 227.112, stats. clarifying that up to three ethics credits may be carried over into the next biennium for continuing education purposes and to authorize the Chairperson to approve the document for publication. Motion carried unanimously.

ADJOURNMENT

MOTION: Gerald Denor moved, seconded by Joan Phillips, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:44 a.m.