

MEETING MINUTES
North Dakota State Board of Accountancy
February 18, 2020, 10:00 AM
Via Conference Call

1. The meeting was called to order by President Michael Schmitz at 10:00 am.

BOARD MEMBERS AND ADMINISTRATIVE STAFF ATTENDANCE

Mike Schmitz, President	Mandy Harlow, Executive Director
Faye Miller, Secretary	Pene DeMaster, Board Staff
Laura Adair, Board Member	Tara B. Brandner, Assistant Attorney General
Patrick Kautzman, Board Member	
Sherri Erickson, Board Member	

2. ADMINISTRATIVE LAW JUDGE (ALJ) SUMMARY JUDGEMENT COMPLETED: The North Dakota State Board of Accountancy requested a summary judgement opinion on Rene Johnson as to whether the Board has the authority to revoke Rene Johnson's North Dakota CPA license based on her current felony conviction. Rene Johnson is currently appealing the felony conviction. The ALJ has completed the summary judgement opinion that the board does have the authority under its law to revoke Rene Johnson's North Dakota CPA license based on her current felony conviction.

Motion to accept ALJ's recommendation to revoke Rene Johnson's North Dakota CPA license [Motion: Kautzman; 2nd Erickson; unanimous]. [Roll call: Schmitz (y), Miller (y), Kautzman (y), Adair (y), Erickson (y)]

12. Adjourn 10:04am.

Secretary

Date