

MEETING MINUTES
North Dakota State Board of Accountancy
January 16, 2023, 3:00 PM
Virtual

The meeting was called to order by President Patrick Kautzman at 3:00 PM.

BOARD MEMBERS AND ADMINISTRATIVE STAFF ATTENDANCE

Patrick Kautzman, President
David Holt, Secretary
Mike Schmitz, Board Member
Sheri Erickson, Board Member
Tammy Gerszewski, Board Member

Mandy Harlow, Executive Director
Annique M. Lockard, Assistant Attorney General

1. SB 2061 Patrick will write and provide in person testimony providing information regarding SB 2061. Mandy and Annique will aid where needed. [Motion: Schmitz; 2nd Holt; unanimous]. [Roll call: Kautzman (y), Holt (y), Schmitz (y), Erickson (y) Gerszewski (y)]

2. SB 2184 After discussion Mike will draft written testimony opposing the bill and bring it to the January 26, 2023, Board meeting for the Board to review. If a hearing is scheduled prior to the January 26, 2023, meeting a special meeting will be called [Motion: Gerszewski; 2nd Erickson; unanimous]. [Roll call: Kautzman (y), Holt (y), Schmitz (y), Erickson (y) Gerszewski (y)]

3. SB 2249 After discussion the Board directed Mandy to contact John Johnson at NASBA to help the Board draft and gather testimony in opposition of the bill. No hearing is scheduled. [Motion: Schmitz; 2nd Holt; unanimous]. [Roll call: Kautzman (y), Holt (y), Schmitz (y), Erickson (y) Gerszewski (y)]

4. SB 2180 The Board will not take a position at this time. The Board will further review the bill at the January 26, 2023, meeting. [Motion: Schmitz; 2nd Erickson; unanimous]. [Roll call: Kautzman (y), Holt (y), Schmitz (y), Erickson (y) Gerszewski (y)]

11. Adjourn 3:50 PM


Secretary 1.26.23
Date