

WYOMING BOARD OF CERTIFIED PUBLIC ACCOUNTANTS

Board Conference Call

Minutes of June 14, 2010

Regular Session

PRESENT: Four Board members participated in the conference call and included: Gerry Marburger, Ken Kehn, Chair; Pat McGuire, Secretary; and Bob Nagel, Public Member. Chair Ken Kehn opened regular session at 1:36 p.m.

ALSO PRESENT: Renee Brower, Mike Liesch, Linda Doering, Peggy Morgando and Pam Ivey.

Comments/Agenda Items

Ms. Ivey asked the Board to refer to the most recent revision of the In-House Ethics Wall.

Minutes:

Mr. Nagel moved the Board approve the May 12, 2010 Board meeting minutes as presented. Second Mr. McGuire. Carried. Record is to reflect that Mr. Marburger abstained.

Election of Officers:

~~Mr. Nagel~~ Mr. Marburger nominated Mr. McGuire as Chairman. Second ~~Mr. Marburger~~ Mr. Nagel. Carried. Record is to reflect that Mr. McGuire abstained.

Mr. Nagel nominated Ms. Boner as Secretary. Second Mr. McGuire. Carried.

Policies:

Ethics Course Approval Policy

Mr. McGuire moved the Board approve the Ethics Course Approval Policy dated June 14, 2010 as drafted. Second Mr. Nagel. Carried.

Certificate Status Requirements Policy

Mr. McGuire moved the Board approve the Certificate Status Requirements Policy as amended. Second Mr. Marburger. Carried.

Executive Director Personnel Records (Amendment)

Ms. Morgando attempted to file the records associated with the recent Executive Director hire at State Archives. They indicated that Board members would not have access to the records as originally thought which would have defeated the purpose.

Ms. Morgando contacted Ken Nelson at the AG's office who agreed to secure the records in his office and would allow access for good cause to a Board member.

Mr. Nagel moved the Board approve the amended Executive Director Personnel Records policy. Second Mr. McGuire. Carried.

In-House Ethics Wall

The document sets out Pamela K. Ivey's responsibility not to access Richard D. Ivey's file (both paper and electronic) for any reason. Sanctions are possible for a violation of the agreement.

The Board requested an annual or semi-annual review of the document and the process used to enforce the terms of the agreement. Board directed Ms. Ivey to develop a proposed process and deliver to Board at its July meeting.

The Board was in agreement with regards to the In-House Ethics Wall document and agreed that no action needs to take place as all parties to the agreement will be signing it at the July Board meeting.

CPE Penalty Question

The Board discussed the CPE Penalty question raised regarding allowing the licensee to count CPE penalty credits towards required CPE hours for compliance.

The Board directed Ms. Ivey to review the CPE Penalty topic at a later date to determine that it is meeting the Board's intent.

Meeting was adjourned at 2:30 p.m.
Regular session was reconvened at 2:35 p.m.

Recommendations from Executive Session:

Docket No. 2010-09 Mr. Marburger moved the Board close this docket. Second Mr. McGuire. Carried.

Docket No. 2010-10 Mr. McGuire moved the Board investigate this docket. Second Mr. Nagel. Carried. Record is to reflect Mr. Marburger abstained.

Mr. Nagel moved the board adjourn the meeting at 2:45 p.m. Second Mr. McGuire. Carried.

Tracy Boner, Secretary

cc: Board Members Linda Doering Mike Liesch
Matt Fermelia, AAG Ken Nelson, AAG Wyoming Society