

**Full Board Meeting Minutes
of the
Board of Public Accountants
Zoom Teleconference
8:01 a.m. to 9:37 a.m.
October 18, 2022**

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:28)

Board Members Present:

Mr. Dan Vuckovich, Board Chair
Ms. Sarah Hamlen
Mr. Mike Johns
Ms. Cindy Willis

Board Members Not Present:

Ms. Ranetta Jones
Mr. Mike Huotte
Mr. John Jacobsen

Board Staff Present:

Lucy Richards, Executive Officer II
Jodi Koehnke, Executive Officer I

Guests Present:

Allen Lloyd, Montana Society of CPAs
Kymberly Messersmith, KPMG

2. Approval and Tentative Modification of Agenda Order (00:01:15)

Motion (00:01:48): Mike Johns moved to accept the agenda as presented. Cindy Willis seconded. The motion carried unanimously.

3. Public Opportunity to Comment (00:02:07)

The presiding officer read the statement of public participation. No members of the public were in attendance who wished to comment at this time.

4. Board Action

a. CPA Examination Credit(s) Extension – Extend All Credit(s) to 6/30/25 for Candidates with Existing Credits on 1/1/24 (00:03:29)

i. Public Opportunity to Comment (00:05:40)

(00:06:08): Allen Lloyd

ii. Board Discussion (00:10:07)

Motion (00:15:47): Cindy Willis moved that any candidates with Uniform CPA Examination credit(s) on 1/1/24 will have those credits extended to 6/30/25. Mike Johns seconded. The motion carried unanimously.

5. Executive Officer Report – Lucy Richards

- a. **Legislation – 2023 Legislative Session Update (00:17:12)**
 - i. **Governor's Red Tape Relief Initiative & DLI Educational Sessions/Other Legislation**
- b. **Future Rulemaking – Ongoing Board Discussion**
 - i. **ARM 24.201.516 – Potentially Change Start Date for 18-month Exam Period to Date Test Score is Received as Opposed to Date Taken (00:38:12)**
 - 1. **Public Opportunity to Comment (00:42:23)**
 - 2. **Board Discussion (00:42:59)**
- c. **Fiscal Report (00:52:40)**
- d. **Licenses Issued & Renewal Report (01:01:36)**
- e. **Extension Request Reports (01:09:28)**

6. Schedule Next Meeting(s)

a. 11/17/22 Scheduled Meeting (01:14:41)

The board agreed to cancel the full board meeting scheduled for 11/17/22.

b. Set Calendar Year 2023 Quarterly Schedule (01:19:38)

The board tentatively scheduled the following meetings for 2023.

2/14/23

5/23/23 possible in person with presentation from NASBA

8/15/23

11/14/23

7. Adjourn (01:35:32)

The meeting was adjourned at 9:37 a.m.