



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF ACCOUNTANCY OCTOBER 28, 2022 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Accountancy met on October 28, 2022, at 611 West Ottawa Street, Upper-Level Conference Room 3, Lansing, Michigan 48933.

CALL TO ORDER

Charles Moore, Jr., CPA, Acting Chairperson, called the meeting to order at 9:08 a.m.

ROLL CALL

Members Present: Charles Moore, Jr., CPA, Vice Chairperson, Acting Chairperson
Antonio Brown, CPA (arrived 9:14 a.m.)
Christonna Campbell, Public Member
Jacqueline Dupler, JD, Public Member
Kathleen Isleib, CPA
Teresa Keena, CPA
Carole McNees, CPA

Members Absent: Paul M. Balas, CPA, Chairperson
Eulonda Whitmore, Public Member

Staff: Jennifer Fitzgerald, Assistant Attorney General
Weston MacIntosh, JD, Departmental Specialist,
Boards and Committees Section
Jennifer Shaltry, Senior Analyst, Compliance Section
Stephanie Wysack, Board Support Technician,
Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Isleib, seconded by Keena, to approve the agenda, as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Dupler, seconded by Isleib, to approve the minutes from July 29, 2022, as written.

A voice vote followed.

MOTION PREVAILED

Moore initiated introductions of board members and department staff.

REGULATORY CONSIDERATIONS

Consent Orders and Stipulations

Donald R. Burke

Brown recused himself.

MOTION by Keena, seconded by Campbell, to accept the Consent Order and Stipulation.

A roll call vote was taken: Yeas: Campbell, Dupler, Isleib, Keena, McNees, Moore
Nays: None

MOTION PREVAILED

4K Accounting Services LLC

Keena recused herself.

MOTION by Brown, seconded by Campbell, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote was taken: Yeas: Brown, Campbell, Dupler, Isleib, McNees, Moore
Nays: None

MOTION PREVAILED

Melinda J. Kiliszewski

Keena recused herself.

MOTION by Isleib, seconded by Dupler, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote was taken: Yeas: Brown, Campbell, Dupler, Isleib, McNees, Moore
Nays: None

MOTION PREVAILED

Ned Edward Kleinke

MOTION by Brown, seconded by Keena, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote was taken: Yeas: Brown, Campbell, Dupler, Isleib, Keena, McNees, Moore
Nays: None

MOTION PREVAILED

Proposal for Decision

Donald W. Strom, Jr.

MOTION by Campbell, seconded by Brown, to receive the Proposal for Decision.

A voice vote followed.

MOTION PREVAILED

MOTION by Campbell, seconded by Brown, to discuss.

A voice vote followed.

MOTION PREVAILED

Discussion was held.

MOTION by Campbell, seconded by Brown, to accept the Proposal for Decision.

Discussion was held.

A roll call vote was taken: Yeas: Brown, Campbell, Dupler, Isleib, Keena, McNees, Moore
Nays: None

MOTION PREVAILED

MOTION by Keena, second by Dupler, to discuss.

A voice vote followed.

MOTION PREVAILED

Discussion was held.

MOTION by Brown, seconded by Keena, to place the Respondent on probation for a minimum of one day, not to exceed 90 days, to complete two hours of continuing education in ethics. The continuing education shall not count toward current license renewal requirements. The Respondent is fined \$1,000.00 to be paid prior to discharge from probation.

Discussion was held.

A roll call vote was taken: Yeas: Brown, Campbell, Dupler, Isleib, Keena, McNees, Moore
Nays: None

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

2023 Public Notice

MacIntosh presented the 2023 Public Notice. He reminded the board to mark the dates on their calendar and to remember to notify the department in advance if they are unable to attend.

Continuing Education Waiver Request

Michael Ambrose, CPA

MOTION by Keena, seconded by Isleib, to discuss.

A voice vote followed.

MOTION PREVAILED

Discussion was held.

MOTION by Brown, seconded by Isleib, to reject the Continuing Education Waiver Request.

A roll call vote was taken: Yeas: Brown, Dupler, Isleib, Keena, McNees, Moore
Nays: Campbell

MOTION PREVAILED

Chair Report

None

Department Update

MacIntosh stated that recent legislation passed requiring that board meetings be recorded. He stated that the board members will need to be mindful of microphones and to make sure to speak loudly and clearly.

MacIntosh stated that the bureau will hold the next Board Member Training on March 10, 2023, via Zoom. All board members are welcome to attend.

MacIntosh reminded board members to check their state email on a regular basis.

MICPA Update

Rachel Reardon with MICPA, stated that the MICPA's Accelerate and Celebrate event is on November 9, 2022, both virtually and in-person.

Reardon stated that the 115th NASBA Annual Meeting is October 30 – November 2, 2022, in San Diego, California. Campbell confirmed that she will be attending.

PUBLIC COMMENTS

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 27, 2023, at 9:00 a.m. at 611 West Ottawa Street, Upper-Level Conference Center Room 3, Lansing, Michigan 48933.

ADJOURNMENT

MOTION by Brown, seconded by Campbell, to adjourn the meeting at 10:48 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on January 27, 2022.

Prepared by:
Stephanie Wysack, Board Support Technician
Bureau of Professional Licensing

October 31, 2022