

MEETING MINUTES
North Dakota State Board of Accountancy
June 9, 2020, 10:00 AM
Via Microsoft Teams

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

BOARD MEMBERS AND ADMINISTRATIVE STAFF ATTENDANCE

Mike Schmitz, President

Faye Miller, Secretary

Laura Adair, Board Member

Patrick Kautzman, Board Member

Sheri Erickson, Board Member

Mandy Harlow, Executive Director

Tara B. Brandner, Assistant Attorney General

2. PERFORMANCE EVALUATIONS and STAFF COMPENSATION: The Board discussed performance reviews done by the Board, staff and AAG Brandner. Based on discussion, staff compensation was set at the following as of July 1, 2020

Mandy Harlow, Executive Director-\$62,000.00

Pene DeMaster, Licensing Manager-\$46,000.00

3. COMPLAINTS

- a. INVESTIGATIONS: EXECUTIVE SESSION PURSUANT TO N.D.C.C. 43-02.2-10, the Board recessed at 10:39 AM to Executive Session to discuss complaints. The Board reconvened to regular session at 10:56 AM.

The Board reviewed a possible settlement agreement offer. Motion made to deny settlement offer. [Motion: Erickson; 2nd Adair; unanimous]. [Roll call: Schmitz (y), Miller (y), Kautzman (y), Adair (y), Erickson (y)]

4. NEXT MEETING: Due to COVID-19, the meeting was moved via Microsoft Teams.
5. Adjourn 11:00 am.

Secretary

Date