

**STATE OF INDIANA  
BEFORE THE  
ACCOUNTANCY BOARD  
NOVEMBER 8, 2024 at 10:00 A.M.**

**MEETING MINUTES**

- 1. COMMITTEE REVIEW** 9:01 A.M.
- 2. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM** 10:00 A.M.  
**Board members present:** Michelle Skeen, John Wright, Sarah Schenkel in person  
Colleen Scheele virtually  
**Staff Present:** Toby Snell, Ashlee Scott, Rachelle Cannon-Mason, Donald Hannah
- 3. ADOPTION OF THE AGENDA** Motion made by JW and seconded by SS to adopt the agenda  
Motion carries 4-0-0
- 4. ADOPTION OF THE MEETING MINUTES** Motion made by SS and seconded by JW to adopt the minutes  
Motion carries 4-0-0
- 5. REPORT FROM OFFICE OF THE ATTORNEY GENERAL**  
**Report given by** Robert Fox  
  
**COURT REPORTER** Lindy Meyer
- 6. ADMINISTRATIVE HEARINGS**
  - a. Thomas Furhmann CP18552958**  
Notice of Proposed Default  
Petition to Surrender 202406-ACC-0003  
Robert Fox appears on behalf of the state  
Thomas Furhmann appears  
Motion made by SS and seconded by JW to approve the surrender the license with no right to reinstate for 7 years  
Motion carries 4-0-0

**b. Jennifer Franceschini**

Appeal on Denial 202409-ACC-0005

Jennifer Franceschini appears without counsel

Motion made by CS and seconded by JW to approve the appeal and accept the transfer of grades for issuance of license

Motion carries 4-0-0

**c. Douglas Clayton Fahrnow CP19800524**

**Edward McGuire CP10000071**

**Rebecca Jeanine Fromm CP10300206**

**Somerset CPA's FP50400103**

Administrative Complaint 202409-ACC-0007

**RE: Proposed Settlement Agreement**

Motion made by JW and seconded by SS to accept the Proposed Settlement Agreement

Colleen Scheele recuses herself from this vote

Motion carries 3-0-1

**d. Ernst & Young LLP FP59700032**

Administrative Complaint 202410-ACC-0008 **CONTINUED**

**e. Sandra Ray CPA PC FP50200095**

Administrative Complaint 202410-ACC-0009

**RE: Proposed Settlement Agreement**

Motion made by SS and seconded by JW to approve the Proposed Settlement agreement

Motion carries 4-0-0

**f. Edward Popoola CP11800174**

Petition for Review

**RE: Dismissal**

Motion made by JW and seconded by SS to approve the dismissal and issue the refund of \$660.00 civil penalty. Mr Popoola provided proof of being compliant

Motion carries 4-0-0

## **7. PERSONAL APPEARANCES**

**a. Jennifer Harris Probation Check In**

Jennifer appears and will return back in January for her second check in  
Schedule for January meeting to check in

- b. Joel Shaw Renewal CPE (2<sup>nd</sup> Appearance)**  
Joel Shaw appears  
provided additional CPE  
Motion made by SS and seconded by JW reinstate the license and issue a notice of non-compliance with a civil penalty of 250.00 and complete 95 total with 2.5 A/A and 2 Ethics
  
- c. Karen Hartman Renewal CPE (2<sup>nd</sup> Appearance)**  
Karen Hartman appears virtually  
She Reinstated her license on 04/26/2021 and cannot use towards her renewal. She needs to complete 110 with 11 hours in A&A and 4 hours in ethics  
Motion made by SS and seconded by JW to renew the license and issue a notice of non-compliance with a civil penalty of \$250.00 and make up a total of 110.00 hours of CPE to include 11 hours in A&A and 4 hours in ethics  
Motion carries 4-0-0

## **8. TRANSFER OF GRADES**

- a. Ashten Brock**
    - b. Luke Bishop**  
Motion made by SS and seconded by JW to approve the transfer of grades for letter B and contingent on receiving official transcripts for Ashten Brock Letter A  
Motion carries 4-0-0

## **9. WAIVER OF CPE**

- a. Brett Bueltel**
    - b. Ben Pitchkites**  
Motion made by CS and seconded by SS to deny the request for waiver for Letters A and B  
Motion carries 4-0-0
  
- c. Carolyn Smith**  
Motion made by SS and seconded by JW approve the waiver for CPE  
Motion carries 4-0-0

## 10. NONCOMPLIANCE

- a. Richard Svetanoff
- b. Carol Madison
- c. Brittany Kambur
- d. Dalton Mudd
- e. Sara Betancourt
- f. Robert Stewart
- g. John Terry
- h. Sara Anderson
- i. Brian Morris
- j. Rae Baumert
- k. Rachel Greg
- l. Steven Senvisky
- m. Michael Russell
- n. Mary Newcomer
- o. Deanna Mettler
- p. Andrew Engle
- q. Leslie Hoepner
- r. Jill Spinozzi Hill
- s. Robert Ramsey
- t. Jeanne Killosky
- u. Thomas Cutter
- v. Julie English
- w. Kari Zehner
- x. Amy Caesar
- y. Mary Nally
- z. Ann Zakrowski
- aa. Susan Seitz
- bb. Terrence Ruhe
- cc. Matthew Miller
- dd. Matthew Hunniford
- ee. Adam Sivado
- ff. Shana Cooper

Motion made by JW and seconded by SS to issue a notice of noncompliance to letters  
**Letters A, B, C, D, E, F, H, I, L, M, N, O, P, Q, S, T, W, X, Y, Z, BB, CC, DD, EE, FF**  
Motion carries 4-0-0

Motion made by SS and seconded by JW to find compliant  
**Letters G, J, K, V, and AA**  
Motion Carries 4-0-0

Motion made by SS and seconded by JW to table and set for personal appearance  
**Letter U**

Motion carries 4-0-0

## **11. DISCUSSION ITEMS**

### **a. Peer Review Committee Reappointment**

Motion made by SS and seconded by JW to reappoint the PROC committee members

Motion carries 4-0-0

### **b. Report from Alan Parks PROC Committee member**

Reschedule

### **c. CPA Society Report**

Pathways to licensure exposure drafts

### **d. Audit 2024 Update**

### **e. Investigative Fund**

### **f. Audit conducted by NASBA**

Board wants to obtain additional information

Board Director will be contacting NASBA to obtain additional information

## **12. ADJOURNMENT 11:53 A.M.**

*Michelle Skeen*

Michelle Skeen, Board Chair

Next Scheduled Meeting:  
January 17, 2025