

**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 (2nd 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 (2nd 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 Hoepfner
- 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