

# WASHINGTON STATE BOARD OF ACCOUNTANCY

## Minutes of a Special Meeting of the Board

<b>Time and Place of Meeting</b>	11:00 a.m. – 12:28 p.m. Friday, December 8, 2023 – Special Meeting Microsoft Teams Meeting
<b>Attendance</b>	<u>Board Members</u> Brian R. Thomas, CPA, Chair Mark Hugh, CPA, Vice Chair Kate Dixon, Public Member, Secretary (Arrived 11:07 a.m.) Rajib Doogar, Public Member Thomas P. Sawatzki, CPA Brooke Stegmeier, CPA Scott S. Newman, Public Member Tonia L. Campbell, CPA  <u>Staff and Advisors</u> Michael Paquette, CPA, Executive Director Jennifer Sciba, Deputy Director Leo Roinila, Assistant Attorney General, Board Advisor (Arrived 11:14 a.m. and left at 11:21 a.m.) Elizabeth Lagerberg, Assistant Attorney General, Board Prosecutor (Arrived 11:03 a.m.) Taylor Shahon, CPA, Lead Investigator Kirsten Donovan, Board Clerk
<b>Call to Order</b>	Board Chair, Brian Thomas, called the special meeting of the Board to order at 11:00 a.m.
<b>Executive and/or Closed Session with Legal Counsel</b>	The Board held a closed session for the deliberation of a proposed Consent Order. The session times were: <ul style="list-style-type: none"><li>• Closed session from 11:02 a.m. to 12:13 p.m.</li><li>• Public meeting reopened at 12:13 p.m. to announce additional time needed for closed session.</li><li>• Closed session from 12:13 p.m. to 12:26 p.m.</li><li>• Public meeting reopened at 12:26 p.m.</li></ul>
<b>Board Action from Closed Session</b>	After deliberation the Board Members requested that the enforcement team and the Consulting Board Member (CBM) revise the Consent Order and schedule another Board meeting with a closed session within the next 6 weeks, if possible, for the Board to consider the revised Consent Order.

**Public Input**                      No public input was received.

**Adjournment**                      The Board meeting adjourned at 12:28 p.m.

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