

WASHINGTON STATE BOARD OF ACCOUNTANCY

Minutes of a Special Meeting of the Board

Time and Place of Meeting	2:01 p.m. – 2:44 p.m. Friday, March 8, 2024 – Special Meeting Microsoft Teams Meeting
Attendance	<u>Board Members</u> Kate Dixon, Public Member, Chair Thomas P. Sawatzki, CPA, Vice Chair (arrived at 2:05 p.m.) Brooke Stegmeier, CPA, Secretary Mark Hugh, CPA Rajib Doogar, Public Member Brian R. Thomas, CPA 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 Elizabeth Lagerberg, Assistant Attorney General, Board Prosecutor Taylor Shahon, CPA, Lead Investigator Kirsten Donovan, Board Clerk
Call to Order	Board Chair, Kate Dixon, called the special meeting of the Board to order at 2:01 p.m.
Executive and/or Closed Session with Legal Counsel	The Board held a closed session for the deliberation of a proposed Consent Order, ACB-1559. The closed session was held from 2:05 p.m. to 2:42 p.m. Board Chair, Kate Dixon, reopened the public meeting at 2:43 p.m.
Board Action on Consent Order ACB-1559	A motion was made and seconded to modify the language of ACB-1559 to make the \$15,000 fine payable at the time of reapplication for licensure. The Board voted unanimously in favor of the revision with the Consulting Board Member (CBM) abstaining from the vote. The Board will resume negotiations with the proposed changes.

Minutes, March 8, 2024, Special Board Meeting

Public Input No public input was received.

Adjournment The Board meeting adjourned at 2:44 p.m.

Member

Member

Member

Member

Member

Member

Member

Member

Member