

WASHINGTON STATE BOARD OF ACCOUNTANCY

Unapproved Draft - Minutes of a Special Meeting of the Board – Unapproved Draft

Time and Place of Meeting	11:00 a.m. – 12:28 p.m. Friday, December 8, 2023 – Special Meeting Microsoft Teams Meeting
Attendance	<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
Call to Order	Board Chair, Brian Thomas, called the special meeting of the Board to order at 11:00 a.m.
Executive and/or Closed Session with Legal Counsel	The Board held a closed session for the deliberation of a proposed Consent Order. The session times were: <ul style="list-style-type: none">• Closed session from 11:02 a.m. to 12:13 p.m.• Public meeting reopened at 12:13 p.m. to announce additional time needed for closed session.• Closed session from 12:13 p.m. to 12:26 p.m.• Public meeting reopened at 12:26 p.m.
Board Action from Closed Session	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.

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Public Input No public input was received.

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

Member

Member

Member

Member

Member

Member

Member

Member

Member