

# WASHINGTON STATE BOARD OF ACCOUNTANCY

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

<b>Time and Place of Meeting</b>	2:01 p.m. – 2:44 p.m. Friday, March 8, 2024 – Special Meeting Microsoft Teams Meeting
<b>Attendance</b>	<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
<b>Call to Order</b>	Board Chair, Kate Dixon, called the special meeting of the Board to order at 2:01 p.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, 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.
<b>Board Action on Consent Order ACB-1559</b>	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.
<b>Public Input</b>	No public input was received.
<b>Adjournment</b>	The Board meeting adjourned at 2:44 p.m.

Minutes, March 8, 2024, Special Board Meeting

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