

**STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

ACCOUNTANCY

APPROVED MEETING MINUTES

AUGUST 15, 2014

In accordance with the Open Meetings Act, Public Act No. 267 of 1976, as amended, the Accountancy Board met on August 15, 2014 at the Department of Licensing and Regulatory Affairs, Corporations, Securities & Commercial Licensing Bureau, 2501 Woodlake Circle, Second Floor, Room 1, Okemos, Michigan. The Board meeting was called to order by Chairperson Matthew Howell at 10:02 a.m.

ROLL CALL

Present:	Matthew Howell, Chairperson	Professional Member
	Michael Swartz, Vice Chairperson	Professional Member
	James Bayson	Professional Member
	Richard David	Professional Member
	Kathleen Post	Professional Member
	Dr. Ola Smith	Professional Member
	Barbara Homier	Public Member
	Jennifer Kluge	Public Member
Absent:	Amna Seibold	Public Member
Staff:	Andrew Brisbo	Licensing Director
	Belinda Wright	Licensing Manager
	Janielle Houston	Recording Secretary
	Ann Paruk	Administrative Law Specialist
	Dana Paehlig	Assistant Administrator for Accountancy
	Tom Clement	Assistant Attorney General Representative

ADDITIONS TO OR DELETIONS FROM AGENDA

ADDITION

ITEMS FOR CONSIDERATION OF BOARD MEMBERS OR DEPARTMENT

- a. Update on NASBA Eastern Regional Meeting

DELETION

STIPULATIONS

3. David A. Ledsworth

MOTION: It was moved by Mr. Swartz and supported by Ms. Homier to approve the agenda as amended. The motion carried by unanimous vote.

APPROVAL OF MINUTES FROM MAY 9, 2014

MOTION: It was moved by Ms. Kluge and supported by Mr. Bayson to approve the minutes as prepared from the meeting held May 9, 2014. The motion carried by unanimous vote.

STIPULATIONS

RAMONA HENDERSON PEARSON, LICENSE NO. 11-01-011778, EXPIRES 12-31-2015, DETROIT, MICHIGAN: COMPLAINT NO. 319307 AND RAMONA HENDERSON PEARSON CPA PC, LICENSE NO. 11-02-002209, EXPIRES 12-31-2015, HUNTINGTON WOODS, MICHIGAN: COMPLAINT NO. 319309

MOTION: It was moved by Mr. Bayson and supported by Ms. Homier to accept the Stipulation as prepared for Complaint Nos. 319307 and 319309. The motion carried by majority vote. Mr. Howell abstained from the vote.

DANNY L. VAN LIERE, LICENSE NO. 11-01-009502, EXPIRED 12-31-2013, GRAND RAPIDS, MICHIGAN: COMPLAINT NO. 318682

MOTION: It was moved by Ms. Homier and supported by Mr. Swartz to accept the Stipulation as prepared for Complaint No. 318682. The motion carried by majority vote. Mr. David abstained from the vote.

PHILIP J. DYKHOUSE, LICENSE NO. 11-01-005667, EXPIRED 12-31-2003, BATTLE CREEK, MICHIGAN: COMPLAINT NO. 321589

MOTION: It was moved by Mr. Swartz and supported by Ms. Post to accept the Stipulation as prepared for Complaint No. 321589. The motion carried by majority vote. Mr. Bayson abstained from the vote.

HEARING REPORTS

MOTION: It was moved by Mr. David and supported by Mr. Bayson that the Board receive all hearing reports on the agenda. The motion carried by unanimous vote.

WILLIAM D. JOHNSON, LICENSE NO. 11-01-007418, EXPIRED 12-31-2011, CROSWELL, MICHIGAN: COMPLAINT NO. 321304

MOTION: It was moved by Mr. Howell and supported by Mr. Swartz that the following penalty be assessed: Immediate suspension of Respondent's license; a civil fine in the amount of \$4,000.00 made payable to the State

of Michigan within sixty (60) days from the mailing date of the Final Order for Complaint No. 321304. If the civil fine is not paid within sixty (60) days from the date of mailing of the Final Order, then Respondent's license shall remain suspended until the civil fine has been paid in full. The motion carried by unanimous vote.

MILAN E. BELANS, II, LICENSE NO. 11-01-021031, EXPIRED 12-31-2007, FARMINGTON HILLS, MICHIGAN: COMPLAINT NO. 318015

MOTION: It was moved by Mr. Bayson and supported by Ms. Homier that the following penalty be assessed: A civil fine in the amount of \$25,000 made payable to the State of Michigan within ninety (90) days from the date of mailing of the Final Order for Complaint No. 318015. If the civil fine is not paid within ninety (90) days from the date of mailing of the Final Order, then Respondent's license shall be suspended until the civil fine has been paid in full. The motion carried by majority vote. Mr. Swartz abstained from the vote.

PETITIONERS

GEORGE S. LORENZ

MOTION: It was moved by Mr. Swartz and supported by Dr. Smith that, after careful consideration of the written petition for review, and the oral presentation of Mr. George S. Lorenz, the Board recommended to overturn the Department's denial of Mr. Lorenz's relicensure application as a public accountant. The motion carried by majority vote.

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT

NONE

ITEMS FOR CONSIDERATION FROM VISITORS

Two individuals addressed the Board.

NEXT MEETING DATE

The next regularly scheduled meeting of the Board of Accountancy will be held on Friday, November 7, 2014, in Room 1, at 9:00 a.m.

ADJOURNMENT

There being no further business to be brought before the Board, the meeting was adjourned at 11:07 a.m.

/S/ _____
Chairperson
Matthew J. Howell

/S/ _____
Recording Secretary
Janielle Houston

11-7-2014 _____
Date