

Notice is hereby given that the  
**Indiana Accountancy Board**  
will meet in person and virtually/electronically through Zoom on  
January 17, 2025, at 9:00 A.M. in W064

### **MEETING MINUTES**

- 1. COMMITTEE REVIEW 9:00 A.M.**
- 2. CALL TO ORDER ESTABLISHMENT OF A QUORUM 10:07 A.M.**  
**Board Members Present:** Michelle Skeen, John Wright, Sara Schenkel, Colleen Scheele  
**Staff Present:** Toby Snell, Rachelle Cannon Mason, Ashlee Scott
- 3. ADOPTION OF THE AGENDA** Motion made by JW and seconded by CS to adopt the agenda  
Motion carries 4-0-0
- 4. ADOPTION OF THE MEETING MINUTES** Motion made by JW and seconded by CS to modify the minutes  
motion carries 4-0-0
- 5. REPORT FROM OFFICE OF THE ATTORNEY GENERAL**  
Report given by Ian Mathew
- 6. PUBLIC RULES HEARING LSA#24-481**  
Public Rules hearing is open  
Sherrill Rhude addresses the board with comments  
recommends a change in language for 872 IAC 1-6-9.5 (b) and (d)  
Motion made by CS and seconded by JW to approve rule with these changes  
Motion carries 4-0-0
- 7. ADMINISTRATIVE HEARINGS**
  - a. Frank Muzzillo, III CP19200168**  
Administrative Complaint 202411-ACC-0011  
Ian Mathew appears on behalf of the state  
Mr Muzzillo does not appear  
Motion made by SS and seconded by CS to issue a notice of proposed default  
Motion carries 4-0-0
  - b. Ernst & Young LLP FP59700032**  
Administrative Complaint 202410-ACC-0008   **CONTINUED**

**c. Anna Marie Zakrowski CP19800496**

Petition for Review 202411-ACC-0012

**CONTINUED**

**d. Robert Ramsey C19000095**

Petition for Review 202412-ACC-0013

Mr Ramsey appears without counsel

Motion made by JW and seconded by SS to dismiss the notice of non-compliance

Motion carries 4-0-0

**e. Amy Lynn Caesar CP11200317**

Petition for Review 202412-ACC-0014

**RE: Motion to Vacate**

Motion made by CS and seconded by SS to vacate the hearing

Motion carries 4-0-0

**f. Leslie Hoeppner CP10800070**

Petition for Review 202412-ACC-0015

Ms Hoeppner appears without counsel virtually

Motion made by SS and seconded by JW to dismiss the notice of noncompliance

Motion carries 4-0-0

**g. Richard Svetanoff**

Petition for Review 202412-ACC-0016

Mr Svetanoff does not appear

Motion made by JW and seconded by SS to issue a notice of proposed dismissal

Motion carries 4-0-0

**8. PERSONAL APPEARANCES**

**a. Jennifer Harris Probation Check In**

Jennifer appears

**b. Thomas Cutter-CPE review from Audit**

John to review and decide on noncompliant CPE hours

## **9. TRANSFER OF GRADES**

- a. Daniel Magers  
Motion made by SS and seconded by CS to approve the transfer of grades  
Motion carries 4-0-0

## **10. EXAM EXTENSION**

- a. Amanda Fretz  
Motion made by SS and seconded by CS to approve the exam extension  
Motion carries 4-0-0

## **11. WAIVER OF CPE**

- a. Cori White Eagle (Audit) denied Waiver
- b. David Kolson (Audit) denied waiver
- c. Scott Warner (Audit) denied waiver
- d. Kimberly Pendzinski (Audit) denied waiver  
Motion made by JW and seconded by SS to deny the request for waiver for letters a-d  
Motion carries 4-0-0

## **12. NONCOMPLIANCE**

- a. Amanda Kruse
- b. Brad Galbraith
- c. Christopher Harris
- d. Christopher Murray
- e. Colin Chambers
- f. Cori White Eagle (asked for waiver)
- g. Daniel Garreth
- h. David Buell
- i. David Kolson (asked for waiver)
- j. Donald Bates
- k. Douglas Walker
- l. Gregory Smith
- m. Guru Uppalapati
- n. Hirava Patel (No Certificates Provided)
- o. Hugh Gartrell
- p. James Moore (No Certificates Provided)
- q. James Quinn

- r. Jeffery Sanderson
- s. Jeffrey Herring
- t. Jeffrey Miller (No Certificates Provided)
- u. Jerome Devlaeminck
- v. Kate Topoll
- w. Kerry Zerla
- x. Kim Dahmen
- y. Kimberly Pendzinski (asked for Waiver)
- z. Larry Johnson
- aa. Lawrence Walters
- bb. Leah Driver
- cc. Leonard Fisher
- dd. Monty Korte (No Certificates Provided)
- ee. Nicholas Powell
- ff. Nicole Broyles
- gg. Earl Elliott
- hh. Osama Abaza
- ii. Parker Rhoads (No Certificates Provided)
- jj. Patrick Daugherty
- kk. Paul Bakker
- ll. Peter Rumley
- mm. Raymond Mark
- nn. Scott Warner (asked for waiver)
- oo. Seema Verma
- pp. Stephanie Banas
- qq. Steve Panning
- rr. Steve White
- ss. Sue Hardesty
- tt. Tamara Lewis
- uu. Thomas Smelser
- vv. Tiffany Bendes
- ww. Yuanxue Ma

Motion made by ss and seconded by CS to find the above  
Letters m, n, mm compliant  
request additional information from letters p, dd, ii, pp  
and the remaining letters are found to be noncompliant.  
Motion carries 4-0-0

### **13.NO RESPONSE FROM AUDIT NOTICE**

- a. Ken Ahlfeld (Probation)
- b. Yannick Anegbele
- c. Curt Barclay
- d. Jacob Bouck

- e. James Capehart (Return Mail)
- f. John Carvey
- g. Amber Colbert
- h. Clinton Coon
- i. Nicholas Corthier
- j. Ronnie DeWeese
- k. David Funk
- l. Kurt Gruener
- m. Lisa Hague
- n. Kathryn Holzerlilly
- o. Scott Houser (Returned Unclaimed)
- p. Mandeep Kaur
- q. Ryan McCandless
- r. Jenny Meredith
- s. Mark Nondorf
- t. Alison Oppel
- u. Timothy Pittman
- v. Ryan Ray
- w. Stephen Atoye Reed (Returned Unclaimed)
- x. Kathryn Rice
- y. Nicole Schwartz
- z. Henry Sorensen
- aa. Michael Summers

Motion made by JW and seconded by CS to find letters a-aa  
non-compliant  
Motion carries 4-0-0

#### **14. REVIEW OF CPE DOCUMENTS FOR AUDIT**

- a. Donald Broderick Jr
  - b. Alan Wright
  - c. Kevin Losekamp
  - d. Darlene Kittredge
  - e. Stephen Schelonka
  - f. Lee Diefenbaugh
- Motion made by SS and seconded by CS to find  
letters a, d, f, non-compliant  
letters b, e needs more info and  
letter c compliant  
Motion carries 4-0-0

## **15. IMMEDIATE SUSPENSION**

- a. Carol Madison
- b. Sara Anderson

Motion made by SS and seconded by CS to suspend the license of letter  
a and b of this section  
Motion carries 4-0-0

## **16. DISCUSSION ITEMS**

- a. Audit Update
- b. NASBA CPE Audit Services Caleb Raymer
- c. Report from Alan Parks PROC Committee
- d. CPA Society Report
- e. Election for Chair, Vice Chair and Liaison Motion made by JW  
and seconded by SS to leave Michelle Skeen as chair, Collen Scheele  
as Liaison and Sarah Schenkel as vice chair

## **17. ADJOURNMENT 12:28 P.M.**

*Michelle Skeen*

Michelle Skeen, Chair

Next Scheduled Meeting:  
March 21,2025 W064