

**MINUTES OF THE KANSAS BOARD OF ACCOUNTANCY  
MAY 13, 2014  
VIA TELEPHONE  
TOPEKA, KS**

**1. CALL TO ORDER:**

Kathryn J. Mitchell, CPA, Chair, called the meeting to order. Board members in attendance were Ms. Mitchell; John Helms, CPA; Michael Marsh, CPA; and Patricia O'Sullivan, Public Member. Also in attendance were Susan Somers, Executive Director; Darin Conklin, General Counsel to the Board; Rita Barnard, Kansas Society of CPAs; and Joyce Schartz, Public Accountants Association.

**2. RATIFICATION OF CONTRACT FOR DISCIPLINARY COUNSEL:**

Ms. Somers reported that an RFP was put out for disciplinary counsel for bid, and that the procurement committee, consisting of John Helms and Susan Somers, as representatives of the Board of Accountancy, and a representative of the Department of Administration, reviewed the bids presented for disciplinary counsel. After reviewing the information, the committee determined that Randall J. Forbes, of Frieden, Unrein and Forbes, LLP was the most qualified and therefore was awarded the contract. Ms. O'Sullivan moved and Ms. Mitchell seconded, to ratify the contract. Upon a vote, the motion carried.

**3. ADJOURN:**

There being no further business to come before the Board, upon motion of Ms. O'Sullivan, and seconded by Mr. Marsh, the meeting was adjourned. Upon a vote, the motion carried.

/s/ Susan L. Somers \_\_\_\_\_  
Susan L. Somers, Executive Director