

**MINUTES OF THE KANSAS BOARD OF ACCOUNTANCY  
SEPTEMBER 9, 2020  
VIRTUAL MEETING**

**1. ADMINISTRATIVE MATTERS:**

**A. CALL TO ORDER:**

Julie A. Spiegel, Vice-Chair, called the meeting to order. Other Board members in attendance were Jeffery S. Bottenberg, Public Member; Jim Gillespie, CPA; John Helms, CPA; Allison Koehn, Public Member; Kathryn J. Mitchell, CPA. Also in attendance was Susan L. Somers, Executive Director; Darin M. Conklin General Counsel to the Board; Rita Barnard, on behalf of the Kansas Society of CPAs; and Joyce Schartz, of the Public Accountants Association.

**2. DISCUSSION OF BUDGET:** The Board reviewed the budget prepared by Ms. Somers for FY 2021, 2022 and 2023. Ms. Somers reported that FY 2021 had been approved by the legislature in the 2019 and 2020 sessions, with no revisions, and that the budgets for 2022 and 2023 reflected slight increases for salaries (to include increase in health benefit costs), increase in rent, and increases in I.T. expenditures.

After discussion, Mr. Gillespie moved, and Ms. Koehn seconded to approve the budget for FY 2021, 2022 and 2023. Upon a roll call vote, the motion unanimously carried.

**3. ADJOURN**

Mr. Gillespie moved, and Ms. Koehn seconded to adjourn the meeting. Upon a roll call vote, the motion unanimously carried.

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