

Daniel T. Lapp - Disciplinary Hearing (Agenda item 4A) - CONTINUED

Charges: Violation of section 4701.16(A)(5); of the Revised Code, concerning conviction of a felony under the laws of any state or of the United States.

Disciplinary Manual Sections: (34)

Case background: Mr. Lapp was found guilty on one count of maintaining a residence for the purpose of manufacturing marijuana on March 16, 2016 in the United States District Court, Northern District of Ohio.

Hearing Notice: mailed on May 15, 2020

Scheduling Notice: mailed on June 3, 2020.

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| Hearing began at: _____ | Present? Y / N | Individual _____ | Firm _____ |
| Decision: Revoke _____ | Stay _____ | Reinstate _____ | Fine \$ _____ + LF/Penalty |
| CPE/PSR _____ | Other _____ | Due by: _____ | |
| Motion: _____ | 2 nd : _____ | VOTE: _____ | Abstain: _____ |
| Exhibits (A) _____ | (B) _____ | (C) _____ | (D) _____ (E) _____ |

Michael Dolezal - Disciplinary Hearing (Agenda item 4B) - CONTINUED

Charges: Violation of sections 4701.16(A)(1), (A)(3) and (A)(4) of the Revised Code, concerning fraud or deceit in obtaining a CPA certificate; violations of any of the provisions of section 4701.14 of the Ohio Revised Code; and violation of a rule of professional conduct promulgated by the Board, specifically OAC 4701-15-12, Continuing Education Verification.

Disciplinary Manual Sections: (8)(11) (12) (31)

Case background: Mr. Dolezal renewed his CPA permit on January 8, 2020. Board staff contacted him and requested that he submit CPE for verification purposes. After failing to submit the requested documents, a cease and desist notice was issued. Mr. Dolezal would submit CPE documents, but he did not meet return to practice requirements, and he did not earn enough overall CPE to hold a permit. Mr. Dolezal would continue to hold out during this time both online and at his listed business address.

Cease and Desist Notice: February 12, 2020

Hearing Notice: March 26, 2020 & June 19, 2020

Scheduling Notice: July 21, 2020 & September 15, 2020

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| Hearing began at: _____ | Present? Y / N | With Counsel? Y / N | Individual _____ | Firm _____ |
| Decision: Revoke _____ | Stay _____ | Reinstate _____ | Fine \$ _____ + LF/Penalty | |
| CPE/PSR _____ | Other _____ | Due by: _____ | | |
| Motion: _____ | 2 nd : _____ | VOTE: _____ | Abstain: _____ | |
| Exhibits (A) _____ | (B) _____ | (C) _____ | (D) _____ | (E) _____ |

Shawn J. Mendham - Disciplinary Hearing (Agenda item 4C)- Goldman

Charges: Violation of sections 4701.16(A)(4) of the Revised Code, concerning a violation of a rule of professional conduct promulgated by the Board, specifically OAC 4701-15-12, Continuing Education Verification and OAC 4701-11-07, Board Communications.

Disciplinary Manual Sections: (11) (12) (15)

Case background: Mr. Mendham renewed his Ohio permit on February 13, 2020. The board contacted him and requested that he submit CPE for verification purposes. To date, Mr. Mendham has failed to respond to any communication from the Board and has failed to provide any CPE documentation. Mr. Mendham also continues to hold out in violation of a board issued cease and desist notice.

Cease and Desist Notice: March 21, 2020 & May 18, 2020

Hearing Notice: June 22, 2020

Scheduling Notice: July 23, 2020 & August 18, 2020

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| Hearing began at: _____ | Present? Y / N | With Counsel? Y / N | Individual _____ | Firm _____ |
| Decision: Revoke _____ | Stay _____ | Reinstate _____ | Fine \$ _____ | + LF/Penalty |
| CPE/PSR _____ | Other _____ | Due by: _____ | | |
| Motion: _____ | 2 nd : _____ | VOTE: _____ | Abstain: _____ | |
| Exhibits (A) _____ | (B) _____ | (C) _____ | (D) _____ | (E) _____ |