

Charles W. Drago, Secretary

Charlie Crist, Governor

# MEETING AGENDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION BOARD OF ACCOUNTANCY MEETING August 13, 2008

# Sheraton Suites 4400 West Cypress Street Tampa Florida

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9:00 A.M. Call to Order

Roll Call Approve Board Minutes Additions Maria Caldwell, Chair Marshall Gunn, Vice Chair June 11, 2008 & July 15, 2008

# I. Appearances and/or scheduled times for consideration of agenda items

- 1. Petition for Variance or Waiver of Rule 61H1-33.006(2), Suzanne Aguilera (ce).
- 2. Petition for Variance or Waiver of Rule 61H1-27.002(1), Vladimir Peric (end).
- 3. Petition for Variance or Waiver of Rule 61H1-31.001(9), Annabelle Remis (ce).
- 4. Non-disputed Fact Hearing, Christena Bilby tabled from June 11, 2008 meeting (exam).
- 5. Non-disputed Fact Hearing, Yakaterina Germano (end).
- 6. Reconsideration for Mary Cook (ce).
- 7. Reconsideration for Robert S. Lueckhoff (ce).
- 8. Reconsideration for Julio C. Tupac-Yupanqui (exam).
- 9. Consider Fernando Alicea, tabled from June 11, 2008 Board meeting (exam).
- 10. Consider Calvin Anderson, tabled from June 11, 2008 Board meeting (exam).
- 11. Consider Joseph Solomon, tabled from June 11, 2008 Board meeting (end).

#### II. <u>Applications Reconsiderations – Now Meets Requirements</u>

12 B. Endorsement:

Susan Flowers pages 1-16 Taeook Kwon pages 17 - 36 Joyce Miller pages 37 - 49 C CPE:

David Simon pages 50 - 74

#### III. <u>Declaratory Statement</u>

13. Petition for Declaratory Statement from Randall S. Myeroff.

#### IV. **Disciplinary Matters**

- 14. Probationary review in Case #2004-039926, Ralph A. Lee.
- 15. Probationary review in Case #2003-049209 & 2003-049227, Robert Rives, Rives & Company PA.
- 16. Probationary review in Case #99-05720, David Silbergleit.
- 17. Consider request from Kenton Shephard, Case #91-10990.
- 18. Prosecuting Attorney's Report.

# V. <u>Examinations</u>

19. Applications for CPA exam

#### VI. Admission to the Profession

20. Applications for Licensure by Endorsement

## **VII. Continuing Professional Education**

21. Report on Continuing Professional Education

#### VIII Firms

22. Report on Firms

#### IX. Temporary Permits

23. Applications for Temporary Permits

## X. Rules Report

24. 61H1-22.006	Government Accounting Standards
61H1-22.007	Government Auditing Standards
61H1-22.008	Standards for Local Governmental Audits
61H1-27.002	Concentration in Accounting and Business
61H1-27.0041	Work Experience

# XI. Administrative

- 25. NASBA
- 26. Discussion of the QAS Program.
- 27. Consider new members for the Education Committee, currently there are two openings:

William Quilliam pages 1 – 8
Sharon Lassar pages 9-17
Marcye Hampton pages 18-20
Tommye Barie pages 21 - 22

- 28. FYI item Letter from Interim Secretary Chuck Drago to Chair Maria Caldwell.
- 29. Consider sending Board member and Director to NASBA Annual Meeting in Boston (10/26 through 10/29) and the Forum of International Accountancy Regulators (10/28 through 10/30). The deadline to register is September 18<sup>th</sup>
- 30. Draft rules from Auditor General Chapter 10.550, Local Governmental Entity Audits and Chapter 10.650 Florida Single Audit Act Audits Nonprofit and For-Profit Organizations.
- 31. Unlicensed Activity Campaign update.
- 32. Committee Reports.

2008 appointmentspage 1Accounting Education minutespages 2 - 3Rules Committee minutespages 4 - 5May CPE Committee minutespages 6 - 8July CPE Committee minutespages 9 - 10

- 33. Report from Marshall Gunn on NASBA Eastern Regional Meeting.
- 34. Chairman's Report.
- 35. Report from FICPA.
- 36. Report from Assistant Attorney General, Mary Ellen Clark.
- 37. Other Business.
- 38. Consider deceased Florida practitioners.
- 39. Future meeting dates:

October 20<sup>th</sup> PC and October Board 21<sup>st</sup>
December 3<sup>rd</sup> PC and December 4<sup>th</sup> Board
Tampa, Sheraton (Monday & Tuesday)
Tallahassee DBPR Board Room
(Wednesday & Thursday)

January 27<sup>th</sup> PC and Board January 28<sup>th</sup> TBA

March 10th Board Conference Call

April 21<sup>st</sup> PC and Board April 22<sup>nd</sup>

June 9<sup>th</sup> PC and Board June 10<sup>th</sup>

August 4<sup>th</sup> PC and Board August 5<sup>th</sup>

TBA

September 15<sup>th</sup> Board Conference Call
October 14<sup>th</sup> PC and October 15<sup>th</sup> Board Gainesville
December 10<sup>th</sup> PC and December 11<sup>th</sup> Board Tallahassee

40. Adjourn