MEETING AGENDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
BOARD OF ACCOUNTANCY MEETING
August 13, 2008
Sheraton Suites
4400 West Cypress Street
Tampa Florida

9:00 A.M. Call to Order Maria Caldwell, Chair
Roll Call Marshall Gunn, Vice Chair
Approve Board Minutes 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).
6. Reconsideration for Mary Cook (ce).
7. Reconsideration for Robert S. Lueckhoff (ce).
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. Applications Reconsiderations – Now Meets Requirements

12. B. Endorsement:
   Susan Flowers pages 1-16
   Taeook Kwon pages 17 - 36
   Joyce Miller pages 37 - 49
III. Declaratory Statement

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

IV. Disciplinary Matters


17. Consider request from Kenton Shephard, Case #91-10990.


V. Examinations

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:
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 18th.


31. Unlicensed Activity Campaign update.

32. Committee Reports.
   2008 appointments page 1
   Accounting Education minutes pages 2 - 3
   Rules Committee minutes pages 4 - 5
   May CPE Committee minutes pages 6 - 8
   July CPE Committee minutes pages 9 -10


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 20th PC and October Board 21st: Tampa, Sheraton (Monday & Tuesday)
   - December 3rd PC and December 4th Board: Tallahassee DBPR Board Room (Wednesday & Thursday)
   - January 27th PC and Board January 28th: TBA
   - March 10th Board: Conference Call
   - April 21st PC and Board April 22nd: TBA
   - June 9th PC and Board June 10th: TBA
   - August 4th PC and Board August 5th: TBA
   - September 15th Board: Conference Call
   - October 14th PC and October 15th Board: Gainesville
   - December 10th PC and December 11th Board: Tallahassee

40. Adjourn