

Charles W. Drago, Secretary

Charlie Crist, Governor

**MEETING AGENDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
BOARD OF ACCOUNTANCY MEETING
October 21, 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	August 13, 2008 & September 15, 2008
	Additions	

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

1. Stipulation in Case #2005-063039, Leonard M. Anton [TB/BES].
2. Stipulation in Case #2005-039554, Stephen Simone [TB/MC/BES].
3. Hearing Not Involving Disputed Issues of Material Fact in Case #2007-037748, Norman R. Webb [TB/MC/BES].
4. Petition for Variance or Waiver of Rule 61H1-31.001(4), Donna R. Mallery (ce).
5. Petition for Variance or Waiver of Rule 61H1-33.006(2), Robert A. Ortega (ce).
6. Petition for Variance or Waiver of Rule 61H1-28.0052(1)(b), Michel Pucek Danahar (exam).
7. Petition for Variance or Waiver of Rule 61H1-33.006(2), Andrea R. Samuels (ce).
8. Petition for Variance or Waiver of Rule 61H1-27.001(5)(a), Timothy Shelley (end).
9. Petition for Variance or Waiver of Rule 61H1-31.002(4), 33.003(1)(6), & 33.006(2), Robert L. Trescott (ce).
10. Non-disputed Fact Hearing, Patricia Reid (exam).
11. Non-disputed Fact Hearing, Martha Romero (exam).
12. Reconsideration for Kevin Donald (end).
13. Reconsideration for Stephen Saft (ce).
14. Continuance – Calvin Anderson (exam).
15. Continuance – Christina Bilby (exam).

16. Continuance - Fernando Alicea (exam).

17. Continuance - Jonathan Davis (end).

II. Applications Reconsiderations – Now Meets Requirements

18. A. Exam

Edward Dilberto
Rebecca Clarkson Fischer

B. Endorsement:
Marilyn Disbrow

C CPE:
David Roebuck

III. Disciplinary Matters

19. Prosecuting Attorney's Report.

IV. Examinations

20. Applications for CPA exam

VI. Admission to the Profession

21. Applications for Licensure by Endorsement

VII. Continuing Professional Education

22. Report on Continuing Professional Education

VIII Firms

23. Report on Firms

IX. Temporary Permits

24. Applications for Temporary Permits

X. Rules Report

25. 61H1-27.002 Concentration in Accounting and Business
61H1-27.0041 Work Experience

XI. Administrative

26. NASBA

Issue regarding fingerprinting	pages 1 – 13
Accountancy Licensee Database Task Force	page 14
Revised Draft 120/150	pages 15 - 59

27. AICPA – Informational item

28. Partnering with the IRS.

29. Guidance on acceptance of work experience from Mr. James Robinett.
30. Consider choosing Vice Chairs for Committee's.
31. Chairman's Report.
32. Report from FICPA.
33. Report from Assistant Attorney General, Mary Ellen Clark.
34. Other Business.
35. Consider deceased Florida practitioners.
36. Future meeting dates:

December 3 rd PC and December 4 th Board	Tallahassee DBPR Board Room
January 27th PC and Board January 28th	Garden Inn Hilton, Gainesville
March 10 th Board	Conference Call
April 21 st PC and Board April 22 nd	Marriott Airport, Tampa
June 9 th PC and Board June 10 th	Marriott Airport, Tampa
August 4 th PC and Board August 5 th	Marriott Airport, Tampa
September 15 th Board	Conference Call
October 15 th PC and October 16 th Board	Garden Inn Hilton, Gainesville
December 10 th PC and December 11 th Board	Tallahassee

37. Adjourn

Additions
October 21, 2008
Board Meeting

Examinations

1.. Applications for CPA exam

VI. **Admission to the Profession**

2. Applications for Licensure by Endorsement

VII. **Continuing Professional Education**

3. Report on Continuing Professional Education