

Charles W. Drago, Secretary

Charlie Crist, Governor

MEETING AGENDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
BOARD OF ACCOUNTANCY MEETING
April 22, 2009

Tampa Airport Marriott
Tampa International Airport
Tampa Florida 33607

9:00 a.m.	Call to Order	Marshall Gunn, Chair
	Roll Call	David Tipton, Vice Chair
	Approve Board Minutes	January 28, 2009
		February 27, 2009
		March 10, 2009

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

1. Hearing Not Involving Disputed Issues of Material Fact, Brown, Kirkland & Campbell, P.A., Case # 2007-049077 [TB/MC/BES].
2. Hearing Not Involving Disputed Issues of Material Fact, Michael Paul Campbell, Case # 2008-027699 [TB/MC/BES].
3. Hearing Not Involving Disputed Issues of Material Fact, Michael Paul Campbell, Case # 2008-027681 [TB/MC/BES].
4. Hearing Not Involving Disputed Issues of Material Fact, Michael Paul Campbell, Case # 2008-027901 [TB/MC/BES].
5. Hearing Not Involving Disputed Issues of Material Fact, Michael Paul Campbell, Case # 2008-030233 [TB/MC/BES].
6. Hearing Not Involving Disputed Issues of Material Fact, Michael Paul Campbell, Case # 2008-027856 [TB/MC/BES].
7. Hearing Not Involving Disputed Issues of Material Fact, Michael Paul Campbell, Case # 2008-027659 [TB/MC/BES].
8. Hearing Not Involving Disputed Issues of Material Fact, Michael Paul Campbell, Case # 2008-037574 [TB/MC/BES].
9. Non Disputed Fact Hearing by Waiver, Frank A. Ficarra, Case #2008-009449 [TB/MC/BES].
10. Non Disputed Fact Hearing by Waiver, Andra L. Salveggi, Case #2007-055619 [TB/MC/BES].

11. Non Disputed Fact Hearing by Waiver, Andra L. Salveggi, Case #2008-000311 [TB/MC/BES].
12. Non Disputed Fact Hearing by Waiver, William J. Wellbery, Case #2005-063479 [TB/MC/BES].
13. Stipulation, Dean R. Harloff, CPA, PA Case #2006-020065 [TB/MC/BES].
14. Stipulation, Dean R. Harloff, Case #2006-020050 [TB/MC/BES].
15. Stipulation, Donald M. McManus, Case #2007-008084 [TB/MC/BES].
16. Petition for Variance or Waiver of Rule 61H1-33.003(5)(b)1, Nancy Schroeder (ce).
17. Petition for Variance or Waiver of Rule 61H1-33.003(1)(b), Jack Snay (ce).
18. Non disputed Fact Hearing, John Edgecombe (ce).
19. Non disputed Fact Hearing, Bruce Wertheim (end) (continued from 1/28/09 mtg).
20. Reconsideration – Leha V. Gillen (ce).
21. Reconsideration – Ann King (ce).
22. Reconsideration – Glenn Taylor (ce).

II. **Applications Reconsiderations – Now Meets Requirements**

23. A. Endorsements
Nancy Fallow pages 1-18
Richard LaCour pages 19-33

III. **Disciplinary Matters**

24. Prosecuting Attorney's Report.

IV. **Examinations**

25. Applications for CPA Exam

V. **Admission to the Profession**

26. Applications for Licensure by Endorsement

VI. **Licensure and Maintenance**

27. Applications and requests for reactivation
28. Request for voluntary relinquishment of licensure
29. Deceased practitioners

VII. **Temporary Permits**

30. Applications for Temporary Permits

VIII. **Firms**

31. Report on Firm Applications

IX. **Rules Report**

- 32. A. Report from Assistant Attorney General 61H1-27.0041
- B. Consider changes to 61H1-22.011
- C. Consider changes to 61H1-28.0052
- D. Consider changes to 61H1-31.001 (1)(9)(12)

X. **Administrative**

33. NASBA –

- Renewal of CPAES Agreement page 1
- Letter from Ken Bishop regarding fee changes pages 2-3
- Request for Nominating Committee page 4
- Vice Chair Nomination – Michael Daggett, CPA page 5
- Use of Last four digits of Social Security Numbers to Identify Licensees in Accountancy Licensee Database pages 6-10
- ALD News pages 11-12

34. AICPA - FYI

35. Consider Financial Statements – Quarter ending 12/31/08

36. Discussion of QAS Program

37. Consider Statute change to 473.323(1)(j) – seeking statutory changed to include quasi government agency.

38. Report from FICPA

39. Consider language to 473 regarding mobility.

40. Committee Reports

- Education Committee - February 26, 2009 pages 1-2
- Continuing Professional Education – October 28, 2009 pages 3-4
- Continuing Professional Education – March 24, 2009 pages 5-8
- Long Range Planning – January 27, 2009 pages 9-11
- Rules Committee – October 20, 2008 pages 12-13

41. Executive Directors Report

42. Chairman's Report

43. Report from Assistant Attorney General, Mary Ellen Clark

44. Laptop assignments

45. Other Business

46. Future meeting dates:

June 9th PC and Board June 10th

August 4th PC and Board August 5th

September 17th PC and Board September 18th

October 15th PC and Board October 16th

December 10th PC and Board December 11th

Marriott Airport, Tampa

Marriott Airport, Tampa

DBPR Real Estate Bldg.

Orlando

Garden Inn Hilton, Gainesville

DBPR, Professions Board

Room Tallahassee

47. Adjourn