

**MEETING AGENDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
BOARD OF ACCOUNTANCY MEETING
July 15, 2008
Conference Call**

Tuesday, July 15, 2008

DRAFT

The meeting was called to order at 9:05 A.M. by Ms. Caldwell, Chair. The roll was called by Mr. Gunn, Vice Chair and the reflected the following persons present.

BOARD MEMBERS

Teresa Borcheck	Present
Cynthia Borders-Byrd	Present
Rick Carroll	Present
Maria Caldwell	Present
Tanya Davis	Present
William Durkin	Present
Marshall Gunn	Present
Frank Puissegur	Present
David Tipton	Present
John Quinlan	Present

STAFF

Veloria Kelly	Present
June Carroll	Present
Vy Hayes	Present
Trencia Jenkins	Present
Tinka Phillips	Present

Mary Ellen Clark, Esquire, Assistant Attorney General and Board counsel was present. Eric Hurst, Esquire, Assistant General Counsel, Department of Business and Professional Regulation was present.

1. Petition for Variance or Waiver of Rule 61H1-31.001(9), Scott M. Sander.

Mr. Sander was present.

Motion was made by Mr. Puissegur, seconded by Mr. Quinlan, to approve, provided Mr. Sander has paid fee. Upon vote, the motion passed unanimously.

2. Discuss draft – 61H1-27.002 Concentrations in Accounting and Business

Motion was made by Mr. Quinlan, seconded by Mr. Durkin, to move forward with the adoption of Rule 61H1-27.002 with the addition to (2)(a) 5th sentence to include 36 semester hours or 54 quarter hours, (3)(a) 5th sentence to include 24 semester or 36 quarter hours, and (4)7th sentence to add 32 quarter hours. Upon vote, the motion passed unanimously.

3. Discuss draft – 61H1-27.0041 One Year of Work Experience

The Board discussed the draft and the academia experience counting towards the one year of work experience. It was felt that a full time professor with a one year contract at an accredited university or college would qualify for the one year of work experience. The Board asked Ms. Clark to look at the

North Carolina rules regarding the work experience and satisfaction of experience requirement by teaching to incorporate this in Florida's rule. Ms. Clark will bring a draft to the August Board meeting.

4. Supplemental material

The Board discussed House Bill 7109 – Statements of Estimated Regulatory Costs of Proposed Rules. The Board determined that the language in Rule 61H1-27.002 Concentrations in Accounting and Business would not impact small business. Board members agreed to attach a statement to the rule as it goes forward for adoption that there is no cost associated.

Motion was made by Mr. Durkin, seconded by Mr. Tipton, to publish a draft of rule and include a statement that there is no financial impact. Upon vote, the motion passed unanimously.

5. Other Business

The Board discussed the topic of economic analysis that will be discussed at the Long Range Planning meeting being held on August 12, 2008. Board members asked staff to get information on cost savings before and after other Boards became independent. They also would like information on other State Boards that have become independent.

Ms. Anderson of the FICPA informed the Board she would send out information on the mobility issue prior to the Long Range Planning meeting.

6. Future meeting dates

This was an informational item.

Adjourn

There being no further business the meeting was adjourned at 11:10 a.m.

Maria Caldwell, Chair