May 2, 2014
Board of Accountancy

Tampa Airport Marriott
Tampa International Airport
Tampa Florida 33607

9:00 a.m. Call to Order Steve Riggs, Chair
Roll Call Veloria Kelly, Executive Director

1. Approve Board Minutes
   A. MARCH 21, 2014

2. OGC Action Request
   A. ACTION PLAN FOR CPA COMPLAINTS PROCESS – DBPR DEPUTY SECRETARY TIM VACARRO & DBPR DEPUTY GENERAL COUNSEL PAUL WATERS
   B. AUDITOR GENERAL REPORTS - MR. RICHARD LAW, CPA
   C. CLOUGH, RANDY M. - 2013020336 – (SV/BES/DD)
   D. DUBE, DAVID WILLIAM - 2012025291 – (SR/SV/BES)
   E. FORMAN AND PARKER - 2011036660 – (SV/BES/DD)
   F. FORMAN, TERRY - 2012002922 – (SV/BES/DD)
   G. SULLIVAN, FREDERICK CASHIN - 2011055857 – (SV/BES/DD)
   H. THOMAS, DANA D. - 2013026588 – (SV/BES/DD)
   I. ZALKA, STEPHEN M. - 2012041365 – (SR/SV/BES)

3. Petition for Variance
   A. ANDREW HUGGINS

4. Reconsideration
   A. PETER FERRARO
   B. HEATHER LABEAU

5. Exam - Do Not Meet Requirements

6. Original Licensure - Considerations

7. Maintenance and Reactivation - Consent Agenda - Staff Approvals

8. Deceased Practitioners

9. Temporary Permits

10. Reports
    A. BUDGET TASK FORCE MEETING APRIL 23, 2014 - MR. DAVE DENNIS
    B. PROSECUTING ATTORNEY’S REPORT
    C. ASSISTANT ATTORNEY GENERAL RULES REPORT
    D. 2014 – 2015 REGULATORY PLAN

11. Administrative
    A. 2015 LEGISLATIVE PACKAGE
    B. BOARD OF ACCOUNTANCY STATISTICS
    C. CONSIDER STARTING TIME FOR BOARD MEETINGS
    D. REMARKS FROM THE EXECUTIVE DIRECTOR
    E. RESOLUTION FOR MR. WILLIAM H. DURKIN
    F. TASKFORCE ON SECTION 19 OF THE UAA – CLIENT RECORDS- MR. DENNIS
12. NASBA
   A. CONSIDER NOMINATING A FLORIDA BOARD MEMBER FOR 2014-2015 NASBA SOUTHEAST REGIONAL DIRECTOR
   B. CONSIDER SENDING REPRESENTATION TO NASBA EASTERN REGIONAL MEETING IN LOUISVILLE, KENTUCKY JUNE 4 – 6, 2014
   C. MULTI-TESTER REPORT
   D. NASBA JURISDICTION REPORTS- TESTING WINDOWS 2014 Q-1 - FYI
   E. NOMINATION AND QUALIFICATIONS FOR 2014-2015 NASBA DIRECTOR AT LARGE - FYI
      (1) JIMMY E. BURKES, CPA
      (2) CARLOS BERRERA, CPA
      (3) LAURIE J. TISH, CPA,
   F. NOMINATION AND QUALIFICATIONS FOR 2014-2015 NASBA GREAT LAKES REGIONAL DIRECTOR - FYI
      (1) W. MICHAEL FRITZ, CPA
   G. NOMINATION AND QUALIFICATIONS FOR 2014-2015 NASBA SOUTHEAST REGIONAL DIRECTOR - FYI
      (1) WILLIE B. SIMS, JR., CPA
   H. NOMINATION AND QUALIFICATIONS FOR 2014-2015 NASBA VICE CHAIR – FYI
      (1) DONALD H. BURKETT, CPA
      (2) JANICE L. GRAY, CPA

13. FICPA
   A. FICPA DISCUSSION

14. AICPA
   A. EMERGENT DOL- PEER REVIEW MATTERS

15. Old Business

16. Other Business

17. Future Meetings

   June 11th (Wednesday) – 9:00 a.m. – PC Orlando in conjunction with FICPA Expo
   June 12th (Thursday) – 9:00 a.m. – Board
   August 14th (Thursday) – 9:00 a.m. – PC Tampa Marriott – 4200 George J. Bean Parkway, Tampa 33607
   August 15th (Friday) – 9:00 a.m. – Board - Tampa Marriott – 4200 George J. Bean Parkway, Tampa 33607
   October 9th (Thursday) – 9:00 a.m. – PC Hilton Sandestin Beach - 4000 Sandestin Beach, South Miramar Beach, 32550
   October 10th (Friday) – 9:00 a.m. - Board Hilton Sandestin Beach - 4000 Sandestin Beach, South Miramar Beach, 32550
   December 4th (Thursday) – 9:00 a.m. – PC DBPR Board Room, 1940 North Monroe Street, Tallahassee, 32399
   December 5th (Friday) – 9:00 a.m. - Board DBPR Board Room, 1940 North Monroe Street, Tallahassee, 32399

18. Adjourn