April 24, 2015
Board of Accountancy

Tampa Airport Marriott
Tampa International Airport
Tampa Florida 33607

9:00 a.m.  Call to Order
Steve Vogel, Chair

Roll Call    Veloria Kelly, Executive Director

1. Approve Board Minutes
   A. January 16, 2015
   B. March 6, 2015

2. OGC Action Request
   A. Falasco, Carin A. Deferdinando   2014-001071 (SV,DD,BES)
   B. Herron, William David          2012-011504 (DD,ER,BES)
   C. Koutney, William Joseph        2014-001522 (SV,DD,BES)
   D. Lanter, David                 2013-038111 (SV,DD,BES)
   E. Meeks, Charlie M.            2014-022786 (SV,DD,BES)
   F. Narvades, Albert             2014-001624 (DD,ER,BES)
   G. Rotroff, Stephen Robert      2014-020992 (SV,DD,FP)
   H. Semel, Jennifer              2014-001071 (DD,ER,BES)
   I. Sherwin, William B.          2014-009254 (SV,DD,BES)
   J. Thibodaux, Sean Evan         2014-008426 (SV,DD,BES)
   K. Toll, Craig                  2014-002911 (DD,ER,BES)
   L. Waldman, Monte               2013-040119 (DD,ER,BES)

3. Non-Disputed Fact Hearing
   A. Joseph Leone
   B. Ronald Paul

4. Disciplinary Matters
   A. Terry Santini

5. Exams - Do not meet Requirements

6. Exams - Considerations

7. Endorsement – Considerations

8. Maintenance And Reactivation - Staff Approvals

9. Maintenance And Reactivation – Requests to Reactivate

10. Maintenance And Reactivation - Voluntary Relinquishment

11. Deceased Practitioners
12. Temporary Permits

13. Reports
   A. Committee on Accounting Education Meeting Minutes February 16, 2015 and March 13, 2015
   B. Committee on Continuing Professional Education Meeting Minutes February 27, 2015
   C. Committee on Budget Task Force Meeting March 31, 2015 – Mr. Dennis
   D. House Bill 372 – Legislative Committee
   E. Prosecuting Attorney Report
   F. Discuss CPE Compliance and Monitoring
   G. Rules Report – Assistant Attorney General
   H. 2015-2016 Annual Regulatory Plan

14. Administrative
   A. Board of Accountancy Statistics
   B. Consider sending representation to the NASBA Eastern Regional Meeting June 24-26, 2015 in Baltimore, MD
   C. Consider sending representation to the NASBA PROC Summit July 10, 2015 in Nashville, TN
   D. Remarks from the Executive Director
   E. Update from Board Members/Staff Serving on NASBA Committees

15. NASBA
   A. Multi Tester Report 14 -Q4 - FYI
   B. Nomination of Janice L. Gray, CPA, for NASBA Vice Chair 2015-2016 - FYI
   C. US Supreme Court Decision

16. FICPA
   A. Discussion

17. Other Business

18. Old Business

19. Future Meetings
   May 21th (Thursday) – 9:00 A.M. – PC
   June 10th (Wednesday) - 9:00 A.M. - PC
   June 11th (Thursday) - 9:00 A.M. - Board
   July 30th (Thursday) - 9:00 A.M. - PC
   July 31st (Friday) - 9:00 A.M. - Board
   August 17th (Monday) – 9:00 A.M. - PC
   September 24th (Thursday) - 9:00 A.M. - PC
   September 25th (Friday) – 9:00 A.M. - Board
   DBPR Board Room, 1940 North Monroe Street, Tallahassee, 32399
   Disney Dolphin & Swan Resort
   In Conjunction With FICPA Expo
   Biltmore Hotel – 1200 Anastasia Avenue, Coral Gables 33134
   Biltmore Hotel – 1200 Anastasia Avenue, Coral Gables 33134
   Hyatt Place Sarasota - Bradenton Airport 950 University Parkway Sarasota, FL 34234
   Tampa Marriott – 4200 George J. Bean Parkway, Tampa 33607
   Tampa Marriott – 4200 George J. Bean Parkway, Tampa 33607
November 5th (Thursday) - 9:00 A.M. - PC
DBPR - 400 West Robinson Street
Orlando, Florida 32801-1757

November 6th (Friday) – 9:00 A.M. - Board
DBPR - 400 West Robinson Street
Orlando, Florida 32801-1757

December 10th (Thursday) - 9:00 A.M. - PC
DBPR Board Room, 1940 North
Monroe Street, Tallahassee, 32399

December 11th (Friday) - 9:00 A.M. - Board
DBPR Board Room, 1940 North
Monroe Street, Tallahassee, 32399

20. Adjourn