

Ken Lawson, Secretary

Rick Scott, Governor

April 24, 2015
Board of Accountancy

Tampa Airport Marriott
Tampa International Airport
Tampa Florida 33607

9:00 a.m. Call to Order
Roll Call

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