

**Charlie Liem**, Secretary

**Charlie Crist**, Governor

**MINUTES  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
BOARD OF ACCOUNTANCY MEETING  
August 27, 2010**

Tampa Airport Marriott  
Tampa International Airport  
Tampa, Florida

**Friday, August 27, 2010**

The meeting was called to order at 9:00 a.m. by Mr. Tipton, Chair. The roll was called by Ms. Caldwell, and reflected the following persons present.

**BOARD MEMBERS**

Teresa Borcheck	Present
Cynthia Borders-Byrd	Present
Rick Carroll	Present
Maria Caldwell	Present
William Durkin	Excused Absence
Steve Riggs	Present
Eric Robinson	Present
David Tipton	Present
John Quinlan	Present

**STAFF**

Veloria Kelly	Present
June Carroll	Present

Mary Ellen Clark, Esquire, Assistant Attorney General and Board Counsel was present. Eric Hurst, Chief Attorney, Department of Business and Professional Regulation was present. The court reporter was Pat Gough.

**1. Approve Board Minutes**

A. June 30, 2010

Motion was made by Mr. Quinlan, seconded by Ms. Borders-Byrd, to approve. Upon vote, the motion passed unanimously.

**2. OGC Action Request**

A. JOHN F. WILKINSON JR. PA - 2009037431

Ms. Caldwell and Ms. Borcheck were recused.

Motion was made by Mr. Riggs, seconded by Mr. Carroll, that respondent waived his rights. Upon vote, the motion passed unanimously. Motion was made by Mr. Riggs, and seconded by Mr. Carroll, to adopt the findings of fact as set forth in the administrative complaint. Upon vote, the motion passed with Mr. Robinson opposed. Motion was made by Mr. Quinlan, seconded by Mr. Carroll, to suspend until such time as respondent appears before the board at which time the board specifically reserves jurisdiction to impose any additional discipline deemed appropriate at the time. Upon vote, the motion passed with Mr. Robinson voting no.

B. SARNOWSKI, DAVID JOHN - 2009007093 [MC/TB]

Ms. Caldwell and Ms. Borcheck were recused.

Motion was made by Mr. Riggs, seconded by Ms. Borders-Byrd, that respondent waived his rights. Upon vote, the motion passed unanimously. Motion was made by Mr. Riggs, and seconded by Ms. Borders-Byrd, to adopt the findings of fact as set forth in the administrative complaint. Upon vote, the motion passed unanimously. Motion was made by Mr. Riggs, seconded by Mr. Quinlan, to revoke. Upon vote, the motion passed unanimously.

C. WACHOB, ROBERT G. – 2009004967

Ms. Caldwell and Ms. Borcheck were present.

Mr. Wachob was present.

Motion was made by Mr. Quinlan, seconded by Mr. Riggs, to reconsider and vacate prior Final Order dated August 17, 2010. Upon vote, the motion passed unanimously. Motion was made by Mr. Quinlan, seconded by Mr. Riggs, to suspend for five (5) years, respondent is to keep current with continuing professional education requirements during the period of suspension. Prior to reinstatement of license, respondent will appear before the board and show a certified copy of the satisfaction of the Final Judgment entered on or about October 7, 2009 in the Twelfth Judicial Circuit Court in Coast Controls v. Robert Wachob. Respondent will pay cost in the amount of \$1,689.58 within one (1) year of date of Final Order. Upon vote, the motion passed unanimously.

D. WILKINSON, JOHN F. JR. – 2009037437

Ms. Caldwell and Ms. Borcheck were recused.

Motion was made by Mr. Riggs, seconded by Mr. Carroll, that respondent waived his rights. Upon vote, the motion passed unanimously. Motion was made by Mr. Riggs, and seconded by Mr. Carroll, to adopt the findings of fact as set forth in the administrative complaint. Upon vote, the motion passed with Mr. Robinson opposed. Motion was made by Mr. Quinlan, seconded by Mr. Carroll, to suspend until such time as respondent appears before the board at which time the board specifically reserves jurisdiction to impose any additional discipline deemed appropriate at the time. Upon vote, the motion passed with Mr. Robinson voting no.

**3. Petitions for Variance or Waiver**

A. BALLENGER, LAURA

Ms. Ballenger was present.

Motion was made by Mr. Riggs, seconded by Mr. Robinson, to approve based on the fact Petitioner missed completing the education deadline by four (4) months, is in a practice which specializes in non-profit entities and government grants, prepares financial statements, provided references. Upon vote, the motion passed unanimously.

B. CALLAN, PATRICK

Motion was made by Ms. Caldwell, seconded by Mr. Quinlan, to deny. Upon vote, the motion passed unanimously.

C. ESTEBAN, NATALIA

Motion was made by Ms. Caldwell, seconded by Ms. Borders-Byrd, to deny for permanent waiver, however, grant an extension until September 17, 2011 for BEC. Upon vote, the motion passed unanimously.

**4. Continuance**

A. BAUMGARDNER, RICHARD

Mr. Baumgardner was present.

Motion was made by Mr. Quinlan, seconded by Ms. Borders-Byrd, to reconsider, vacate previous denial, and approve. Upon vote, the motion passed unanimously.

B. CARNICER, RAFAEL

Mr. Carnicer was present.

Ms. Caldwell disclosed that she knows the licensee.

Motion was made by Mr. Quinlan, seconded by Mr. Carroll, to approve with the stipulation that licensee completes six (6) hours of AICPA approved ethics and submits to the board office within ninety days. Upon vote, the motion passed unanimously.

**5. Now Meets Requirements**

A. ALPERT, COLLIN

Motion was made by Mr. Quinlan, seconded by Ms. Borders-Byrd, to reconsider, vacate previous denial and approve. Upon vote, the motion passed unanimously.

B. COLELLA, GUSTAVO

Motion was made by Mr. Quinlan, seconded by Ms. Borders-Byrd, to reconsider, vacate previous denial and approve. Upon vote, the motion passed unanimously.

C. CROWE, RYAN

Motion was made by Mr. Quinlan, seconded by Ms. Borders-Byrd, to reconsider, vacate previous denial and approve. Upon vote, the motion passed unanimously.

D. FOURNIER, LISA

Motion was made by Mr. Quinlan, seconded by Ms. Borders-Byrd, to reconsider, vacate previous denial and approve. Upon vote, the motion passed unanimously.

E. RICHARDS, JAMES

Motion was made by Mr. Quinlan, seconded by Ms. Borders-Byrd, to reconsider, vacate previous denial and approve. Upon vote, the motion passed unanimously.

F. SCAVUZZO, MARC

Motion was made by Mr. Quinlan, seconded by Ms. Borders-Byrd, to reconsider, vacate previous denial and approve. Upon vote, the motion passed unanimously.

G. SCHELTEMA, JAMES

Motion was made by Mr. Quinlan, seconded by Ms. Borders-Byrd, to reconsider, vacate previous denial and approve. Upon vote, the motion passed unanimously.

**6. Disciplinary Matters**

A. HARLOFF, DEAN

Mr. Harloff was present.

Motion was made by Mr. Quinlan, seconded by Mr. Carroll, to lift probation. Upon vote, the motion passed unanimously.

**7. Exams – Recommended Approvals**

Chibueze Alutu                      Applicant charged with failure to change address on vehicle registration on November 9, 2009; charges dismissed. All sanctions satisfied. Applicant charged with operating against license restriction on November 9, 2009; paid court cost and performed six hours of community service. All sanctions have been satisfied. Applicant charged with improper change of lanes on November 9, 2009; paid fines adjudication withheld. All sanctions have been satisfied.

Motion was made by Mr. Carroll, seconded by Ms. Borcheck, to approve for convictions only. Upon vote, the motion passed unanimously.

Sharon Barnes-Gass                Applicant charged with destruction of property on October 29, 2003; performed community service. All sanctions have been satisfied.

Motion was made by Mr. Carroll, seconded by Ms. Borcheck, to approve for convictions only. Upon vote, the motion passed unanimously.

Charles Corces                      Applicant charged with conspiracy to extort money under the color of official right and by threat on January 15, 1991, incarcerated for 10 years, placed on 2 years of supervised release. All sanctions have been satisfied.

Mr. Corces was present along with his attorney Mr. Andrews, their court reporter Ms. Miller, and Mr. Preda Jr. who spoke on behalf of Mr. Corces.

Motion was made by Mr. Carroll, seconded by Ms. Borcheck, to approve for convictions only. Upon vote, the motion passed unanimously.

Jacob Driggers                      Applicant charged with furnishing alcohol to minors under 21 on September 12, 2006; performed community service, alcohol awareness class and paid fine. All sanctions have been satisfied.

Motion was made by Mr. Quinlan, seconded by Mr. Riggs, to approve for convictions only. Upon vote, the motion passed unanimously.

Scott Foyt                              Applicant charged with petty misdemeanor motor vehicle tampering on July 3, 1997; placed on probation and community service. All sanctions have been satisfied. Applicant charged with felony aggravated forgery on July 11, 2000; placed in the diversion program. All sanctions have been satisfied.

Mr. Foyt was present.

Motion was made by Mr. Quinlan, seconded by Mr. Riggs, to approve for convictions only. Upon vote, the motion passed unanimously.

Brooke Kornberg                      Applicant charged with petty theft on December 20, 2002; applicant received a stern judicial warning. All sanctions have been satisfied.

Motion was made by Mr. Carroll, seconded by Ms. Borcheck, to approve for convictions only. Upon vote, the motion passed unanimously.

Jean Mascory                         Applicant charged with curfew violation in September 2004; adjudication withheld and fines paid; all sanctions satisfied.

Motion was made by Mr. Carroll, seconded by Ms. Borcheck, to approve for convictions only. Upon vote, the motion passed unanimously.

Paul Mayorga                         Applicant was charged with resisting/obstruction without violence on 4/2/2007; adjudication withheld; all sanctions were satisfied.

Motion was made by Mr. Carroll, seconded by Ms. Borcheck, to approve for convictions only. Upon vote, the motion passed unanimously.

Syma Molla-Ahmad                   Applicant charged with resisting arrest with violence on August 9, 1996; paid fine placed and placed on probation. All sanctions have been fulfilled. Judgment filled against applicant on November 1, 1999; judgment satisfied. All sanction have been satisfied.

Motion was made by Mr. Carroll, seconded by Ms. Borcheck, to approve for convictions only. Upon vote, the motion passed unanimously.

Nicolas Naylor                        Applicant charged with possession of Alcohol by a minor on June 18, 2005. Applicant charged with operating a motorcycle without a license on November 6, 2005. Applicant charged with operating a motorcycle without a license on December 5, 2005; adjudication withheld. Applicant charged with violation of probation driving under the influence and violation of probation and possession of paraphernalia on May 10, 2007. Applicant charged with driving with license suspended 1<sup>st</sup> offense and leaving the scene of accident with property damage on February 28, 2008; placed on probation.

Mr. Naylor was present.

Motion was made by Mr. Quinlan, seconded by Mr. Carroll, to approve for convictions only. Upon vote, the motion passed unanimously.

William Page III                      Applicant charged with possession of cannabis (under 20 grams) and possession of paraphernalia on February 18, 2003; county jail for 3 days. All sanctions have been satisfied. Applicant charged with driving under the influence on April 23, 2004; placed on probation. All sanctions have been satisfied. Applicant charged with violation of probation on May 2, 2005; arrested. All sanctions have been satisfied. Applicant charged with failure to appear on July 1, 2005; arrested. All sanctions have been satisfied.

Motion was made by Mr. Carroll, seconded by Ms. Borcheck, to approve for convictions only. Upon vote, the motion passed unanimously.

Michelle Reynolds                   Applicant charged with leaving the scene of accident without leaving information on June 24, 1994; adjudication withheld, placed on 6 months probation. All sanctions have been satisfied. Applicant charged with driving

under the influence 1<sup>st</sup> offense on August 21, 1997; paid restitution attended DUI school, 6 months probation and performed community service. All sanctions have been satisfied. Applicant charged with driving under the influence 2<sup>nd</sup> offense on August 17, 1999; 30 days in jail, fines, victim impact panel and 1 year probation. All sanctions have been satisfied. Applicant charged with driving under the influence 3<sup>rd</sup> offense and driving while license suspended on August 30 2002; 8 months jail, random urinalysis, 12 months probation and community service. All sanctions have been satisfied. Applicant charged with careless driving on August 6, 2009; paid fine, attended traffic school. All sanctions have been satisfied.

Motion was made by Mr. Quinlan, seconded by Mr. Carroll, to have her appear before the board. Upon vote, the motion passed unanimously.

Alfredo Rios Jr. Applicant charged with noise loud and excessive on March 19, 2007; adjudication withheld paid fine. All sanctions have been satisfied.

Motion was made by Mr. Carroll, seconded by Ms. Borcheck, to approve for convictions only. Upon vote, the motion passed unanimously.

William Spargur Applicant charged with possession of stolen property in September 1997; one (1) year of probation, court costs, and paid restitution. Applicant charged with DUI in December 1998; six (6) months probation and court costs. Applicant charged with DUI in October 2003; one (1) year driver license suspension, court costs, and paid fines. Applicant charged with DUI in September 2006; one (1) year license suspension, court costs, and paid fines. Applicant was charged with Driving on suspended license in April 2007; paid court costs and did community service. All sanctions have been satisfied.

Motion was made by Mr. Quinlan, seconded by Mr. Carroll, to have her appear before the board. Upon vote, the motion passed unanimously.

Herman Viglione Applicant charged with a traffic infraction on February 28, 2008; paid fine. All sanctions have been satisfied. Applicant charged with traffic infraction on July 8, 2008. All sanctions have been satisfied. Applicant charged with traffic infraction on January 30, 2009; paid fine. All sanctions have been satisfied. Applicant charged with a traffic infraction on January 30, 2009; paid fine. All sanctions have been satisfied. Applicant charged with a misdemeanor offense on September 2, 2007; paid fine adjudication withheld. All sanctions have been satisfied. Applicant charged with traffic infraction on March 14, 2007; paid fine. All sanctions have been satisfied. Applicant charged with marine infraction on April 26, 2002; must fix vessel to current safety standards. All sanctions have been satisfied. Applicant charged with marine infraction on April 26, 2002; must fix safety violation and paid fine. All sanctions have been satisfied. Applicant charged with sales, purchase, manufacture and delivery of control substance on February 21, 1992; placed on probation. All sanctions have been satisfied. Applicant charged with grand theft in the 3<sup>rd</sup> degree on November 4, 1992; placed on probation. All sanctions have been satisfied. Applicant charged with sales, purchase, manufacture and delivery of control substance and possession of cocaine on February 25, 1994; placed on probation. All sanctions have been satisfied. Applicant charged with no current insurance on June 15, 1999; paid fine. All sanctions have been satisfied. Applicant charged with racing on highway on October 9, 2000; paid fine. All sanctions have been satisfied. Applicant charged with no current insurance on October 9, 2000; paid fine. All sanctions have been satisfied. Applicant

charged with seat belt violation on May 10, 2001; paid fine. All sanctions have been satisfied.

Motion was made by Mr. Quinlan, seconded by Mr. Carroll, to have her appear before the board. Upon vote, the motion passed unanimously.

#### **8. Endorsement – Considerations**

Ricardo Villamil                      Applicant answered affirmatively question regarding holding self out or practiced as a CPA in the geographical boundaries of the State of Florida

Motion was made by Ms. Caldwell, seconded by Ms. Borders-Byrd, to approve. Upon vote, the motion passed unanimously.

#### **9. Maintenance and Reactivation – Consent Agenda – Staff Approvals**

Motion was made by Mr. Quinlan, seconded by Mr. Carroll, to approve. Upon vote, the motion passed unanimously.

#### **10. Maintenance and Reactivation – Recommended Approvals**

Michael Campbell                      Applicant charged with DUI on July 17, 2000; pled no contest. All sanctions have been satisfied. Charged with misdemeanor intent domestic violence on July 9, 2008; pled no contest. All sanctions have been satisfied. Charged with DUI on February 27, 2009; pled no contest. All sanctions have been satisfied.

Mr. Campbell was present.

Motion was made by Mr. Quinlan, seconded by Mr. Carroll, to approve allowing Mr. Campbell to reactivate his license, license will remain on probationary status, upon completion of reactivation. Mr. Campbell will come back before the board at their October 22<sup>nd</sup> meeting to review his discipline. Upon vote, the motion passed unanimously.

J. Alan Cross                              Applicant charged with causing an auto accident around February 2009; he was fined. All sanctions have been satisfied.

Motion was made by Mr. Quinlan, seconded by Mr. Carroll, to approve for convictions. Upon vote, the motion passed unanimously.

Jeffrey Schroeder                      Applicant charged with disturbing the peace in 1969; fined. All sanctions have been satisfied. Charged with going in girls dorm after hours at Stetson University in 1970; charges dropped. All sanctions have been satisfied. Charged with DUI in 1988; pled guilty, fined. All sanctions have been satisfied. Charged with wreck less driving in 1991; fined. All sanctions have been satisfied. Charged with DUI in 1993; fined. All sanctions have been satisfied.

Motion was made by Mr. Quinlan, seconded by Mr. Carroll, to approve for convictions. Upon vote, the motion passed unanimously.

Margie Sears                              Applicant accused of managing a condo without a license; Agreed to stipulation on February 25, 2010. Sanctions partially satisfied.

Motion was made by Mr. Quinlan, seconded by Mr. Carroll, to approve for convictions. Upon vote, the motion passed unanimously.

Claude Willis                      Applicant charged with DUI in 1983; fine, license suspended, and community service. All sanctions have been satisfied. Charged with DUI in 1997; fine, license suspended, probation, and rehabilitation. All sanctions have been satisfied. Charged with driving without a license (suspended); fine and probation. All sanctions have been satisfied.

Motion was made by Mr. Quinlan, seconded by Mr. Carroll, to approve for convictions. Upon vote, the motion passed unanimously.

## **11. Maintenance and Reactivation – Requests to Reactivate**

Joseph Ginter                      Mr. Ginter is requesting to reactivate his license. His license reverted to “delinquent” status on January 1, 1990 for failure to submit her continuing professional education (CPE), the laws and rules and the renewal fee. His license reverted to “null and void” status on January 1, 1992.

Motion was made by Mr. Quinlan, seconded by Mr. Carroll, to approve extending the delinquent status for six (6) months in order to reactive under the unusual hardship provisions. Upon vote, the motion passed unanimously.

John Holden                      Mr. Holden is requesting to reactivate his license. His license reverted to “delinquent” status on January 1, 2008 for failure to remit the renewal fee. His license reverted to “null and void” status on January 1, 2010.

Motion was made by Mr. Quinlan, seconded by Mr. Carroll, to approve extending the delinquent status for six (6) months in order to reactive under the unusual hardship provisions. Upon vote, the motion passed unanimously.

Thomas Law                      Mr. Law is requesting to reactivate his license. His license reverted to “delinquent” status on January 1, 2006 for failure to submit a passing score on the laws and rules exam and the renewal fee. His license reverted to “null and void” status on January 1, 2008.

Allen Radin                      Mr. Radin is requesting to reactivate his license. His license reverted to “delinquent” status on January 1, 1998 for failure to submit his CPE, the laws and rules exam and the renewal fee. His license reverted to “null and void” status on January 1, 2000.

Motion was made by Mr. Quinlan, seconded by Mr. Carroll, to approve extending the delinquent status for six (6) months in order to reactive under the unusual hardship provisions. Upon vote, the motion passed unanimously.

Jaime Rifá                      Mr. Rifá is requesting to reactivate his license. His license reverted to “delinquent” status on January 1, 2004 for failure to submit his CPE, the laws and rules exam and the renewal fee. His license reverted to “null and void” status on January 1, 2006.

Mr. Rifa was present.



Motion was made by Mr. Quinlan, seconded by Mr. Carroll, to approve extending the delinquent status for one (1) year in order to reactive under the unusual hardship provisions. Upon vote, the motion passed unanimously.

Jena Hoffman Ms. Hoffman is requesting to reactivate her license. Her license reverted to "delinquent" status on January 1, 2008 for failure to submit her (CPE), the laws and rules exam and the renewal fee. Her license reverted to "null and void" status on January 1, 2010.

Motion was made by Mr. Quinlan, seconded by Ms. Borcheck, to approve extending the delinquent status for one (1) year in order to reactive under the unusual hardship provisions. Upon vote, the motion passed unanimously.

Tony Starace Mr. Starace is requesting to reinstate his license. His license reverted to "delinquent" status on January 1, 2008 for failure to submit her CPE and the laws and rules exam. His license reverted to "null and void" status on January 1, 2010.

Motion was made by Mr. Quinlan, seconded by Ms. Borcheck, to approve extending the delinquent status for one (1) year in order to reactive under the unusual hardship provisions. Upon vote, the motion passed unanimously.

Heraclio Vega Mr. Vega is requesting to reactivate his license. His license reverted to "delinquent" status on January 1, 2005 for failure to submit his CPE, the laws and rules exam and the renewal fee. His license reverted to "null and void" status on January 1, 2007.

Motion was made by Mr. Quinlan, seconded by Ms. Borcheck, to approve extending the delinquent status for one (1) year in order to reactive under the unusual hardship provisions. Upon vote, the motion passed unanimously.

Timothy Cunningham Mr. Cunningham is requesting reinstatement of his license to "inactive" status. His license reverted to "delinquent" status on January 1, 2006 for failure to submit his CPE and the laws and rules exam. He reverted to "null and void" on January 1, 2008.

Motion was made by Mr. Quinlan, seconded by Ms. Borders-Byrd, to deny request to place license on inactive status, but to approve extending the delinquent status for six (6) months in order to reactive under the unusual hardship provision. Upon vote, the motion passed unanimously.

## **12. Maintenance and Reactivation – Recommended Denials**

Gary Gross Mr. Gross is required to complete 280 continuing professional education (CPE) hours with 70 in accounting and auditing and eight (8) in board approved ethics for the period ending June 22, 2010. He is deficient four (4) CPE hours in board approved ethics for the period July 1, 2005 – June 30, 2007.

This item was pulled from the agenda, as was complete.

Barry Kucik Mr. Kucik is required to complete 360 continuing professional education (CPE) hours with 90 in accounting and auditing and eight (8) in board approved ethics for the period ending June 22, 2010. He is deficient two (2) accounting and auditing hours for the period July 1, 2009 – June 30, 2010.

This item was pulled from the agenda, as it was complete.

### 13. Maintenance and Reactivation – Voluntary Relinquishment

<u>Licensee's Name</u>	<u>License Number</u>
Barro, Juan	5374
Bonnette, Daniel	40403
Evans, Judith	32331
Flanigan, Janet	24529
Siegel, Ralph	36932
Stubbs, Sarah	39724
Tambellini, Carol	36457
Tingling, Glenn	24815

Motion was made by Ms. Borders-Byrd, seconded by Mr. Carroll, to approve all listed under tab #13. Upon vote, the motion passed unanimously.

### 14. Deceased

There was a moment of silence for those listed.

### 15. Temporary Permits

Motion was made by Mr. Quinlan, seconded by Mr. Carroll, to ratify those on the list dated August 27, 2010 with the exception of Acquavella, Chiarelli, Shuster, Berkower & Co., LLP. Upon vote, the motion passed unanimously. Motion was made by Mr. Quinlan, seconded by Mr. Riggs to, grant a continuance to Acquavella, Chiarelli, Shuster, Berkower & Co., LLP and allow them to submit a new application and fee. Upon vote, the motion passed unanimously.

### 16. Reports

- A. ATTORNEY GENERAL - RULES REPORT FROM ASSISTANT ATTORNEY GENERAL

Ms. Clark reported that the rules report was for information only.

- B. COMMITTEE - COMMITTEE ON CONTINUING PROFESSIONAL EDUCATION - 6-15-2010

Motion was made by Mr. Riggs, seconded by Mr. Carroll, to ratify minutes. Upon vote, the motion passed unanimously.

- C. PROSECUTING ATTORNEY - PROCESCUTING ATTORNEY REPORT

Mr. Hurst reported.

- D. RULES - RULES-BOARD - 6-29-2010

Motion was made by Mr. Quinlan, seconded by Mr. Riggs, to approve the minutes. Upon vote, the motion passed unanimously.

### 17. Administrative

- A. BP OIL SPILL

This was an informational item.

B. CALIFORNIA'S PROPOSED LANGUAGE TO SECTION 70 FEES

This was an informational item.

C. CERTIFIED FORENSIC ACCOUNTANT – LOUISIANA STATE BOARD

This was an informational item.

D CERTIFIED FORENSIC ACCOUNTANT – TENNESSEE STATE BOARD

This was an informational item.

E. CONSIDER SENDING MS. CLARK TO SEMINAR

Motion was made by Ms. Caldwell, seconded by Ms. Borcheck, to approve. Upon vote, the motion passed unanimously.

F. E-MAIL REGARDING CALL CENTER

This was an informational item.

G. LETTER TO CHAIRMAN TIPTON FROM SECRETARY LIEM

This was an informational item.

H. PRESENTATION FROM DEPUTY SECRETARY OLSON

Deputy Secretary Olson, Terry Kester; Chief Information Officer, and George Ayrish; Senior Management Analyst were present for this item.

Deputy Secretary Olson gave the board an update of the process review that had been performed in the board office. The board was told that there had been enhancements to DBPR's website. That DBPR is working on streamlining applications, and there is a new unlicensed activity webpage. She informed the board that the last time she meet with them they were concerned with the Customer Contact Center, and their dissatisfaction with it. She stated that they provided additional training and updated the Frequently Asked Questions. However, it was noted that the board office was receiving a large number of calls, therefore the Deputy Secretary, Inspector General and IT subject matter visited the board office to review the application, and business process. It was found that the board office had not streamlined their business practices, they were not using LicenseEase and OnBase efficiently, written communications were confusing, and they were having issues with the quality of scanned transcripts being received from Central Intake. To correct on going issues, the board staff was trained on the proper use of LicensEase and OnBase, they are currently working on a review of all correspondence going out so that it is in "plain language", and the scanned transcripts are of a better quality. This has resulted in faster application processing, a decrease in phone calls and the customer contact center is now able to see the applications, and supporting documents to better assist customers on line.

I. RESOLUTION FOR MARSHALL GUNN

Motion was made by Mr. Quinlan, seconded by Mr. Carroll, to approve. Upon vote, the motion passed unanimously.

## **18. NASBA**

- A. CONSIDER SENDING BOARD MEMBER TO NASBA ANNUAL MEETING, OCTOBER 24-27, 2010

Motion was made by Mr. Quinlan, seconded by Mr. Carroll, to approve Ms. Kelly to attend. Upon vote, the motion passed unanimously.

- B. CREDENTIAL NET - SUBSTANTIAL EQUIVALENCY

This was an informational item.

- C. NASBA CEO

This was an informational item.

- D. QUARTERLY COMMUNICATION

This was an informational item.

## **19. FICPA**

- A. DISCUSSION

Ms. Anderson, Mr. Johnson, Mr. Stamis, Mr. Brown, Mr. Fracassi, and Mr. Hevia were all present for this item.

Ms. Anderson spoke to the board about the FICPA's support of the Peer Review program. She informed the board that Colorado had just passed their Peer Review program. At this time Florida is the only state other than Delaware that does not mandate a firm having a peer review as a condition for firm re-licensure. Ms. Anderson stated the FICPA has reached out to the AICPA for their input, as they would like to make the transition as smooth as possible. She stated Ken Hart is working on draft language and they will be sending it out in the next few weeks.

Mr. Hevia spoke to the board and informed them that the FICPA is working closely with the AICPA to make it work for Florida, and to ensure that there are safe guards. They want to make sure to stay with the AICPA Peer Review model, and to restrict the review confidentiality unless the firm isn't complying. He stated there will need to be a phase in for practitioners possible three (3) years.

## **20. AICPA**

- A. NEW 2011 UNIFORM CPA EXAMINATION

## **21. Other Business**

Ms. Clark asked the board to submit a letter to her employer with regard to her work performance for the board.

Mr. Tipton expressed to Mr. Quinlan the board's appreciation of his service as a board member. Mr. Tipton stated that it has been an honor and a privilege to have had Mr. Quinlan as a board member. His wisdom and insight will be greatly missed, he certainly has set a high standard for all non-practicing members.

## **22. Future Meetings**

This was an informational item.

### **23. Adjourn**

The meeting was adjourned at 1:54 p.m.

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David Tipton, Chair