Thursday, January 19, 2017

2:00 p.m. Call to Order Dr. Martin Fennema, Chair
Pledge of Allegiance
Introduction of Board
Establishment of Quorum Veloria Kelly, Executive Director

1. Approve Board Minutes
   A. December 15 – 16, 2016

2. OGC Final Action
   A. Byrd-Compton, Jessica 2015-026662 (DD,TK,ER,CBB)
   B. Owens, Robert W. 2015-049145 (CBB,TK)
   C. Cox, William B. 2015-053838 (CBB,TK)
   D. Panks, Russell Thomas 2015-021033 (CBB,TK,JL)
   E. Salter, James B. 2015-048106 (CBB)
   F. Spallina, Robert L. 2015-043077 (CBB,TK)
   G. Brady, Gary David 2016-004292 (CBB,TK)
   Brady, Gary David 2016-012447 (CBB,TK)
   Brady, Gary David 2016-022021 (CBB,TK)
   Brady, Gary David 2016-032931 (CBB,TK)
   H. Gary D. Brady, P.A. 2016-012886 (CBB,TK)
   Gary D. Brady, P.A. 2016-004402 (CBB,TK)
   I. Bailey, John C. 2016-006170 (CBB,TK,JL)
   J. Lechwar, Gregory 2016-011074 (CBB,TK)
   K. Shaw, Satyabrata 2015-052712 (CBB,TK,JL)
   L. Richards, Jennifer 2016-011609 (CBB,TK,JL)
   M. Scarlett, Donald 2015-043699 (CBB,TK)
   N. Webber, Zane 2016-012401 (CBB,TK)
   O. Young-Lemay, Julie Lynn 2016-011949 (CBB,TK)
   P. Lefebure, Wendy Christine 2016-011085 (CBB,TK)

Friday, January 20, 2017 reconvene at 9:00 a.m.

3. Petition for Variance or Waiver
   A. Liu, Shuhuan

4. Reconsideration
   A. Continuing Education Ethics Provider - Western CPE- Four (4) Hour Ethics Course

5. Disciplinary Matters
   A. Humphreys, Clinton 2014-021397 (DD,CBB,TK)
6. Exams – Considerations
7. Endorsement – Considerations
8. Endorsement – Requirements Not Met
9. Maintenance and Reactivation – Staff Approvals
10. Maintenance and Reactivation – Voluntary Relinquishment
11. Deceased Practitioners
12. Firms
13. Temporary Permits
14. Report
   A. Committee on Accounting Education Meeting Minutes November 29, 2016
   B. Prosecuting Attorney Report
   C. Rules Report – Assistant Attorney General
      a.) 61H1-27.001 College or University Requirements
      b.) 61H1-27.002 Concentrations in Accounting and Business
15. Administration
   A. Board of Accountancy Statistics
   B. Committee Appointments
   C. Consider Resolution for Byron E. Shinn
   D. Consider Resolution for Cynthia Borders-Byrd
   E. Consider Resolution for Maria Caldwell
   F. Consider Resolution for Steve Riggs
   G. Discuss 2017 Delegation of Authority
   H. Florida Tax Credit Scholarship Program: Proposed Agreed Upon Procedures Legislative Changes
   I. Remarks from the Executive Director
   J. Update from Board Members / Staff Serving on NASBA Committees
16. FICPA
   A. Discussion
17. AICPA
   A. Peer Review Administration Revised Discussion - Comments due June 30, 2017
18. Old Business
19. Other Business
20. Future Meetings
   February 22nd (Wednesday) – 9:00 A.M. – PC
   Best Western Gateway Grand - 4200 NW 97th Blvd. Gainesville, Florida
   February 23rd (Thursday) – 9:00 A.M. - Board
   Best Western Gateway Grand - 4200 NW 97th Blvd. Gainesville, Florida
April 20th (Thursday) – 9:00 A.M. – PC
April 21st (Friday) – 9:00 A.M. – Board

June 1st (Thursday) – 9:00 A.M. – PC
June 2nd (Friday) – 9:00 A.M. – Board

July 20th (Thursday) – 9:00 A.M. – PC
July 21st (Friday) – 9:00 A.M. – Board

September 7th (Thursday) – 9:00 A.M. – PC
September 8th (Friday) – 9:00 A.M. – Board

October 26th (Thursday) – 9:00 A.M. – PC
October 27th (Friday) – 9:00 A.M. – Board

December 14th (Thursday) – 9:00 A.M. – PC
December 15th (Friday) – 9:00 A.M. – Board

21. Adjourn