July 31, 2015
Board of Accountancy
Biltmore Hotel
Coral Gables, FL 33134

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

1. Approve Board Minutes
   A. June 11, 2015

2. OGC Action Request
   A. De La Vega, Armando 2014-052354 (DD,TK,FP)
   B. Lippman, Karen 2013-051248 (DD,ER,BES)
   C. Garcia, Manuel 2014-005621 (DD,TK,ER,BES)
   D. Manuel G. Garcia 2014-005627 (DD,TK,ER,BES)
   E. Ortega, Frances 2013-021176 (DD,MC,BES)
   F. Mata, Andyara 2015-003410 (DD,TK,ER,BES)
   G. Patterson, Janette Maria 2014-001635 (DD,ER,BES)
   H. Pulse, Lester 2015-000985 (DD,TK,CBB)
   I. Steele, Kimberly 2014-001119 (DD,ER,BES)
   J. Semel, Jennifer 2014-001071 (DD,ER,BES)
   K. Stein, Marvin P. 2015-001056 (DD,TK,CBB)
   L. Zirkelbach, Elinda 2015-002990 (DD,TK,CBB)

3. Declaratory Statements
   A. Howard, Howard and Howard

4. Disciplinary Matters
   A. Campo, Pedro L.

5. Exams - Considerations

6. Original Licensure – Considerations

7. Endorsement - Considerations

8. Maintenance and Reactivation – Staff Approvals

9. Maintenance and Reactivation – Voluntary Relinquishment

10. Deceased Practitioners

11. Temporary Permits
12. Reports
   A. Committee on Continuing Professional Education Meeting Minutes June 22, 2015
   B. Committee on Legislative Affairs Meeting June 22, 2015
   C. Prosecuting Attorney Report
   D. DBPR Rules Review Exercise – 2015
      a) consider changes to rule 61H1-20.0093 – Rules of the Auditor General Annual Report
      b) consider changes to rule 61H1-24.001 - Advertising
      c) consider changes to rule 61H1-33.003 - Continuing Professional Education
      d) consider changes to rule 61H1-35.002 - Examination to Foreign Speaking
      e) consider changes to rule 61H1-36.003 - Time for Payment of Civil Penalties
      f) consider repealing rule 61H1-20.007 - Generally Accepted Accounting Principles
      g) consider repealing rule 61H1-20.008 - Generally Accepted Auditing Standards
      h) consider repealing rule 61H1-20.009 - Standards for Accounting and Review Services
      i) consider repealing rule 61H1-20.0092 - Government Auditing Standards
      j) consider repealing rule 61H1-20.0095 - Standards for Consulting Services
      k) consider repealing rule 61H1-20.0096 - Services for Tax Practice
      l) consider repealing rule 61H1-20.0097 - Standards for Personal Financial Planning
      m) consider repealing rule 61H1-20.0098 - Standards for Business Valuations
      n) consider repealing rule 61H1-20.0099 - Standards for Attestation Engagements
   E. Rules Report – Assistant Attorney General
   F. Update on HB 373
      a) consider 61H1-20.001(4) - F.A.C. – Definitions
      b) consider 61H1-20.001(5) - F.A.C. - Definitions
      c) consider 61H1-20.0053(7) - Standards for Assembled Financial Statements
      d) consider 61H1-20.0053(9) - Standards for Assembled Financial Statements
      e) consider 61H1-23.002(3) - Records Disposition Responsibility
      f) consider 61H1-26.001(e) - Form of Practice and Name-Shared Office Space
      g) consider 61H1-26.003 - Licensure of Florida Certified Public Accountant Firms
      h) consider 61H1-26.004(2) - Changes by Firms
      i) consider 61H1-26.005 - Address of Record
      j) consider 61H1-33.003(6) - Continuing Professional Education
      k) consider 61H1-39.001 - Definitions

13. Administrative
   A. Board of Accountancy Statistics
   B. Consider requesting list of firms enrolled in peer review and date of the firm’s last peer review pursuant to rule 61H1-39.003 F.A.C.
   C. PROC Application Update
      a) William V. Allen
      b) L. Thomas Cox
      c) James Edward Grossman
      d) Henry J. Krostich
   D. Remarks from the Executive Director
   F. ULA Campaign Presentation
   G. Update from Board Members / Staff Serving on NASBA Committees

14. NASBA
   A. Florida 2015 Q-2 Board Report

15. FICPA
   A. Discussion
16. Old Business

17. Other Business

18. Future Meetings

August 17th (Monday) – 9:00 A.M. - PC  Springhill Suites Sarasota - Bradenton
1020 University Parkway Sarasota, FL

September 24th (Thursday) - 9:00 A.M. - PC  Tampa Marriott – 4200 George J.
Bean Parkway, Tampa, FL 33607

September 25th (Friday) – 9:00 A.M. - Board  Tampa Marriott – 4200 George J.
Bean Parkway, Tampa, FL 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, FL 32801-1757

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

December 11th (Friday) - 9:00 A.M. - Board  DBPR Board Room, 1940 North
Monroe Street, Tallahassee, FL 3239

19. Meeting Dates for 2016

January 28th (Thursday) - PC  TBA
January 29th (Friday) - Board  TBA

March 17th (Thursday) - PC  Conference Call
March 18th (Friday) - Board  Conference Call

April 28th (Thursday) - PC  TBA
April 29th (Board) - Board  TBA

June 8th, 9th or 10th  Gaylord Palms – Orlando in Conjunction
with the FICPA

July 28th (Thursday) - PC  TBA
July 29th (Friday) - Board  TBA

September 22nd (Thursday) - PC  TBA
September 23rd (Friday) - Board  TBA

November 3rd (Thursday) - PC  TBA
November 4th (Friday) - Board  TBA

December 15th (Thursday) - PC  DBPR Board Room, 1940 North
Monroe Street, Tallahassee, FL 32399

December 16th (Friday) - Board  DBPR Board Room, 1940 North
Monroe Street, Tallahassee, FL 3239

20. Adjourn