

**Ken Lawson**, Secretary

**Rick Scott**, Governor

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
- E. Rules of the Auditor General Chapter 10.550 Draft for September 30, 2015
- 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 17 <sup>th</sup> (Monday) – 9:00 A.M. - PC	Springhill Suites Sarasota - Bradenton 1020 University Parkway Sarasota, FL
September 24 <sup>th</sup> (Thursday) - 9:00 A.M. - PC	Tampa Marriott – 4200 George J. Bean Parkway, Tampa, FL 33607
September 25 <sup>th</sup> (Friday) – 9:00 A.M. - Board	Tampa Marriott – 4200 George J. Bean Parkway, Tampa, FL 33607
November 5 <sup>th</sup> (Thursday) - 9:00 A.M. - PC	DBPR - 400 West Robinson Street Orlando, Florida 32801-1757
November 6 <sup>th</sup> (Friday) – 9:00 A.M. - Board	DBPR - 400 West Robinson Street Orlando, FL 32801-1757
December 10 <sup>th</sup> (Thursday) - 9:00 A.M. - PC	DBPR Board Room, 1940 North Monroe Street, Tallahassee, FL 32399
December 11 <sup>th</sup> (Friday) - 9:00 A.M. - Board	DBPR Board Room, 1940 North Monroe Street, Tallahassee, FL 32399

## 19. Meeting Dates for 2016

January 28 <sup>th</sup> (Thursday) - PC	TBA
January 29 <sup>th</sup> (Friday) - Board	TBA
March 17 <sup>th</sup> (Thursday) - PC	Conference Call
March 18 <sup>th</sup> (Friday) - Board	Conference Call
April 28 <sup>th</sup> (Thursday) - PC	TBA
April 29 <sup>th</sup> (Board) - Board	TBA
June 8 <sup>th</sup> , 9 <sup>th</sup> or 10 <sup>th</sup>	Gaylord Palms – Orlando in Conjunction with the FICPA
July 28 <sup>th</sup> (Thursday) - PC	TBA
July 29 <sup>th</sup> (Friday) - Board	TBA
September 22 <sup>nd</sup> (Thursday) - PC	TBA
September 23 <sup>rd</sup> (Friday) - Board	TBA
November 3 <sup>rd</sup> (Thursday) - PC	TBA
November 4 <sup>th</sup> (Friday) - Board	TBA
December 15 <sup>th</sup> (Thursday) - PC	DBPR Board Room, 1940 North Monroe Street, Tallahassee, FL 32399
December 16 <sup>th</sup> (Friday) - Board	DBPR Board Room, 1940 North Monroe Street, Tallahassee, FL 32399

## 20. Adjourn