March 27, 2017

Board of Accountancy
Conference Call
888-670-3525
Passcode: 1368986679#

The meeting was called to order at 10:00 a.m. Roll was called by Veloria Kelly, Executive Director, and reflected the following persons present:

BOARD MEMBERS
David Dennis Present
M.G. Fennema Present
Mindy Rankin Present
Eric Robinson Unexcused Absence
Tracy Keegan Present
David Skup Present
Jesus Socorro Present
H. Steven Vogel Present

STAFF
Veloria Kelly Present
Denise Graves Present
Angela Francis Present
Richard Evans Present

Ed Tellechea, Chief Assistant Attorney General and Board Counsel was present. Megan Kachur, Chief Attorney, Department of Business and Professional Regulation; Andrew Pietrylo, Assistant General Counsel, Department of Business and Professional Regulation were present.

Dr. Fennema chaired.

1. Discuss Legislative Matters:
   a. HB987
   b. SB1348

Motion was made by Ms. Keegan, seconded by Mr. Skup, to support HB987 and SB1348. Upon vote, the motion passed unanimously.

c. HB1193
d. SB582

Motion was made by Mr. Dennis, seconded by Ms. Keegan, to support the actions towards HB1193 and SB582. Upon vote, the motion passed unanimously.

Mr. Dennis will work with the Florida Institute of Certified Public Accountants (FICPA) to draft a letter to the Bill Sponsors, House Speaker and Senate President. Mr. Dennis will present the draft to Ms. Kelly once completed so the Board Chair’s signature may be obtained and the letter be sent on behalf of the Board.

2. Other Business

June 2nd meeting date:

Ms. Kelly informed the Board there would be a quorum issue for Final Action cases if the June 2, 2017 meeting date was moved to May. After a brief discussion, the June 2, 2017 meeting will remain as scheduled with Mr. Dennis acting as the Chair in the absence of Dr. Fennema.

3. Adjourn

Dr. Fennema adjourned the meeting at 10:46 a.m.
Dr. Martin Fennema, Chair