

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.

M. Fennema

Dr. Martin Fennema, Chair