November 5th and 6th, 2015
Board of Accountancy

Department of Business and Professional Regulations
Orlando, Florida 32801

2:30 p.m. Call to Order  Steve Vogel, Chair
Roll Call  Veloria Kelly, Executive Director

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

1. Approve Board Minutes
   A. September 24th and 25th, 2015

2. OGC Action Request
   A. Brady, Elisabeth  2014-048411 (DD,TK,CBB)
   B. Doerr, Kenneth D.  2014-012708 (DD,TK,ER,BES)
   C. Feldman, Michael J.  2013-051282 (DD,TK,BES)
   D. Feldman, Mindy  2013-051284 (DD,TK,BES)
   F. Hayden, Kenneth Edward  2015-002225 (DD,TK,ER)
   G. Reader, Nicholas J.  2015-002475 (DD,TK,CBB)
   H. Rupnarain, Hemwati  2014-039013 (DD,TK,BES)
   I. Watson, Pamella  2015-023481 (DD,TK,ER,BES)
   J. Watson & Company  2015-023482 (DD,TK,ER,BES)
   K. Briggs, Karen Cuyler  2015-001486 (DD,TK,ER)
   L. Coniff, Bernard  2015-028638 (DD,TK,ER,BES)
   M. Gunther, David Stuart  2015-001590 (DD,TK,ER)
   N. Hochberg, Neal Alan  2015-000767 (DD,TK,ER)
   O. Humphreys, Clinton  2014-021397 (DD,TK,CBB)
   P. Reaves, John William Jr.  2015-001003 (DD,TK,ER)

3. Petition for Variance or Waiver
   A. Andrews, Charles Wescott
   B. Todd, Katharina

4. Disciplinary Matters
   A. Beard, Larry  2012-052938 (DD,TK,ER)

5. Exams – Considerations

6. Maintenance and Reactivation – Staff Approvals

7. Maintenance and Reactivation - Considerations

8. Maintenance and Reactivation – Voluntary Relinquishment
9. Deceased Practitioners

10. Temporary Permits

11. Reports
   A. Committee on Continuing Professional Education Meeting Minutes September 17, 2015
   B. Committee on Budget Task Force Meeting October 15, 2015
   C. Prosecuting Attorney Report
   D. Rules Report – Assistant Attorney General
   E. Rules for Action
      a) 33.003 Continuing Education (pages 1-6)
      b) 39.001 Definitions Get stand-alone definition of Compilation and Review (currently by reference to 20.009) (pages 7-9)
      c) 39.002 Peer Review Standards Update to 2015 Standards (pages 10-12)
      d) 39.004 Peer Review Oversight Committee (pages 13-15)

12. Administrative
   A. Active Supervision of State Boards - FYI
   B. Board of Accountancy Statistics
   C. Remarks from the Executive Director
   D. Title 16. Division 1. California Board of Accountancy - FYI
   E. Update from Board Members/Staff Serving on NASBA and/or AICPA Committees

13. NASBA
   A. 10 Day Extension and Fee Announcement Delay Letter – FYI
   B. Oct 23, 2015 Response to CPA Exam Exposure Draft - FYI
   C. Regional Directors Focus Questions Responses – FYI
   D. Report from 108th Annual Meeting by Chair Vogel
   E. Uniform CPA Exam Exposure Draft Webinar – Discussion
   F. Uniform CPA Examination for the Third Testing Window of 2015 - FYI

14. FICPA
   A. Discussion

15. AICPA
   A. Inactive-Retired Status Proposal-Council Overview Memo - FYI

16. Old Business

17. Other Business

18. Future Meetings

   2015: December 10th (Thursday) - 9:00 A.M. - PC
   December 11th (Friday) - 9:00 A.M. - Board

   2016: January 28th (Thursday) – 9:00 A.M. – PC
   January 29th (Friday) – 9:00 A.M. - Board
   March 17th (Thursday) – 10:00 A.M. - PC
   March 18th (Friday) – 9:00 A.M. - Board

   DBPR Board Room, 1940 North Monroe Street, Tallahassee, FL 32399
   Tampa Marriott Westshore – 1001 North Westshore Blvd. Tampa, FL 33607
   TBA

   Number 888.670.3525
   Pass Code Number 1368986679#
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Meeting Room</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 28th</td>
<td>9:00 A.M.</td>
<td>PC</td>
<td>Tampa Marriott Westshore – 1001 North Westshore Blvd. Tampa, FL 33607</td>
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<tr>
<td>April 29th</td>
<td>9:00 A.M.</td>
<td>Board</td>
<td>Tampa Marriott Westshore – 1001 North Westshore Blvd. Tampa, FL 33607</td>
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<tr>
<td>June 8th</td>
<td>9:00 A.M.</td>
<td>PC</td>
<td>Gaylord Palms – Kissimmee in Conjunction with the FICPA</td>
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<tr>
<td>June 9th</td>
<td>9:00 A.M.</td>
<td>Board</td>
<td>Gaylord Palms – Kissimmee in Conjunction with the FICPA</td>
</tr>
<tr>
<td>July 28th</td>
<td>9:00 A.M.</td>
<td>PC</td>
<td>Tampa Marriott Westshore – 1001 North Westshore Blvd. Tampa, FL 33607</td>
</tr>
<tr>
<td>July 29th</td>
<td>9:00 A.M.</td>
<td>Board</td>
<td>Tampa Marriott Westshore – 1001 North Westshore Blvd. Tampa, FL 33607</td>
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<tr>
<td>September 22nd</td>
<td>9:00 A.M.</td>
<td>PC</td>
<td>Hilton Daytona Beach – 100 North Atlantic Blvd. Daytona Beach, FL 32118</td>
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<tr>
<td>September 23rd</td>
<td>9:00 A.M.</td>
<td>Board</td>
<td>Hilton Daytona Beach – 100 North Atlantic Blvd. Daytona Beach, FL 32118</td>
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<tr>
<td>November 3rd</td>
<td>9:00 A.M.</td>
<td>PC</td>
<td>Tampa Marriott Westshore – 1001 North Westshore Blvd. Tampa, FL 33607</td>
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<tr>
<td>November 4th</td>
<td>9:00 A.M.</td>
<td>Board</td>
<td>Tampa Marriott Westshore – 1001 North Westshore Blvd. Tampa, FL 33607</td>
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<tr>
<td>December 15th</td>
<td>9:00 A.M.</td>
<td>PC</td>
<td>DBPR Board Room, 1940 North Monroe Street, Tallahassee, FL 32399</td>
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<tr>
<td>December 16th</td>
<td>9:00 A.M.</td>
<td>Board</td>
<td>DBPR Board Room, 1940 North Monroe Street, Tallahassee, FL 32399</td>
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19. Adjourn