

Ken Lawson, Secretary

Rick Scott, Governor

October 9th & 10th, 2014
Board of Accountancy

Hilton Sandestin Golf Resort
Miramar, FL 32550

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| 2:00 p.m. | Call to Order Roll Call | Steve Riggs, Chair Veloria Kelly, Executive Director |
| 9:00 a.m. | Call to Order Roll Call | Steve Riggs, Chair Veloria Kelly, Executive Director |

1. **Approve Board Minutes**
 - A. AUGUST 15, 2014
2. **OGC Action Request**
 - A. GOLDSTEIN, IRVING – 2014-013847 (CBB, ER, BES)
 - B. WILSON, WADE – 2013-022533 (SV, BES, DD)
 - C. DALE, LAURA W. – 2014-001482 (CBB, BES, ER)
3. **Petition for Variance or Wavier**
 - A. GOTTSCHALK, MARLA
 - B. RICHARDSON, WAYNE
 - C. SATZ, ELLIOTT
4. **RECONSIDERATION**
 - A. CASAS, SUSAN LITTLEJOHN
5. **NON-DISPUTED FACT HEARING**
 - A. HIRSCH, ROBERT
6. **DECLARATORY STATEMENT**
 - A. HARMENING, JOSHUA
 - B. JOSEPH MASTER AND COMPANY, LLP
 - C. GOLDSTEIN SCHECHTER KOCH ACCOUNTING FIRM
 - D. SCHEERAHAMED, MICHELLE
7. **DISCIPLINARY MATTERS**
 - A. CHAIET, PAUL JEFFREY 2012-022075
 - B. HOHL, TIMOTHY M. 2012-041062
8. **Exam – Do not Meet Requirements**
9. **Exam – Considerations**
10. **Endorsement – Considerations**

11. **Maintenance and Reactivation - Consent Agenda - Staff Approvals**
12. **Maintenance and Reactivation – Request to Reactivate**
13. **Maintenance and Reactivation - Do Not Meet Requirements**
14. **Maintenance and Reactivation - Voluntary Relinquishments**
15. **Deceased Practitioners**
16. **Firms**
17. **Temporary Permits**
18. **Reports**
 - A. COMMITTEE ON CPE MEETING MINUTES JULY 30, 2014
 - B. COMMITTEE ON CLAY FORD SCHOLARSHIP MEETING MINUTES AUGUST 21, 2014
 - C. REPORT ON UAA ATTEST AND FIRM WORKSHOP
 - D. PROSECUTING ATTORNEY'S REPORT
 - E. RULES REPORT ASSISTANT ATTORNEY GENERAL
 - F. PEER REVIEW OVERSIGHT COMMITTEE
 - QUESTIONS FOR THE BOARD OF ACCOUNTANCY
 - 61H1-39.003 PEER REVIEW ADMINISTERING ENTITIES
 - 61H1-39.004 PEER REVIEW OVERSIGHT COMMITTEE COMPOSITION AND RESPONSIBILITIES
 - SAMPLE PROC ANNUAL REPORT
 - MODEL OVERSIGHT AGREEMENT
 - SAMPLE PROC MEMBER APPLICATION
 - PROC MEMBER CONFIDENTIALITY AGREEMENT
 - G. DISCUSS 61H1-36.004 (2)(bb), F.A.C. DISCIPLINARY GUIDELINES
19. **Administrative**
 - A. BOARD OF ACCOUNTANCY STATISTICS
 - B. CALIFORNIA BOARD OF ACCOUNTANCY PURPOSED MODIFICATIONS - FYI
 - C. CONSIDER RESOLUTION FOR TERESA BORCHECK
 - D. REMARKS FROM THE EXECUTIVE DIRECTOR
 - E. REVIEW OF NONPROFIT. FOR PROFIT AND OTHER ENTITY AUDIT REPORTS PREPARED BY INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS PURSUANT TO THE FLORIDA SINGLE AUDIT ACT FISCAL YEARS ENDED OCTOBER 31, 2012, THROUGH SEPTEMBER 30, 2013 – RELEASED REPORT.
 - F. UPDATE FROM ADMINISTRATION / BOARD MEMBERS SERVING ON NASBA COMMITTEES
20. **NASBA**
 - A. CANDIDATE CARE CONCERN 14Q2 – FYI
 - B. DISCUSSION – JIMMY BURKE, REGIONAL DIRECTOR
 - C. ED BARNICOTT, NASBA VP, STRATEGIC PLANNING & PROGRAM MANAGEMENT- PRESENTATION ON CPA EXAM PRACTICE ANALYST
21. **FICPA**
 - A. FICPA DISCUSSION

22. AICPA

A. PEER REVIEW EXPOSURE DRAFT ON NEW SSARS SERVICES

23. Old Business

24. Other Business

25. Future Meetings

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| December 4th (Thursday) - 9:00 a.m. - PC | DBPR Board Room, 1940 North Monroe Street, Tallahassee, 32399 |
| December 5th (Friday) - 9:00 a.m. - Board | DBPR Board Room, 1940 North Monroe Street, Tallahassee, 32399 |
| January 15th (Thursday) - 9:00 a.m. - PC | Tampa Marriott – 4200 George J. Bean Parkway, Tampa 33607 |
| January 16th (Friday) - 9:00 a.m. - Board | Tampa Marriott – 4200 George J. Bean Parkway, Tampa 33607 |
| March 6th (conference call) - 10:00 a.m. - Board | Call in Number 888.670.3525 Pass Code Number 9801392456# |
| April 23rd (Thursday) - 9:00 a.m. - PC | Tampa Marriott – 4200 George J. Bean Parkway, Tampa 33607 |
| April 24th (Friday) - 9:00 a.m. - Board | Tampa Marriott – 4200 George J. Bean Parkway, Tampa 33607 |
| June 11th (Thursday) - 9:00 a.m. - PC | in Orlando |
| June 12th (Friday) - 9:00 a.m. - Board | in conjunction with FICPA Expo |
| July 30th (Thursday) - 9:00 a.m. - PC | TBA |
| July 31st (Friday) - 9:00 a.m. - Board | TBA |
| September 24th (Thursday) - 9:00 a.m. - PC | Tampa Marriott – 4200 George J. Bean Parkway, Tampa 33607 |
| September 25th (Friday) – 9:00 a.m. -Board | Tampa Marriott – 4200 George J. Bean Parkway, Tampa 33607 |
| November 5th (Thursday) - 9:00 a.m. - PC | 400 West Robinson Street Orlando, Florida 32801-1757 |
| November 6th (Friday) – 9:00 a.m. -Board | 400 West Robinson Street Orlando, Florida 32801-1757 |
| December 10th (Thursday) - 9:00 a.m. - PC | DBPR Board Room, 1940 North Monroe Street, Tallahassee, 32399 |
| December 11th (Friday) - 9:00 a.m. - Board | DBPR Board Room, 1940 North Monroe Street, Tallahassee, 32399 |

26. Adjourn