

Ken Lawson, Secretary

Rick Scott, Governor

September 24th & 25th, 2015
Board of Accountancy

Tampa Airport Marriott
Tampa International Airport
Tampa Florida 33607

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

1. Approve Board Minutes

A. July 31, 2015

2. OGC Action Request

A. Cao, Feifei	2015-002852 (DD,TK,ER)
B. Cronin, Michael F.	2013-025009 (DD,MC,BES,TK)
C. Deegan, Timothy	2014-024659 (SV,DD,MC)
D. DeValle, Santiago O.	2012-052111 (DD,TK,CBB)
E. Ellspermann, Carl W.	2013-044346 (SV,DD,FP)
F. Ellspermann & Harris, CPA's	2013-044386 (SV,DD,FP)
G. Gass, Daniel Gary	2014-000527 (CBB,ER,BES)
H. Gerstenfeld, Gary L.	2015-001577 (DD,TK,CBB)
I. Hudson, Timothy	2015-000784 (DD,TK,CBB)
J. Richstone, Gregg	2015-002483 (DD,TK,CBB)
K. Ryan, Patrick M.	2015-001004 (DD,TK,CBB)
L. Semel, Jennifer	2014-001071 (DD,ER,BES)
M. Shultz, Ronald	2014-052684 (DD,ER,TK)
N. Yee, Bridgette Y.	2015-001080 (DD,TK,CBB)

3. Petition for Variance or Waiver

A. Amezquita, Juan Camilo
B. Forbes, Karen
C. Holcman, Philip

4. Declaratory Statements

A. Howard, Howard and Howard

5. Disciplinary Matters

A. Falasco, Carin

6. Exams – Considerations

7. Original Licensure - Considerations

8. Endorsement – Considerations

9. Maintenance and Reactivation – Staff Approvals

10. Maintenance and Reactivation – Requirements Not Met

11. Maintenance and Reactivation – Voluntary Relinquishment

12. Deceased Practitioners

13. Temporary Permits

14. Reports

- A. Committee on Legislative Affairs Meeting Minutes June 22, 2015
- B. Committee on Clay Ford Scholarship Meeting Minutes August 6, 2015
- C. Committee on Accounting Education Meeting Minutes August 13, 2015
- D. Department of Business and Professional Regulation 2015-2016 Annual Regulatory Plan
- E. Prosecuting Attorney Report
- F. Rules Report – Assistant Attorney General
- G. Rules for Action
 - a) 20.009 Standards Repeal (pages 1-3)
 - b) 20.0093 Auditor General Rules Update (pages 4-51)
 - c) 24.002 Solicitation Repeal (pages 52-54)
 - d) 33.003 CPE Approve change to 1/2 hour increments and incorporate form (pages 55-59)
 - e) Department of Business & Professional Regulations Form CPA-41(pages 60-61)
 - f) 39.001 Definitions Get stand-alone definition of Compilation and Review (currently by reference to 20.009) (pages 62-64)
 - g) 39.002 Peer Review Standards Update to 2015 Standards (pages 65-67)
 - h) 39.004 Peer Review Oversight Committee (pages 68-70)

15. Administrative

- A. Board of Accountancy Statistics
- B. Discuss General Construction of the Peer Review Oversight Committee
- C. New Procedure for Board members compensation as of January 1, 2016
- D. Remarks from the Executive Director
- E. United States Department of Labor Audits of Employee Benefit Plans – FYI
- F. Update from Board Members/Staff Serving on NASBA Committees

16. NASBA

- A. Candidate Care Concerns 15Q2 - FYI
- B. NASBA Awards over \$18,000 to Advance Accounting Education Research – FYI
- C. Recommended NASBA Bylaws Changes - FYI

17. FICPA

- A. Discussion

18. Old Business

- A. Consider technical changes to the June 11, 2015 minutes

19. Other Business

20. Future Meetings

November 5th (Thursday) - 9:00 A.M. - PC	DBPR - 400 West Robinson Street Orlando, FL 32801
November 6th (Friday) – 9:00 A.M. - Board	DBPR - 400 West Robinson Street Orlando, FL 32801
December 10th (Thursday) - 9:00 A.M. - PC	DBPR Board Room, 1940 North Monroe Street, Tallahassee, FL 32399
December 11th (Friday) - 9:00 A.M. - Board	DBPR Board Room, 1940 North Monroe Street, Tallahassee, FL 32399
January 28th (Thursday) – 9:00 A.M. – PC	Tampa Marriott Westshore – 1001 North Westshore Blvd. Tampa, FL 33607
January 29th (Friday) – 9:00 A.M. - Board	Tampa Marriott Westshore – 1001 North Westshore Blvd. Tampa, FL 33607
March 17th (Thursday) – 10:00 A.M. - PC	TBA
March 18th (Friday) – 9:00 A.M. - Board	Number 888.670.3525 Pass Code Number 1368986679#
April 28th (Thursday) – 9:00 A.M. - PC	Tampa Marriott Westshore – 1001 North Westshore Blvd. Tampa, FL 33607
April 29th (Friday) – 9:00 A.M. - Board	Tampa Marriott Westshore – 1001 North Westshore Blvd. Tampa, FL 33607
June 8 th (Wednesday) – 9:00 A.M. - PC	Gaylord Palms – Kissimmee in Conjunction with the FICPA
June 9 th (Thursday) – 9:00 A.M. – Board	Gaylord Palms – Kissimmee in Conjunction with the FICPA
July 28th (Thursday) – 9:00 A.M. - PC	Tampa Marriott Westshore – 1001 North Westshore Blvd. Tampa, FL 33607
July 29th (Friday) – 9:00 A.M. - Board	Tampa Marriott Westshore – 1001 North Westshore Blvd. Tampa, FL 33607
September 22nd (Thursday) – 9:00 A.M. - PC	Hilton Daytona Beach – 100 North Atlantic Blvd. Daytona Beach, FL 32118
September 23rd (Friday) - 9:00 A.M. - Board	Hilton Daytona Beach – 100 North Atlantic Blvd. Daytona Beach, FL 32118
November 3rd (Thursday) – 9:00 A.M. - PC	Tampa Marriott Westshore – 1001 North Westshore Blvd. Tampa, FL 33607
November 4th (Friday) – 9:00 A.M. - Board	Tampa Marriott Westshore – 1001 North Westshore Blvd. Tampa, FL 33607
December 15th (Thursday) – 9:00 A.M. - PC	DBPR Board Room, 1940 North Monroe Street, Tallahassee, FL 32399
December 16th (Friday) – 9:00 A.M. - Board	DBPR Board Room, 1940 North Monroe Street, Tallahassee, FL 32399

21. Adjourn