

Jonathan Zachem, Secretary

Rick Scott, Governor

September 7 - 8, 2017  
Board of Accountancy

Ever Bank  
1185 Immokalee Road  
Naples, Florida 34110

Notice

Thursday, September 7, 2017

3:00 p.m. Call to Order	Dr. Martin Fennema, Chair
Pledge of Allegiance	
Introduction of Board	
Establishment of Quorum	Veloria Kelly, Executive Director

**Approve Board Minutes**

A. July 21, 2017

**Rules**

- A. 61H1-20.0093 Rules of The Auditor General
- B. 61H1-27.001 College Or University Requirements
- C. 61H1-27.002 Concentrations in Accounting and Business
- D. 61H1-38.005 Scholarships
- E. Annual Rule Review / Recommendations
- F. Auditor General Draft Rules
  - a. 2017 Changes to Chapter 10.550 Draft Auditor General Rules Summary
  - b. 10.550 – Draft Auditor General Rule - Local Governmental Entity Audits
- E. Department of Business and Professional Regulation 2016-2017 Annual Regulatory Plan

Friday, September 8, 2017

9:00 a.m. Reconvene Meeting	Dr. Martin Fennema, Chair
Pledge of Allegiance	
Introduction of Board	
Establishment of Quorum	Veloria Kelly, Executive Director

**OGC Final Action**

**Settlements**

- |                                |                               |
|--------------------------------|-------------------------------|
| A. Berman, Elliott Reaves      | 2016-016608 (CBB, TK, SR)     |
| B. Berman & Company, P.A.      | 2016-016610 (CBB, TK, SR)     |
| C. Cutrono, Anthony Jr.        | 2017-011794 (CBB, MC, TK, SR) |
| D. Dulko-Walsh, Kathleen Marie | 2016-048469 (CBB, MC, TK, SR) |
| E. Grayson, Noel Thomas        | 2016-057671 (CBB, TK, MC, SR) |
| F. Heilweil, Larry             | 2016-052743 (CBB, TK, MC, SR) |
| G. Jamieson, Jeffrey           | 2016-053984 (CBB, TK, SR)     |
| H. Lozada, Elizabeth           | 2016-048465 (CBB, TK, SR)     |
| I. Patterson, Phillip          | 2017-012329 (CBB, MC, TK, SR) |

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**Hearings Involving No Disputed Issue of Material Facts**

- K. Bedwell, Robert P. 2016-050100 (CBB, TK, SR)
- L. Brandenburg, Clement 2015-028548 (DD, TK, ER)
- M. Kaplan, Herbert Joel 2014-034713 (DD, TK, ER)
- N. Ploch, Tracey E. 2015-018212 (DD, TK, ER)

**Waivers**

- O. Williams & Company, LLP 2016-041269 (CBB, TK, MC, SR)

**Petition For Variance or Waiver**

- A. Seeharack, Soana

**Exams – Considerations**

- A. Loos, Jordan
- B. McClay, Kimberly Anne
- C. Mendoza, Jose C.
- D. Rivers, Ledford

**Exams – Requirements Not Met**

- A. Mendoza, Yesenia M.

**Original Licensure – Considerations**

- A. Schmidt, Tyler

**Endorsement – Considerations**

- A. Abdel-Hameed, Abdullah
- B. Beindorf, Allison Ann
- C. Ford, Lucas Stephen
- D. Hakimi, Pooya Paul
- E. Lainer, Marvin
- F. Nameniuk, David T.
- G. Pasicznyk, Nadia
- H. Wozena, Susan Lynn

**Maintenance and Reactivation – Staff Approvals**

- A. Alvarez, Manuel Antonio
- B. Barresi, Alison Lara
- C. Bertulli, Susan
- D. Evans, Susan Steager
- E. Hall, Jonathan Austin
- F. Huey, Joel Patrick
- G. Karpel, Miguel
- H. Lozano, Elena
- I. Metro, Richard Max
- J. Mock, Tanna Marie
- K. Moss, Jeffrey Arnold
- L. Perfido, Jo-Ann Fraser
- M. Phillips, Donna Christine
- N. Poirier, Sonia T.
- O. Raap, Rosanne
- P. Reichle, Cindy Lynn
- Q. Riera, Jorge Luis
- R. Sandel, Anita B.
- S. Smith, Thomas A.
- T. Sundblom, William C.
- U. Tarras, William Joseph
- V. Thatcher, Sarah Mae
- W. West, Christopher D.

X. Woods, Fiona Hope

### **Maintenance and Reactivation – Voluntary Relinquishment**

- A. Butler, Randy
- B. Cobb, Robert Gregory
- C. Correnti, Anthony L.
- D. Dabbs, Diane Mary
- E. O'Toole, John Augustine
- F. Stophel, Charles
- G. Talley, Nancy S.
- H. Windham, Donald

### **Deceased Practitioners**

- A. Mooningham, Bill M.
- B. Odendahl, William J. Jr.
- C. Owens, William P
- D. Peck, John
- E. Quintin, Raymond Robert
- F. Ross, Arlene Paula
- G. Seaton, Hugh Van
- H. Skiff, David
- I. Thompson, Robert R.

### **Temporary Permits**

#### **Approved Permits:**

- A. Hantzmon Wiebel LLP
- B. Michael Gillespie & Associates, PLLC
- C. KCH & Co., P.C.
- D. Nisivoccia LLP
- E. Bergankdv, LTD
- F. Clayton & McKervery, P.C.
- G. Fowler, Holley, Rambo & Stalvey, P.C.
- H. Becker & Rosen, CPA's, LLC

### **Reports**

- A. Committee on Clay Ford Scholarship Meeting August 3, 2017
- B. Committee on Rules Committee Meeting August 29, 2017
- C. Prosecuting Attorney Report
- D. Rules Report – Assistant Attorney General
  - a. Certification for the Board of Accountancy – FYI
  - b. Changes to the Rulemaking Process Memorandum

### **Administration**

- A. Board of Accountancy Statistics
- B. Consider Resolution for Harold Monk
- C. Presentation from Mr. Alexander from the Center of Public Trust
- D. Remarks from the Executive Director
- E. Update from Board Members / Staff Serving on NASBA Committees

### **NASBA**

- A. Arkansas's Board Response to the use of Titles Exposure Draft – FYI
- B. District of Columbia's Board Response to the use of Titles Exposure Draft – FYI
- C. Florida's Board Response to NASBA on the use of Titles Exposure Draft – FYI
- D. Guam's Board Response to the use of Titles Exposure Draft – FYI
- E. Kansas's Board Response to the use of Titles Exposure Draft - FYI
- F. Mississippi's Board Response to the use of Titles Exposure Draft – FYI
- G. Montana's Board Response to the use of Title Exposure Draft - FYI
- H. North Carolina's Board Response to the use of Titles Exposure Draft – FYI
- I. Oregon's Board Response to the use of Titles Exposure Draft - FYI
- J. Tennessee's Board Response to the use of Title Exposure Draft – FYI

K. Utah's Board Response to the use of Title Exposure Draft - FYI

**FICPA**

A. Discussion

**Old Business**

**Other Business**

**Future Meetings**

October 26 <sup>th</sup> (Thursday) – 9:00 A.M. – PC	Hilton Sandestin Beach Golf Resort (Sandpiper Meeting Room) 4000 Sandestin Blvd, South Miramar Beach, Florida
October 27 <sup>th</sup> (Friday) – 9:00 A.M. – Board	Hilton Sandestin Beach Golf Resort (Sandpiper Meeting Room) 4000 Sandestin Blvd, South Miramar Beach, Florida
<b>December 14<sup>th</sup> (Thursday) – 9:00 A.M. – PC</b>	<b>Best Western Gateway Grand Hotel &amp; Conference Center, 4200 N.W. 97<sup>th</sup> Blvd, Gainesville, FL</b>
<b>December 15<sup>th</sup> (Friday) – 9:00 A.M. – Board</b>	<b>Best Western Gateway Grand Hotel &amp; Conference Center, 4200 N.W. 97<sup>th</sup> Blvd, Gainesville, FL</b>

**2018**

February 1 <sup>st</sup> (Thursday) – PC	TBD
February 2 <sup>nd</sup> (Friday) – Board	TBD
March 22 <sup>nd</sup> (Thursday) – PC	TBD
March 23 <sup>rd</sup> (Friday) – Board	TBD
May 3 <sup>rd</sup> (Thursday) – PC	TBD
May 4 <sup>th</sup> (Friday) – Board	TBD
June 13 <sup>th</sup> (Wednesday) – PC	Disney's Contemporary Resort, 4600 North World Drive, Orlando, Florida
June 14 <sup>th</sup> (Thursday) – Board	Disney's Contemporary Resort, 4600 North World Drive, Orlando, Florida
June 15 <sup>th</sup> (Friday) – Board Strategic Planning	Disney's Contemporary Resort, 4600 North World Drive, Orlando, Florida
August 9 <sup>th</sup> (Thursday) – PC	TBD
August 10 <sup>th</sup> (Friday) – Board	TBD
September 20 <sup>th</sup> (Thursday) – PC	TBD
September 21 <sup>st</sup> (Friday) – Board	TBD
November 8 <sup>th</sup> (Thursday) – PC	TBD
November 9 <sup>th</sup> (Friday) – Board	TBD
December 13 <sup>th</sup> (Thursday) – PC	TBD
December 14 <sup>th</sup> (Friday) – Board	TBD

**Adjourn**