

Ken Lawson, Secretary Rick Scott, Governor

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

Α.	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)
E.	Feldman, Feldman & Associates	2013-051291	(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)
l.	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)
Ο.	Humphreys, Clinton	2014-021397	(DD,TK,CBB)
Ρ.	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 (pages13-15)

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 Reponses 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	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

2016:	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 April 29th (Friday) – 9:00 A.M Board	Tampa Marriott Westshore – 1001 North Westshore Blvd. Tampa, FL 33607 Tampa Marriott Westshore – 1001 North Westshore Blvd. Tampa, FL 33607	
June 8th (Wednesday) – 9:00 A.M PC	Gaylord Palms – Kissimmee in Conjunction with the FICPA	
June 9th (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 Hilton Daytona Beach – 100 North Atlantic Blvd. Daytona Beach, FL 32118	
September 23rd (Friday) - 9:00 A.M Board		
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 DBPR Board Room, 1940 North Monroe Street, Tallahassee, FL 32399	
December 16th (Friday) – 9:00 A.M Board		

19. Adjourn