

Halsey Beshears, Secretary

Ron DeSantis, Governor

July 12, 2019
Board of Accountancy
Department of Business and Professional Regulation
400 West Robinson Street
Orlando, FL 32801

Friday July 12, 2019

The meeting was called to order at 9:00 a.m. The Pledge of Allegiance was recited; Introduction of Board; the roll was called by Angela Francis, (Acting) Director, and reflected the following persons present:

BOARD MEMBERS

David Dennis	Present
M.G. Fennema	Present
Tracy Keegan	Present
Mindy Rankin	Present
Michelle Maingot	Present
Steven Platau	Present
David Skup	Present
Jesus Socorro	Present

STAFF

Angela Francis	Present
Milisa Williams	Present
Karan Lee	Present

Rachelle Munson, Senior Assistant Attorney General and Board Counsel; Brande Miller, Chief Attorney, Department of Business and Professional Regulation; Joseph Klein, Assistant General Counsel, Department of Business and Professional Regulation. The court reporter was Jane Heneghan.

1. Approved Board Minutes

A. May 17, 2019

Motion was made by Dr. Fennema, seconded by Mr. Dennis to approve minutes. Upon vote, the motion passed unanimously.

2. OGC Final Action

A. De La O, Norma

2018-040207

Ms. De La O was not present.

Mr. Dennis was recused.

Ms. Miller presented the case.

Motion was made by Mr., seconded by Ms. Maingot, to deny the Stipulation. Upon vote the motion was passed with Ms. Rankin voting no.

B. Fisher, Carl

2018-031212

Mr. Fisher was not present; Council Josh Smith represented Mr. Fisher

Mr. Dennis and Mr. Skup were recused.

Ms. Miller presented the case.

Motion was made by Ms. Rankin, seconded by Mr. Socorro, to accept the Stipulation. Upon vote, the motion was passed with Dr. Fennema opposing.

C. Hastings, David C

2018-041464

Mr. Hastings was not present.

Mr. Dennis and Mr. Skup were recused.

Ms. Miller presented the case.

Motion was made by Dr. Fennema, seconded by Ms. Maingot, to deny the Stipulation. Upon vote, the motion was passed with Ms. Ranking opposing.

D. Swart, Harold J

2017-056307

Mr. Swart was present with Council Carl Schoeppl.

Ms. Rankin, Mr. Skup and Mr. Socorro were recused.

Mr. Klein presented the case.

Motion was made by Mr. Dennis, seconded by Dr. Fennema, to accept the Stipulation. Upon vote, the motion was passed unanimously.

E. Perkins, Nicole

2018-025876

Ms. Perkins was present.

Mr. Dennis was recused.

Mr. Klein presented the case.

Motion was made by Dr. Fennema, seconded by Mr. Socorro, to acknowledge that Respondent requested through Election of Rights form to have a hearing not involving any disputed issue of material fact. Motion was made by Dr. Fennema, seconded by Mr. Socorro, to adopt the allegations of fact and conclusions of law in the Administrative Complaint as the findings of fact, and conclusions of law of the Board. Upon vote, the motion passed unanimously. Motion was made by Dr. Fennema, seconded by Mr. Socorro, to impose an administrative fine of Two Thousand Dollars (\$2000.00) and administrative costs of One Hundred Forty Dollars and Sixty-Three Cents (\$140.63), to be due within thirty (30) days from the filing date of the Final Order. Respondent's license is hereby suspended until Respondent submits evidence of completion of the required continuing professional education (CPE) hours, plus additional penalty hours equal to the number of those missed to the Board. Respondent must submit proof of compliance of required CPE hours for the first Two (2) renewal periods. Upon vote, the motion passed unanimously.

F. Lorch, Mary

2018-031317

Ms. Lorch was not present

Mr. Dennis was recused.

Mr. Klein presented the case.

This case was continued.

G. Chase, Sarah Kimberly

2018-030584

Ms. Chase was not present.

Mr. Skup and Mr. Socorro were recused.

Ms. Miller presented the case.

Motion was made by Mr. Socorro, seconded by Ms. Rankin, to acknowledge that Respondent requested through Election of Rights form to have a hearing not involving any disputed issue of material fact. Motion was made by Dr. Fennema, seconded by Mr. Dennis, to adopt the allegations of fact and conclusions of law in the Administrative Complaint as the findings of fact, and conclusions of law of the Board. Motion was made by Mr. Dennis, seconded by Dr. Fennema, to reject the Stipulation. Upon vote, the motion passed unanimously. Counter offer was made by Mr. Dennis, seconded by Dr. Fennema, to impose an administrative fine of Two Thousand Dollars (\$2000.00) and administrative costs of One Hundred Seven Dollars and Sixty-Five Cents (\$107.65), to be due within thirty (30) days from the filing date of the Final Order. Respondent's license is hereby suspended until all hours are completed. Respondent must submit evidence of completion of the required continuing professional education (CPE) hours, plus additional penalty hours equal to the number of those missed to the Board. Respondent must submit proof of compliance of required CPE hours for the next Two (2) renewal periods. Upon vote, the motion passed unanimously.

H. Budd, Heather

2018-030563

Ms. Budd was not present.

Mr. Socorro and Mr. Skup were recused.

Ms. Miller presented the case.

Motion was made by Dr. Fennema, seconded by Mr. Dennis, to acknowledge that Respondent requested through Election of Rights form to have a hearing not involving any disputed issue of material fact. Motion was made by Dr. Fennema, seconded by Mr. Dennis, to adopt the allegations of fact and conclusions of law in the Administrative Complaint as the findings of fact, and conclusions of law of the Board. Motion was made by Dr. Fennema, seconded by Mr. Dennis, to impose an administrative fine of Two Thousand Dollars (\$2000.00) and administrative costs of One Hundred Twenty Two Dollars and One Cent (\$122.01), to be due within thirty (30) days from the filing date of the Final Order. Respondent's license is hereby suspended until all hours are completed. Respondent must submit evidence of completion of the required continuing professional education (CPE) hours, plus additional penalty hours equal to the number of those missed to the Board. Respondent must submit proof of compliance of required CPE hours for the next Two (2) renewal periods after reactivation of license. Upon vote, the motion passed unanimously.

I. Schreier, Brett Howard

2018-032820

Mr. Schreier was not present.

Mr. Dennis was recused.

Ms. Miller presented the case.

Motion was made by Dr. Fennema, seconded by Mr. Platau, to acknowledge that Respondent was properly served and failed to file an Election of Rights form or otherwise establish a disputed issue of material fact in response to the Administrative Complaint pursuant to Rule 28-106.111, Florida Administrative Code. Motion was made by Dr. Fennema, seconded by Ms. Maingot to adopt the allegations of fact and violations of law set forth in the Administrative Complaint as its findings of fact and conclusion of law. Motion was made by Dr. Fennema, seconded by Mr. Platau to impose an administrative fine of One Thousand Dollars (\$1000.00) and administrative costs of One Thousand Seven Hundred Two Dollars and Twenty Seven Cent (\$1,702.27), to be due within thirty (30) days from the filing date of the Final Order. Respondent's license shall be reprimanded. Respondent's license is hereby suspended until he submits evidence of completion of the required continuing professional education (CPE) hours, plus additional four (4) penalty hours of Board – approved Ethics and eight (8) penalty hours of Accounting and Auditing. Upon vote, the motion passed unanimously.

J. Williams, Jonathan Charles

2017-047417

Mr. Williams was not present.

Mr. Skup, Ms. Rankin and Mr. Socorro were recused.

Ms. Miller Presented the case.

Motion was made by Dr. Fennema, seconded by Mr. Dennis, to acknowledge that Respondent was properly served and failed to file an Election of Rights form or otherwise establish a disputed issue of material fact in response to the Administrative Complaint pursuant to Rule 28-106.111, Florida Administrative Code. Motion was made by Dr. Fennema, seconded by Mr. Dennis to adopt the allegations of fact and violations of law set forth in the Administrative Complaint as its findings of fact and conclusion of law. Motion was made by Dr. Fennema, seconded by Mr. Dennis to impose revocation. Upon vote, the motion was passed unanimously.

3. Petition for Variance or Wavier

A. Blair, AnnMarie

VW 2019-108

Ms. Blair was present.

Motion was made by Mr. Dennis, seconded by Dr. Fennema, to deny Petition for Variance or Waiver of Rule 61H1-28.0052(1)(b)(F.A.C). Upon vote, the motion passed with Mr. Socorro, Ms. Keegan and Ms. Rankin voting to approve.

B. Carrier, Zephyr, Jenifer

VW 2019-109

Ms. Carrier was present.

Motion was made by Mr. Dennis, seconded by Dr. Fennema, to deny Petition for Variance or Waiver of Rule 61H1-28.0052(1)(b) (F.A.C). Upon vote, the motion passed unanimously.

C. Connell, Corey

VW 2019-116

Mr. Connell was not present.

Motion was made by Dr. Fennema, seconded by Mr. Dennis, to deny Petition for Variance or Waiver of Rule 61H1-28.0052(1)(b)(F.A.C). Upon vote, the motion passed with Ms. Maingot and Ms. Rankin voting to approve.

D. Giberson, Gary

Mr. Giberson was present.

Motion was made by Ms. Rankin, seconded by Mr. Socorro, to approve Petition for Variance or Waiver of Rule 61H1-33.006(2)(a) and 61H1-31-006 (F.A.C.). Upon vote, the motion passed with Dr. Fennema voting no.

E. Rodriguez, Jennifer

VW 2019-114

Ms. Rodriguez was present.

Motion was made by Mr. Dennis, seconded by Dr. Fennema, to deny Petition for Variance or Waiver of Rule 61H1-28.0052(1)(b) (F.A.C). Upon vote, the motion passed unanimously.

F. Rodriguez, Laura Melissa

VW 2019-101

Ms. Rodriguez was present.

Motion was made by Ms. Maingot, seconded by Mr. Socorro, to approve Petition for Variance or Waiver of Rule 61H1-28.0052(1)(b) (F.A.C). Upon vote, the motion passed with Mr. Dennis, Dr. Fennema and Mr. Platau voting no.

4. Declaratory Statement

A. Agriz, Antonio

Mr. Agriz was not present.

Case was presented by Council Ken Hart.

Mr. Socorro stated that he knew Mr. Agriz, Mr. Socorro said that he could be fair and impartial, but requested to be recused from the case.

Mr. Dennis stated that he knows Mr. Agriz and Mr. Hart, but could be fair and impartial.

Motion was made by Ms. Rankin, seconded by Ms. Maingot, to continue the Declaratory Statement regarding Statute, Section 473.309, Upon vote, the motion was passed unanimously.

5. Exam Considerations

A. Laporte, Catherine A

Ms. Laporte was present.

Motion was made by Dr. Fennema, seconded by Mr. Dennis, approve for convictions only. Upon vote, the motion passed unanimously.

B. Marinari, Joseph J

Mr. Marinari was present.

Motion was made by Mr. Socorro, seconded by Dr. Fennema, approve for convictions only. Upon vote, The motion passed unanimously.

C. Palacios, Frank V

Mr. Palacios was present.

Motion was made by Mr. Socorro, seconded by Dr. Fennema, approve for convictions only. Upon vote, the motion passed unanimously.

D. Prigge, Lauren

Ms. Prigge was present.

Motion was made by Ms. Rankin, seconded by Mr. Socorro, approve for convictions only. Upon vote, the motion passed with Mr. Dennis, Ms. Maingot and Dr. Fennema voting no.

E. Smith. Rodney Maurice

Mr. Smith was not present.

This case has been continued.

6. Original Licensure

A. Mergenthal, Stephen D

Mr. Mergenthal was present with Council Rick Strong.

Dr. Fennema acknowledged that he taught Mr. Mergenthal at FSU, and can be fair and impartial.

Motion was made by Dr. Fennema, seconded by Ms. Rankin, approve for convictions only. Upon vote, the motion passed unanimously.

7. Endorsement Considerations

A. Brinister, Alexandru Trofimovich

Mr. Brinister was not present.

Motion was made by Mr. Socorro, seconded by Dr. Fennema, to approve for answering yes to questions five (5) and three (3). Upon vote, the motion was passed with Mr. Dennis voting no.

B. Nathan, Zev

Mr. Nathan was not present.

Motion was made by Mr. Dennis, seconded by Mr. Socorro, to approve for answering yes to questions five (5) only. Upon vote, the motion was passed unanimously.

C. Nelson, Caleb John

Mr. Nelson was not present.

This case was continued.

D. Sterberg, Elan Jeremy

Mr. Sterberg was present.

Motion was made by Mr. Dennis, seconded by Ms. Rankin, to approve for convictions only. Upon vote, the motion was passed with Dr. Fennema voting no.

E. Welsela, Jennifer

Ms. Welsela was not present.

Motion was made by Ms. Rankin, seconded by Mr. Socorro, to approve for answering yes to questions five (5) only. Upon vote, the motion was passed with Mr. Dennis and Dr. Fennema voting no.

8. Maintenance & Reactivation- Null and Void Voluntary Relinquishments

A. Clavijo, James

Mr. Clavijo was present.

Motion was made by Dr. Fennema, seconded by Ms. Maingot, to deny. Upon vote, the motion passed unanimously.

Motion was made by Dr. Fennema, seconded by Mr. Socorro to withdraw the previous motion as the board determined there were no grounds for reactivation. Upon vote, the motion was passed unanimously.

There was discussion amongst the board as to whether or not this should be treated as a Null/Void status instead of a Voluntary Relinquishment, which would allow Mr. Clavijo to apply for licensure instead of sitting for the CPA Exam.

Motion was made by Mr. Dennis, seconded by Mr. Platau to handle as a Null/Void status. Upon vote, the motion failed with not receiving a majority of votes in favor from the members.

B. Guido, Gregory

Mr. Guido was not present.

Motion was made by Dr. Fennema, seconded by Ms. Rankin, to deny. Upon vote, the motion was passed unanimously.

9. Maintenance and Reactivation – Voluntary Relinquishment

Motion was made by Mr. Dennis, seconded by Dr. Fennema, to approve and ratify those listed. Upon vote, motion was passed unanimously.

10. Deceased Practitioners

There was a moment of silence.

11. Firm Considerations

A. Pershing Yoakley & Associates P.C.

Mr. Silver and Mr. Shalbin were present.

Motion was made by Mr. Socorro, seconded by Mr. Dennis, to approve. Upon vote, the motion was passed unanimously.

12. Reports

A. Prosecuting Attorney Report – Chief Prosecuting Attorney

Ms. Miller requested permission from the Board to continue prosecuting cases over one (1) year old.

Motion was made by Dr. Fennema, seconded by Mr. Socorro, to continue to prosecute (1) one year old cases. Upon vote, motion was passed unanimously.

B. Continuing Professional Education Minutes 4-23-19

Motion was made by Dr. Fennema, seconded by Mr. Socorro, to ratify Continuing Professional Education minutes dated April 23, 2019. Upon vote, motion was passed unanimously.

C. Continuing Professional Education Minutes 6-04-19

Motion was made by Dr. Fennema, seconded by Mr. Socorro, to ratify Continuing Professional Education minutes dated June 4, 2019. Upon vote, motion was passed unanimously.

D. Rules Committee Meeting Minutes 12-18-18

Motion was made by Dr. Fennema, seconded by Ms. Rankin, to ratify Rules Committee Meeting minutes dated December 18, 2018. Upon vote, motion was passed unanimously.

E. Rules Committee Meeting Minutes 4-22-19

Motion was made by Dr. Fennema, seconded by Ms. Rankin, to ratify Rules Committee Meeting minutes dated April 22, 2019. Upon vote, motion was passed unanimously.

13. Rules

- A. Memo to Board on Rules
- B. Rules Report – Sr. Assistant Attorney General
- C. Rule 61H1-21.001 – Independence
- D. Rule 61H1-25.001 – Responsibility for other persons (repeal)
- E. Rule 61H1-27.001- College or University Requirements
- F. Rule 61H1-27.002 (2) Concentrations in Accounting and Business

- G. Rule 61H1-27.002 (4) Concentrations in Accounting and Business
- H. Rule 61H1-28.0011 – Examinations
- I. Rule 61H1- 33.006 – Inactive or Delinquent Florida Certified Public Accountants who Desire to Become Active Licensees
- J. Rule 61H1-36.004 – Disciplinary Guidelines

Memo to Board on Rules

This is an Informational item.

Rules Report – Sr. Assistant Attorney General

Ms. Munson reported on the passage of HB977 and the changes made to the Rule 61H1-33.003 Regarding Continuing Education requirements, also noted that the information that is seen on the Rules Report has been on the Rules Report for the previous two month cycle, with nothing new to report.

Rule 61H1-21.001 – Independence

Ms. Maingot will be working with Mr. Platau on drafting new language to bring forward to the Board at the August 2019 Board meeting

Rule 61H1-25.001 – Responsibility for other persons (repeal)

Motion was made by Dr. Fennema, seconded by Ms. Rankin, to notice and approve text presented. Upon vote, the motion passed unanimously. Motion was made by Dr. Fennema, seconded by Ms. Rankin, that the proposed rule would not have an adverse impact on small businesses or likely to directly or indirectly increase regulatory cost to any entity (including government) in excess of \$200,000 in the aggregate in Florida within (1) year after the implementation of the rule. Motion was made by Dr. Fennema, seconded by Ms. Rankin, that the violation of this rule does not constitute a minor violation. Upon vote, the motion was passed unanimously.

Rule 61H1-27.001- College or University Requirements

Ms. Munson reported, Rule 61H1-27.001- College or University Requirements, went into effect on April 22, 2019.

Rule 61H1-27.002 (2) Concentrations in Accounting and Business

Motion was made by Dr. Fennema, seconded by Mr. Socorro, to notice and approve text presented. Upon vote, the motion passed unanimously. Motion was made by Dr. Fennema, seconded by Mr. Socorro, that the proposed rule would not have an adverse impact on small businesses or likely to directly or indirectly increase regulatory cost to any entity (including government in excess of \$200,000 in the aggregate in Florida within (1) year after the implementation of the rule. Motion was made by Dr. Fennema, seconded by Mr. Socorro, that the violation of this rule does not constitute a minor violation. Upon vote, the motion was passed unanimously.

Rule 61H1-27.002 (4) Concentrations in Accounting and Business

Motion was made by Dr. Fennema, seconded by Mr. Socorro, to notice and approve text presented. Upon vote, the motion passed unanimously. Motion was made by Dr. Fennema, seconded by Mr. Socorro, that the proposed rule would not have an adverse impact on small businesses or likely to directly or indirectly increase regulatory cost to any entity (including government) in excess of

\$200,000 in the aggregate in Florida within (1) year after the implementation of the rule. Motion was made by Dr. Fennema, seconded by Mr. Socorro, that the violation of this rule does not constitute a minor violation. Upon vote, the motion was passed unanimously.

Rule 61H1-28.0011 – Examinations

Motion was made by Dr. Fennema, seconded by Mr. Socorro, to notice and approve text presented. Upon vote, the motion passed unanimously. Motion was made by Dr. Fennema, seconded by Mr. Socorro, that the proposed rule would not have an adverse impact on small businesses or likely to directly or indirectly increase regulatory cost to any entity (including government) in excess of \$200,000 in the aggregate in Florida within (1) year after the implementation of the rule. Motion was made by Dr. Fennema, seconded by Mr. Socorro, that the violation of this rule does not constitute a minor violation. Upon vote, the motion was passed unanimously.

Rule 61H1-33.003 – Continuing Professional Education

Motion was made by Dr. Fennema, seconded by Mr. Socorro, to notice and approve text presented. Upon vote, the motion passed unanimously. Motion was made by Dr. Fennema, seconded by Mr. Socorro, that the proposed rule would not have an adverse impact on small businesses or likely to directly or indirectly increase regulatory cost to any entity (including government) in excess of \$200,000 in the aggregate in Florida within (1) year after the implementation of the rule. Motion was made by Dr. Fennema, seconded by Mr. Socorro, that the violation of this rule does not constitute a minor violation. Upon vote, the motion was passed unanimously.

Rule 61H1- 33.006 – Inactive or Delinquent Florida Certified Public Accountants who Desire to Become Active Licensees

Motion was made by Dr. Fennema, seconded by Mr. Socorro, to notice and approve text presented. Upon vote, the motion passed unanimously. Motion was made by Dr. Fennema, seconded by Mr. Socorro, that the proposed rule would not have an adverse impact on small businesses or likely to directly or indirectly increase regulatory cost to any entity (including government) in excess of \$200,000 in the aggregate in Florida within (1) year after the implementation of the rule. Motion was made by Dr. Fennema, seconded by Mr. Socorro, that the violation of this rule does not constitute a minor violation. Upon vote, the motion was passed unanimously.

Rule 61H1-36.004 – Disciplinary Guidelines

Motion was made by Dr. Fennema, seconded by Mr. Socorro, to notice and approve text presented. Upon vote, the motion passed unanimously. Motion was made by Dr. Fennema, seconded by Mr. Socorro, that the proposed rule would not have an adverse impact on small businesses or likely to directly or indirectly increase regulatory cost to any entity (including government) in excess of \$200,000 in the aggregate in Florida within (1) year after the implementation of the rule. Motion was made by Dr. Fennema, seconded by Mr. Socorro, that the violation of this rule does not constitute a minor violation. Upon vote, the motion was passed unanimously.

14. Administration

A. Auditor General Draft Rules

Motion was made by Mr. Dennis, seconded by Mr. Socorro to approve the Auditor General Draft Rules. Upon vote, the motion was passed unanimously.

B. Discuss classification of a "Retired" status

Mr. Dennis asked the Board to share their ideas about what the classification of "Retired" status means and asked that this be placed on the next Rules meeting.

C. Remarks from Acting Executive Director

Ms. Francis thanked everyone for all of their help and patience while the Board of Accountancy is in the transition of bringing on a new Division Director. Ms. Francis informed the Board that if anyone would like a full copy of HB977 to email her and she will send it out, also noted that effective July 8, 2019 if a licensee requests an initial or renewal duplicate license, those will all be paperless. The Department will no longer mail licenses, they will receive an email with instructions on how to download and self-print licenses. There will no longer be a fee for duplicate licenses; the website does reflect the new changes, as well as an informational banner that has been added to help with additional guidance.

D. Updates from Board members/ Staff serving on NASBA Committees

Dr. Fennema informed the Board that he is actively on the IQAB Committee which now has five locations, Hong Kong, South Africa, Ireland, New Zealand and Australia; is also leading a task force to see if the Regulation section of the CPA exam which is now the IQAB exam is sufficient for taking someone from one of those five destinations with chartered accountancy and becoming a United States CPA.

Mr. Platau informed the Board that he is actively on the NASBA Ethics Committee, and they are pushing to adopt the Code of Professional Conduct.

Ms. Rankin reported that she was contacted by NASBA to do some ranking for their CPA exams. Ms. Rankin explained that she was sent a portion of the Regulation exam along with topics that were on the CPA exam and had to put them in order of importance based on her position as a person protecting the public.

Mr. Skup reported that he is actively on the CPA Committee and was able to set in on a telephone conference a few months ago with the topic of, administrative coinciding with the exam. The Committee stated that they would be interested in receiving input from a number of State Boards from around the country about their rankings. Mr. Skup thanked Ms. Rankin for being a part of that process.

15. Florida Institute of Certified Public Accounting (FICPA)

Ms. Curry took a moment to welcome FICPA Board member Ms. O'Keefe, Ms. Curry noted that the FICPA encourages Board members to come to Board meeting so that the members have a better understanding of what the FICPA does and allow members to get informative information to take back to the Board members. Ms. Curry discussed the Legislative Session and informed the Board that Governor DeSantis included two of the line items in the Budget, the Clay Ford Scholarship still is at \$200,000.00 as well as the activity for unlicensed activity for protection of the public.

Mr. Themes went over with the Board briefly on the "Retired" status that he is anxious to talk about that at the upcoming Rules Committee meeting. Mr. Themes informed the Board that Florida will be the most retiree heavy state in the entire country so from the aspect of uniformity and other issues on the Regulation and the reason Florida is different from the other states, there will be many more CPA's

retiring in the State of Florida compared to any other state. Mr. Themes reported on the Blockchain, there will be a Task Force set up by the Governor DeSantis and preceding officers of the state and the rest of the Cabinet members to look at the potential impact of implementing Blockchain within the state and local government. The FICPA has worked very hard to make sure a CPA is on that Task Force. Mr. Themes will keep the Board updated on the progress. Ms. Curry stated that at her next conference she will be speaking to other CEO's who may have the "Retired" status in their state and ask what kind of issue they see coming up to the Boards, how have they handled it and what do they anticipate. Ms. Curry will report back with information at the August Board meeting.

Ms. Keegan thanked the FICPA for their role in HB977.

Mr. Themes thanked Ms. Francis for her acting role as Division Director and if there is anything that the FICPA can do to make the transition with the incoming Division Director go smoothly please let them know.

16. Old Business

None at this time.

17. Other Business

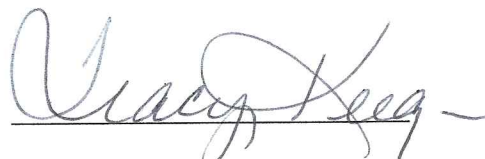
None at this time.

18. Future Meetings

Board members discussed the meeting locations for the 2020 Board meetings. Ms. Rankin requested that she would like to meet in a Tallahassee or Gainesville location for the month of March 2020.

19. Adjourn.

Ms. Keegan adjourned the meeting at 1:21 p.m.



Tracy Keegan, Chair