Friday, December 13, 2019

9:00 a.m. Call to Order                  Tracy Keegan
Pledge of Allegiance
Establishment of Quorum                 Roger Scarborough, Director
Introduction of Board

1. Approve Board Minutes
   a. October 18, 2019

2. OGC Final Action
   Voluntary Relinquishments
      a. Tarnell, Fred J. 2018-032638 (DD/MR)

   Settlements
      b. Pharr, John Thomas Jr 2018-019554 (DD/DS)
      c. John Pharr CPA       2019-019462 (DD/DS)
      d. L&L CPA’s P.A         2018-007496 (DD/DS)
      e. Luo, Weixuan          2018-007489 (DD/DS)
      f. Lazzari, Peter R      2018-042006 (DD/DS)
      g. Davenport, Murray Ray 2019-016999 (DD/MM)
      h. Berngard, Glen Alan   2018-027316 (DD/DS)
      i. Hansen, Christina     2018-041454 (DD/MR)

   Petitioner’s Motion for Informal Hearing
      j. Villageliu, Nicolas G. 2018-032731 (DD/DS/JS)

   Hearing Involving No Disputed Facts
      k. Comas, Eric           2019-009785 (DD/MM)
      l. Foley, Ciara Michelle 2018-040211 (DD/MR)
      m. Nardi, Robert         2018-024823 (DD/MR)

   Waivers
      n. Acevedo, Lutgardo     2018-052495 (DD)
      o. Richardson, Edward    2018-064466 (DD/MR)

3. Petition for Variance or Waiver
   a. Subero, Natalie       VW2019-178

4. Exams – Considerations
   a. Gaillard, Shane Lucas
b. Laluzerne, Lori
c. McAlhaney, Joel Grayson
d. Pittman, Tatum
e. Riley, Greta Delane
f. Selbo, Christopher
g. Taylor, Aaron Lamar

5. Endorsement - Consideration
   a. Gosnell, William Petree
   b. Jenkins, Sade Elise
   c. Marlowe, Leo John

6. Endorsement – Military Staff Approvals
   a. Thieneman, Nathan Larson

7. Maintenance and Reactivation – Null Void
   a. Bozelle, David Scott

8. Maintenance and Reactivation – Voluntary Relinquishment
   a. Adair, Mark James
   b. Arrington & Company, P.A.
   c. Bauernfeind, George G.
   d. BCS NJ3 LLP
   e. Bean, William Charles Sr.
   f. Berenfeld Group, PLLC
   g. BPM LLP
   h. Celia, Suarez, CPA
   i. Cohen, David Roy
   j. Cohen, Smith & Company, PA
   k. Cross Steward & Co, LLC
   l. David L Moore CPA, LLC
   m. Diaz, Deborah Anne
   n. Feldman, David L
   o. Finocchiaro, Victoria
   p. Geeker, Jan Millitzer
   q. Gooden, Benjamin F.
   r. Hamm, Marilyn Clarice
   s. Hanna, Edward M
   t. Hume & Tannenbaum CPA
   u. Ickert, Heinz Erhard
   v. Irving W. Mishkin CPA, PA
   w. Joan K. McLendon, CPA, PLC
   x. John R, Haynes CPA
   y. K.A. Bell, CPA, PC, Corp
   z. Kahn, Milton Elliott
   aa. Kiedinger, James William J
   bb. Knight, Susan
   cc. Krostich, Henry J.
   dd. Laney, Gwendolyn Robert
   ee. Marianne Reisen, CPA, PA
   ff. McDermid, Elden G.
   gg. McDonald, Larry Alan
   hh. Melendez, Moises
   ii. Melish, Stuart John
9. **Deceased Practitioners**
   a. Blaszak, Stephen J
   b. Grothe, Alan L
   c. Hockenberry, Carl
   d. Mulinare, Anthony
   e. Threatt, Bobby R

10. **Reports**
   a. Prosecuting Attorney Report – Chief Attorney; Brande Miller
   b. Continuing Professional Education Committee Minutes 11-12-19
   c. Education Committee Minutes 9-23-19
   d. Rules Committee Meeting Minutes 11-13-19

11. **Rules**
   Rules Consideration Memo– Ms. Munson; Assistant Attorney General
   a. Rulemaking Directive- Letter from Governor DeSantis
   c. Rulemaking Proposals in Follow-Up to Rules Committee Meeting
      1. Rule 61H1-26.005(2) – Address of Record (Attachment B)
      2. Rule 61H1-29.002(1) – Temporary License (Attachment C)
      3. Rule 61H1-33.003 – Inactive or Delinquent Florida Certified Public Accountants
         who Desire to Become Active Licensees ( Attachment D)
      4. Rule 61H1-27.001 – College or University Requirements (Attachment E)
      5. Rule 61H1-27.002(2)(a), (b) and (3)(a), (b), F.A.C – Concentrations in
         Accounting and Business (Attachment F)
   d. Rulemaking Proposals Resulting from JAPC Correspondence
      1. Rule 61H1-19.007 – Probable Cause Panel (Attachment G)
      2. Rule 61H1-19.008 - Committees (Attachments H)
      3. Rule 61H1-21.005 – Contingent Fees (Attachment I)
      4. Rules 61H1-31.001, .002, .005, .008, .009, .010, .011, .014, .014, .015, -
         Fees (Attachment J)
   e. Carryover Rulemaking Considerations
      1. Rule 61H1-21.001 – Independence (Attachment K)
12. Administration
   b. Elect Chair and Vice Chair for 2020
   c. Statute and Rules pertaining to Committees
   d. Ratify Committee Appointments
   e. Remarks from Executive Director
   f. Update from board Members serving on NASBA Committees

13. Florida Institute of Certified Public Accountants

14. NASBA
   a. FYI – 2019 Annual Meeting Password

15. Old Business

16. Other Business

17. Future Meetings

- January 30th (Thursday) – PC
  - Department of Business and Professional Regulation
  - 400 West Robinson Street, Orlando FL

- January 31st (Friday) – Board
  - Department of Business and Professional Regulation
  - 400 West Robinson Street, Orlando FL

- March 19th (Thursday) – PC
  - Hotel Indigo Gainesville- Celebration Pointe
  - 5020 SW 30th Lane Gainesville FL, 32608

- March 20th (Friday) – Board
  - Hotel Indigo Gainesville- Celebration Pointe
  - 5020 SW 30th Lane Gainesville FL, 32608

- May 14th (Thursday) – PC
  - Four Points Sheraton, Tampa
  - 4400 West Cypress Street, Tampa, Florida

- May 15th (Friday) – Board
  - Four Points Sheraton, Tampa
  - 4400 West Cypress Street, Tampa, Florida

- July 9th (Thursday) – PC
  - Department of Business and Professional Regulation
  - 400 West Robinson Street, Orlando FL

- July 10th (Friday) – Board
  - Department of Business and Professional Regulation
  - 400 West Robinson Street, Orlando FL

- August 27th (Thursday) – PC
  - Four Points Sheraton, Tampa
  - 4400 West Cypress Street, Tampa, Florida

- August 28th (Friday) – Board
  - Four Points Sheraton, Tampa
  - 4400 West Cypress Street, Tampa, Florida

- October 22nd (Thursday) – PC
  - Four Points Sheraton, Tampa
  - 4400 West Cypress Street, Tampa, Florida

- October 23rd (Friday) – Board
  - Four Points Sheraton, Tampa
  - 4400 West Cypress Street, Tampa, Florida

- December 10th (Thursday) – PC
  - Hilton, Palm Beach Airport
  - 150 Australian Avenue, West Palm Beach, FL
December 11th (Friday) – Board

Hilton, Palm Beach Airport
150 Australian Avenue, West Palm Beach, FL

18. Adjourn