

**DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
FLORIDA BOARD OF ACCOUNTANCY
COMMITTEE ON CONTINUING PROFESSIONAL EDUCATION**

September 25, 2018

CONFERENCE CALL

MINUTES

The meeting was called to order at 9:31 a.m. by Mindy Rankin, Chair. The roll was called by Trecia Jenkins reflecting the following:

Committee members present:

Mindy Rankin – Chair
Madeline Domino
Dr. M. G. Fennema
Dr. Gary Laursen
Bill Michaelson

Committee members absent:

Maria Caldwell – Excused
Jeffrey Haller
Johnny Session

Staff members present:

Trecia Jenkins
Azya Munroe
Barbara Whitney
Avon Witherspoon

Others present:

Rachelle Munson, Assistant Attorney General and Board Counsel
Brenda Hubbard, Florida Institute of Certified Public Accountants
Justin Thames, Florida Institute of Certified Public Accountants

Ratify Minutes, April 24, 2018 Meeting

Motion was made by Dr. Fennema and seconded by Mr. Michaelson to approve minutes from the April 24, 2018 meeting. Upon vote, motion passed unanimously.

ETHICS

Review Ethics Provider and Course Application for:

A. Audit Conduct, LLC

1. Professional Ethics: Florida – Live Study – 4 CPE hours

Motion was made by Dr. Laursen and seconded by Mr. Michaelson to approve the ethics provider and course application as listed above. Upon vote, motion passed unanimously.

REPORTS

A. Review of Department Approved Sponsors.

The Committee reviewed the list.

B. CPE Audit Update.

The Committee reviewed the report. Mindy Rankin, Chair inquired on the difference in the number of licensees audited and number reviewed.

ADMINISTRATIVE

A. Laws and Rules (informational).

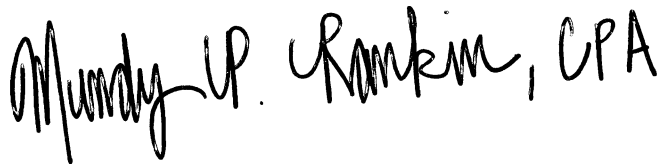
B. Executive Director and/or Licensing Supervisor Remarks.

No remarks made.

FUTURE MEETING DATE

November 27, 2018 at 9:30 a.m.

Meeting adjourned at 9:38 a.m.

A handwritten signature in black ink that reads "Mindy P. Rankin, CPA". The signature is written in a cursive, flowing style.

Mindy Rankin, Chair