

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

**August 27, 2019**

**CONFERENCE CALL**

**MINUTES**

The meeting was called to order at 10:13 a.m. by Mindy Rankin, Chair. The roll was called by Karan Lee reflecting the following:

**Committee members present:**

Mindy Rankin – Chair  
Madeline Domino  
Dr. M. G. Fennema  
Dr. Gary Laursen  
Johnny Session

**Committee members absent:**

Maria Caldwell  
Jeffrey Haller  
Bill Michaelson - Excused

**Staff members present:**

Roger Scarborough, Director  
Karan Lee  
Trecia Jenkins  
Barbara Whitney  
Avon Witherspoon

**Others present:**

Rachelle Munson, Assistant Attorney General and Board Counsel  
Justin Thames, FICPA  
Cindy Alderman – Checkpoint Learning

**Ratify Minutes from June 4, 2019 meeting**

Motion was made by Dr. Laursen and seconded by Dr. Fennema to approve the minutes from the June 4, 2019 meeting. Upon vote, motion passed unanimously.

## **ETHICS**

### **Consider Ethics Provider and Course Renewal Applications for:**

#### **A. Checkpoint Learning (C/O Thomson Reuters) –formerly Pass Online**

##### **1. Personal and Professional Ethics for Florida CPAs – Self-Study- 4 CPE hours**

Motion was made by Dr. Laursen and seconded by Mr. Session to approve the ethics provider and course renewal application listed above pending the provider update the course material to clarify the learning objectives and reference the laws and/or rules in their questions. Upon vote, motion passed unanimously.

Motion was made by Dr. Laursen and seconded by Mr. Session to have the update course material sent to Mindy Rankin, Chair for review and final approval. Upon vote, motion passed unanimously.

## **REPORTS**

#### **A. Review Department Approved Sponsors (informational).**

## **ADMINISTRATIVE**

#### **A. Laws and Rules (informational).**

#### **B. Executive Director and/or Licensing Supervisor Remarks.**

Ms. Lee informed the Committee that the audit for the 2016-2018 renewals has begun.

Mr. Scarborough, Director introduced himself to the committee.

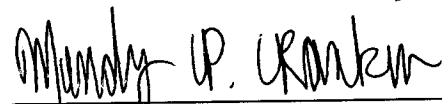
#### **C. Other Business**

No other business.

## **FUTURE MEETING DATE**

November 12, 2019 at 10:00 a.m.

Meeting adjourned at 10:34 a.m.

  
Mindy Rankin, Chair