RATIFY MINUTES, September 25, 2018 MEETING

Motion was made by Dr. Fennema and seconded by Mr. Michaelson to approve the minutes from the September 25, 2018 meeting. Upon vote, motion passed unanimously.
ETHICS

Consider Ethics Provider and Course Applications for:

A. JN Productions CPE Courses

1. Ethics for Florida CPAs – Self-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.

B. The CPE Store, Inc.

1. Ethics for Florida CPAs – Self-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.

Consider Ethics Provider and Course Renewal Applications for:

A. Accountants Education Group

1. Florida Ethics – Self-Study- 4 CPE hours

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

B. Continuing Academics CPE Tutor

1. Florida Ethics – Self-Study – 4 CPE hours

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

C. CPE Depot

1. Ethics for Florida CPAs – Self-Study – 4 CPE hours

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

1. Florida Ethics – Self-Study – 4 CPE hours

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

E. Global CPE Network LLC

1. Florida Ethics: An Overview for Accountants – Self-Study – 4 CPE hours

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

F. MasterCPE LLC

1. Ethics for Florida CPAs – Self-Study – 4 CPE hours

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

G. Professional Education Services LP

1. Ethics and Professional Conduct for Florida CPAs – Self-Study – 4 CPE hours

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

H. Tindall & Company, P. A.

1. The Practical Application of Accounting Ethics – Live Study – 4 CPE hours

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

1. Ethical Conduct for Florida CPA’s – Self-Study – 4 CPE hours

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

J. Wolters Kluwer, CCH

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 renewal application as listed above. Upon vote, motion passed unanimously.

REPORTS

A. CPE Audit Update

Veloria Kelly, Director informed the committee that this was the last report from the Bureau of Education and Testing regarding the CPE Audit for the 2017 renewals. She stated that there was a little less than 88% compliance. She informed the committee that all licensees who were not in compliance have been referred to the enforcement team.

Ms. Kelly informed the committee that in an effort to get better responses to the audit, last year the Board approved May 1st as CPE Reminder Day and on that date we send out reminder emails to the licensees reminding them of their CPE requirements and what is acceptable proof of attendance. She also, informed the committee that we are working with NASBA on the new CPE tracking tool which she expects to be available by the end of the month.

Mr. Michaelson asked how the compliance rate compares to last year. Ms. Kelly informed him that she believes it's around the same but she would pull the numbers and send them to the committee.

ADMINISTRATIVE

A. Laws and Rules (informational).

B. Executive Director and/or Licensing Supervisor Remarks.

Ms. Kelly thanked the committee for their service.
C. Other Business

Ms. Rankin, Chair informed the committee that at the last board meeting they had an update on legislative affairs from Justin Thames with the FICPA. She stated that he informed them that there is a bill where they are trying to reduce accounting and auditing down from 20 hours to eight (8) hours.

Ms. Kelly informed the committee that it is HB 977 and SB 1252. She stated that when she looked yesterday it had received a vote on the house floor and passed unanimously and it was scheduled for a senate committee today. Ms. Kelly informed the committee that the bill will reduce the CPE A/A requirement from 20 hours to eight (8) hours, change the number of CPE hours needed to reactivate an inactive or delinquent license to a maximum of 120 CPE with 30 in accounting and auditing and 8 in board approved ethics and update the attest definition. She informed the committee that session will end May 3, so they should know the fate of the bill by the May board meeting.

FUTURE MEETING DATE

June 4, 2019 at 2:00 p.m.

Meeting adjourned at 2:25 p.m.

Mindy Rankin, Chair