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

## **September 17, 2020**

## **CONFERENCE CALL**

## **MINUTES**

The meeting was called to order at 10:03 a.m. by Mindy Rankin, Chair. The roll was called by Karan Lee reflecting the following:

# **Committee members present:**

Mindy Rankin – Chair Maria Caldwell Madeline Domino Dr. M. G. Fennema Dr. Gary Laursen Bill Michaelson Johnny Session

## **Committee members absent:**

Jeffrey Haller

# **Staff members present:**

Roger Scarborough, Director Karan Lee Aerin Davison Barbara Whitney Avon Witherspoon

# **Others present:**

Rachelle Munson, Assistant Attorney General and Board Counsel Jennifer Green, FICPA Gwen Hefty, Wolters Kluwer, CCH CPElink

# Ratify Minutes from June 25, 2020 meeting

Motion was made by Dr. Laursen and seconded by Dr. Fennema to approve the minutes from the June 25, 2020 meeting. Upon vote, motion passed unanimously.

## **ETHICS**

# **Review Ethics Provider and Course Applications for:**

# A. My-CPE LLC

1. A Basic Ethics Guidebook 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 listed above. Upon vote, motion passed unanimously.

- B. Wolters Kluwer, CCH CPElink
  - 1. A Basic Ethics Guidebook for Florida CPAs Self-Study 4 CPE hours

The Committee recommended that the provider change their exam to include at least 11 questions specific to the Florida Board of Accountancy laws and rules and cite the laws and rules specific to the question in the answer.

Motion was made by Dr. Laursen and seconded by Mr. Session to table the course until the provider resubmits it. Upon vote, motion passed unanimously.

## REPORTS

- A. Review Department Approved Sponsors (informational).
- B. CPA Audit Update for Group B for the Reestablishment Period of 07/01/2017 06/30/2019.

Mr. Scarborough informed the Committee that the report is an update on the status of the audit for Group B. He indicated that the audit is not complete and he hopes the audit will be complete in October.

#### **ADMINISTRATIVE**

- A. Consider request from Dee Pryor for CPE credit for the courses listed below.
  - 1. DOD Financial Management Certification Level 2
  - 2. DoD Financial Management 201
  - 3. AGATRS Essentials (.75 hr)
  - 4. ACSA Global Automated Tracking & Reporting systems Training (8 hours)
  - 5. Acquisition & Cross-Servicing Agreements Training (8 hours)
  - 6. J3OP Acquisition and Cross-Servicing Agreements (ACSA) Overview – (.5 hr)

- 7. Acquisition and Cross-Servicing Agreements (ACSA) Overview (.5 hr)
- 8. Acquisition and Cross-Servicing Agreements (ACSA) FOGO Essentials Course (1 hr)
- 9. Sexual Assault Prevention & Response (SAPR) One Team One Fight
- 10. Suicide Awareness & Prevention
- 11. Records Management in the DON
- 12. Certifying Officer Legislation Commercial Pay
- 13. Cyber Awareness Challenge (version 4.0)
- 14. DoD Counterintelligence Awareness & Reporting
- 15. Certificate of Training for Personally Identifiable Information (DOD-PII-2.0)
- 16. FY 16 Introduction to Plain Language Training
- 17. Counterintelligence Awareness & Reporting for DoD Employees
- 18. Antiterrorism Level 1 Awareness Training

Motion was made by Dr. Laursen and seconded by Mr. Michaelson to request that the licensee submit course outlines or PowerPoint for each course detailing what the course is about. Upon vote, motion passed unanimously.

- B. Laws and Rules (informational).
- C. Executive Director and/or Licensing Supervisor Remarks.

None

D. Other Business

None

## **FUTURE MEETING DATE**

December 15, 2020 at 10:00 a.m.

Meeting adjourned at 10:54 a.m.

Mindy Rankin, Chair