

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

December 7, 2022

CONFERENCE CALL

MINUTES

The meeting was called to order at 10:02 a.m. by Jason Lafser, Chair. The roll was called by Karan Lee reflecting the following:

Committee members present:

Jason Lafser – Chair
Maria Caldwell
Madeline Domino
Bill Michaelson
Mindy Rankin

Committee members absent:

Jeffrey Haller
Johnny Session

Staff members present:

Roger Scarborough, Director
Niyati Bhatt
Harini Kumar
Karan Lee
Barbara Whitney

Others present:

Rachelle Munson, Senior Attorney General and Board Counsel
Mia Thomas, FICPA
Sandra Sailor, Jeff Sailor Seminars

Ratify Minutes from September 7, 2022 meeting.

Motion was made by Ms. Rankin and seconded by Mr. Michaelson to approve the minutes from the September 7, 2022 meeting. Upon vote, motion passed unanimously.

ETHICS

Consider Ethics Provider and Course Application:

- a. Jeff Sailor Seminars

1. Enjoyable Ethics for Florida CPAs – Live Study – 4 CPE hours

Motion was made by Ms. Caldwell and seconded by Ms. Rankin to approve the course listed above pending submission of the Table of Content showing the time spent on each topic and showing that a majority of the hours includes a review of Chapter 455, Chapter 473 and the related rules. Upon vote, motion passed unanimously.

REPORTS

a. Review of Department Approved Sponsors

Motion was made by Jason Lafser and seconded by Ms. Caldwell to ratify the Department's Approved Sponsors list.

ADMINISTRATIVE

a. Laws and Rules (informational).

b. Executive Director and/or Licensing Supervisor Remarks.

Mr. Scarborough informed the Committee that the audit for the reestablishment period July 1, 2019 – June 30, 2021 is complete. He informed them that we audited 690 CPAs and we had a seventy-two (72) percent compliance rate.

Mr. Scarborough updated the Committee on the status of the glitch found in the CPE Reporting System. He informed them that the vendor thinks they have fixed the problem and board staff is currently testing the fix. He stated that we are still seeing some issues but our technology department feels these are issues they can fix.

c. Other Business

None

FUTURE MEETING DATE

March 21, 2023 at 10:00 a.m.

Meeting adjourned at 10:33 a.m.



Jason Lafser, Chair