

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

June 3, 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
Dr. Gary Laursen
Bill Michaelson
Mindy Rankin

Committee members absent:

Jeffrey Haller
Johnny Session

Staff members present:

Roger Scarborough, Director
Karan Lee
Niyati Bhatt
Trecia Jenkins

Others present:

Rachelle Munson, Assistant Attorney General and Board Counsel
Justin Thames, FICPA
Adam Potts, Liberty Partners of Florida

Ratify Minutes from September 21, 2021 meeting.

Motion was made by Mr. Michaelson and seconded by Dr. Laursen to approve the minutes from the September 21, 2021 meeting. Upon vote, motion passed unanimously.

ETHICS

Consider Ethics Provider and Course Applications:

a. Illumeo Inc.

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

Motion was made by Dr. Laursen and seconded by Ms. Caldwell to approve the ethics provider and course application as listed above pending the course material is updated to show the following correction: Change the multiple choice answer for question number 5 (b) on page 162 of the course material to reflect the correct answer to the question. The correct answer is eight (8) accounting and auditing hours are required for renewal of a license. Upon vote, motion passed unanimously.

b. Luminari Talent Inc.

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

Motion was made by Dr. Laursen and seconded by Ms. Caldwell to deny the ethics provider and course application as listed above because it does not meet the requirements as provided in Ch. 473.312 (1) (c), F.S. which requires a majority of the hours to include a review of Chapter 455, Chapter 473 and the related administrative rules. Upon vote, motion passed unanimously.

c. The Center for Professional Education, Inc. (CPE Inc.)

1. Ethical Conduct for Florida CPAs – Live Study – 4 CPE hours

Motion was made by Dr. Laursen and seconded by Ms. Rankin to approve the ethics provider and course application as listed above pending the course material is updated to show the following correction: Change the multiple choice answers for question number 5 (b) on page 588 of the course material to reflect the correct answer to the question. The correct answer is eight (8) accounting and auditing hours are required for renewal of a license. Upon vote, motion passed unanimously.

ADMINISTRATIVE

A. CPA Audit Update for Group A for the Reestablishment Period of July 1, 2019 – June 30, 2021.

Mr. Scarborough informed the Committee that the audit for Group A is now complete. He informed them that a total of 349 licensees were audited of which 301 licensees responded (86 percent). He informed them that of the 301 that responded 271 licensees were compliant (77.65 percent).

Mr. Scarborough informed the Committee that the audit letters for Group B have gone out.

B. Laws and Rules (informational).

C. Executive Director and/or Licensing Supervisor Remarks.

Mr. Scarborough updated the Committee on the status of the CPE reporting system. He informed them that we will be implementing the system with the period beginning July 1, 2022 – June 30, 2024.

Mr. Scarborough shared that they are working on the communication to send out to all licensees and providers. He shared that there has been some discussion on waiting until after July 1, 2022 to send the communication out so that it would not confuse the licensee renewing for the period ending June 30, 2022. The Committee agreed that it would be better to wait until July to send out the communication.

D. Other Business

None

FUTURE MEETING DATE

September 7, 2022 at 10:00 a.m.

Meeting adjourned at 11:00 a.m.



Jason Lafser, Chair