Friday, July 12, 2019

9:00 a.m. Call to Order
Pledge of Allegiance
Establishment of Quorum
Introduction of Board

Tracy Keegan, Chair
Angela Francis, (Acting) Director

1. Approved Board Minutes
   A. May 17, 2019

2. OGC Final Action:
   Settlements
   B. Fisher, Carl Frank III 2018-031212 [DD/DS] Page 93
   C. Hastings, David C 2018-041464 [DD/DS] Page 233
   D. Swart, Harold J 2017-056307 [MR/DS/JS] Page 342
   E. Perkins, Nicole C 2018-025876 [DD] Page 563
   F. Lorch, Mary 2018-031317 [DD] Page 692

   Hearing Involving No Disputed Issues of Material Fact
   H. Budd, Heather 2018-030563 [DS/JS] Page 799
   I. Shreier, Brett Howard 2018-032820 [DD] Page 866
   J. Williams, Jonathan Charles 2017-047417 [DS] Page 1032

3. Petition For Variance or Waiver
   A. Blair, AnnMarie VW 2019-108 Page 1225
   B. Carrier Zephyr, Jenifer VW 2019-109
   C. Connell, Corey VW 2019-116
   D. Giberson, Gary Douglas VW 2019-092
   E. Rodriguez – Diaz, Jennifer VW 2019-114
   F. Rodriguez, Laura Melissa VW 2019-101

4. Declaratory Statements
   A. Agriz, Antonio

5. Exams – Considerations
   A. Laporte, Catherine Ann

Notice
B. Marinari, Joseph J
C. Palacios, Frank V
D. Prigge, Lauren
E. Smith, Rodney Maurice

6. Original Licensures
A. Mergenthal, Stephen Douglas

7. Endorsement – Considerations
A. Brinister, Alexandru Trofimovich
B. Nathan, Zev
C. Nelson, Caleb John
D. Sternberg, Elan Jeremy
E. Welsela, Jennifer

8. Maintenance & Reactivation – Null and Void Voluntary Relinquishments
A. Clavijo, James
B. Guido, Gregory F.

9. Maintenance and Reactivation – Voluntary Relinquishment
A. Aertker, Susan Beatty
B. Barbera, Peter J
C. Dukes, Myra Lynn
D. Fennell, John Bratton
E. Gregory, Paula M
F. Harris, Jack Wesley
G. Kenneth P. Brown, CPA, PA
H. Murphy, Ginger
I. Sibley, Timothy Alexander
J. Weston, Fredrick D
K. Wilson, Richard Keith

10. Deceased Practitioners
A. Bloom Burt R.
B. Brill, Michael E.
C. Carr, Frank W.
D. Claycomb, Frank ray Jr.
E. Collins, Timothy
F. Ortiz, Louis P.
G. Romig, Christine G.
H. Roth, Robert H.

11. Firm Considerations
A. Pershing Yoakley & Associates P.C.

12. Reports
A. Prosecuting Attorney Report – Chief Prosecutor
B. Continuing Professional Education Minutes 4-23-19 (Chair) Ms. Rankin
C. Continuing Professional Education Minutes 6-04-19 (Chair) Ms. Rankin
D. Rules Committee Meeting Minutes 12-18-18(Chair) Ms. Keegan
E. Rules Committee Meeting Minutes 4-22-19 (Chair) Mr. Socorro

13. Rules
A. Memo to Board on Rules
B. Rules Report – Sr. Assistant Attorney General
C. 61H1-21.001 – Independence
D. 61H1-25.001 – Responsibility for Other Persons (repeal)
E. 61H1-27.001 – College or University Requirements
14. Administration
   A. Auditor General Draft Rules
      • Chapter 10.65 Draft Rules / Summary of Changes
      • Chapter 10.70 Draft Rules / Summary of Changes
      • Chapter 10.80 Draft Rules / Summary of Changes
      • Chapter 10.85 Draft Rules / Summary of Changes
   B. Discuss classification of a “Retired” status
   C. Remarks from the Acting Executive Director
   D. Update from Board Members / Staff Serving on NASBA Committees

15. Florida Institute of Certified Public Accountants (FICPA)
   A. Discussion

16. Old Business

17. Other Business

18. Future Meetings

   July 11th (Thursday) – PC
   Department of Business and Professional Regulation
   400 West Robinson Street, Orlando, FL

   July 12th (Friday) – Board
   Department of Business and Professional Regulation
   400 West Robinson Street, Orlando, FL

   August 29th (Thursday) – PC
   Renaissance Hotel
   1617 SE 17th Street, Ft. Lauderdale, FL

   August 30th (Friday) – Board
   Renaissance Hotel
   1617 SE 17th Street, Ft. Lauderdale, FL

   October 17th (Thursday) – PC
   Hilton Daytona Beach Oceanfront Resort
   100 North Atlantic Avenue, Daytona Beach, FL

   October 18th (Friday) – Board
   Hilton Daytona Beach Oceanfront Resort
   100 North Atlantic Avenue, Daytona Beach, FL

   December 12th (Thursday) – PC
   Four Points Sheraton, Tampa
   4400 West Cypress Street, Tampa, Florida

   December 13th (Friday) – Board
   Four Points Sheraton, Tampa
   4400 West Cypress Street, Tampa, Florida

   January 30th (Thursday) – PC
   2020 Tentative Meeting Dates

   January 31st (Friday) – Board

   March 19th (Thursday) – PC
March 20th (Friday) – Board

May 14th (Thursday) – PC

May 15th (Friday) – Board

July 9th (Thursday) – PC

July 10th (Friday) – Board

August 27th (Thursday) – PC

August 28th (Friday) – Board

October 22nd (Thursday) – PC

October 23rd (Friday) – Board

December 10th (Thursday) – PC

December 11th (Friday) – Board

18. Adjourn