

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

January 17, 2018

CONFERENCE CALL

MINUTES

The meeting was called to order at 9:30 a.m. by Mindy Rankin, Chair. The roll was called by Karan Lee reflecting the following:

Committee members present:

Maria Caldwell
Madeline Domino
Dr. M. G. Fennema
Dr. Gary Laursen
Bill Michaelson
Mindy Rankin

Committee members absent:

Jeffrey Haller
Johnny Session

Staff members present:

Veloria Kelly, Director
Trecia Jenkins
Karan Lee
Azya Munroe
Barbara Whitney

Others present:

David L. Dennis, Board Chair
Mary Ellen Clark, Senior Assistant Attorney General and Board Counsel
Brenda Hubbard, Florida Institute of Certified Public Accountants
Justin Thames, Florida Institute of Certified Public Accountants
Deborah Curry, Florida Institute of Certified Public Accountants
Reggie Padin, Kaufman, Rossin & Co., P. A.

RATIFY MINUTES, November 9, 2017 MEETING

Motion was made by Mr. Michaelson and seconded by Dr. Fennema to approve the minutes from the November 9, 2017 meeting. Upon vote, motion passed unanimously.

ETHICS

Review Ethics Provider and Course Application for:

A. Kaufman, Rossin & Co., P. A.

1. Ethics 2017-2018: Protecting the Integrity of Florida CPAs – Self-Study – 4 CPE hours

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

Review Renewal Ethics Provider and Course Application for:

A. Ultimate, CPE

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

Motion was made by Dr. Fennema and seconded by Mr. Michaelson to deny the ethics provider and course renewal application as listed above unless they waive their 90 days. The Committee ruled the course does not meet the requirements as set forth in Rule 61H1-33.0033(1), F.A.C.

REPORTS

A. Review of Department Approved Sponsors.

The Committee reviewed the list.

B. CPE Audit Update.

Veloria Kelly, Director informed the Committee she was providing final audit status from past audits as requested by the Committee at the last meeting. She informed the Committee that she should have an update on the 2016 Audit which is currently being conducted by the Bureau of Education and Testing at their next meeting.

ADMINISTRATIVE

A. 473.312, F.S. and Chapter 61H1-33, F.A.C. (informational).

B. Executive Director and/or Licensing Supervisor Remarks.

Veloria Kelly, Director had no remarks.

ADDITION

A. Please review proposed changes to UAA Model Rules for CPE.

Mr. Dennis, Board Chair briefed the Committee on the proposed changes to the UAA Model Rules for CPE and requested that they review the changes and give the Board their feedback regarding accepting these changes. Mr. Dennis requested that the Committee give their feedback to the Board by April 1, 2018.

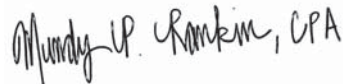
The Committee agreed to table this item until the next meeting giving them more time to review the information. The Committee requested that Ms. Kelly contact Mr. Dennis and invite him to the next meeting and asked him to provide a compare and contrast of the current rule and the proposed changes.

FUTURE MEETING DATE

February 28, 2018 at 9:30 a.m.

March 19, 2018 at 9:30 a.m.

Meeting adjourned at 10:27 a.m.



Mindy Rankin, Chair