

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

March 19, 2018

CONFERENCE CALL

MINUTES

The meeting was called to order at 9:35 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

Committee members absent:

Jeffrey Haller
Bill Michaelson
Johnny Session

Staff members present:

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

Others present:

Mary Ellen Clark, Senior Assistant Attorney General and Board Counsel
Justin Thames, Florida Institute of Certified Public Accountants
Jennifer Green, Liberty Partners of Tallahassee, LLC

RATIFY MINUTES, January 17, 2018 MEETING

Motion was made by Dr. Fennema and seconded by Dr. Laursen to approve the minutes from the February 28, 2018 meeting. Upon vote, motion passed unanimously.

ETHICS

Consider Ethics Provider and Course Applications for:

A. CPE Solutions, LLC

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

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

Reconsider Ethics Provider and Course Renewal Application for:

A. Ultimate CPE

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

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

ADMINISTRATIVE

A. Review proposed changes to UAA Model Rules for CPE.

The committee members continued their discussion on some of the key issues for the proposed changes to the UAA Model Rules and whether or not Florida should adopt the changes in part or in whole. The consensus of the committee members was as follows:

Limit on CPE Types:

- 50% maximum for instruction
- 50% maximum for review of material
- 50% for authorship
- 25% for Technical Committee

Implement CPE Reciprocity to require the general CPE requirements be met in their home state or principle place of business but require that Florida's ethics requirement be met.

The Committee had a discussion on what is the definition of home state or principle place of business. Ms. Kelly informed the committee that she would check UAA for definition of home state.

Mindy Rankin, Chair informed the committee that she will put together a written report outlining the committee's recommendations and submit it to them for review. The committee will finalize the report at their next meeting. Ms. Rankin will give the board a verbal report on the Committee's recommendations at the March 23, 2018 meeting.

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

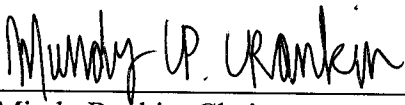
C. Executive Director and/or Licensing Supervisor Remarks.

Ms. Kelly had no remarks.

FUTURE MEETING DATE

April 24, 2018 at 10:00 a.m.

Meeting adjourned at 10:00 a.m.



Mindy Rankin, Chair