

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

August 23, 2017

CONFERENCE CALL

MINUTES

The meeting was called to order at 9:32 a.m. by Maria Caldwell, 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
Mindy Rankin

Committee members absent:

Johnny Session
Jeffrey Haller
Bill Michaelson

Staff members present:

Veloria Kelly
Richard Evans
Karan Lee
Trecia Jenkins
Barbara Whitney

Others present:

Mary Ellen Clark, Senior Assistant Attorney General and Board Counsel
Megan Kachur, Chief Attorney, Department of Business and Professional Regulation
Brenda Hubbard, Florida Institute of Certified Public Accountants
Paul Brown, Florida Institute of Certified Public Accountants
Gwen Hefty, Wolters Kluwer CCH

RATIFY MINUTES, June 9, 2017 MEETING

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

ETHICS

Review Renewal Ethics Provider and Course Applications for:

- A. American CPE, Inc – Ethics for Florida CPAs – 4 CPE Hours (Self Study)
- B. CPE247.COM LLC – Ethics for Florida CPAs – 4 CPE Hours (Self Study)
- C. WEBCE Inc. – Personal and Professional Ethics for Florida CPAs – 4 CPE Hours (Self Study)
- D. Western CPE – Ethical Conduct for Florida CPAs – 4 CPE Hours (Self Study)
- E. Wolters Kluwer CCH (Renewal) – Ethics for Accountants: Florida – 4 CPE Hours (Self Study)

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

REPORTS

- A. Review of Department Approved Sponsors (Informational).

ADMINISTRATIVE

- A. 473.312, F.S. and Chapter 61H1-33, F.A.C. (informational).
- B. Executive Director and/or Licensing Supervisor Remarks.

Veloria Kelly, Executive Director informed the Committee that the Bureau of Education and Testing has been in contact with her about starting the CPE Audit for those licensees who renewed for the period ending December 31, 2016. Ms. Kelly informed the Committee that going forward staff will include in their agenda the finding of the audit. Ms. Kelly informed the Committee NASBA has been rewriting the CPE tracking tool and that the end goal is an audit process that is more efficient and less intrusive for the Certified Public Accountant.

ADDITIONS

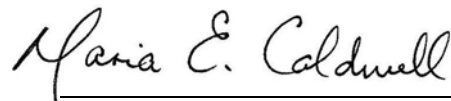
- A. AICPA – Financial Reporting Executive Committee – 14 CPE Hours in Accounting and Auditing

Motion was made by Ms. Rankin and seconded by Dr. Fennema to approve 14 CPE Hours in accounting and auditing for Financial Reporting Executive Committee. Upon vote, the motion passed four to one with Dr. Laursen opposing.

FUTURE MEETING DATE

November 9, 2017, at 9:30 a.m.

Meeting adjourned at 9:32 a.m.



Maria Caldwell, Chair