

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

December 19, 2014

CONFERENCE CALL

MINUTES

The meeting was called to order at 9:02 a.m. by Maria Caldwell, Chair. The roll was called by Karan Lee reflecting the following:

Committee members present:

Maria Caldwell
Madeline Domino
Jeffrey Haller
Professor Gary Laursen
Bill Michaelson
Frank Puissegur

Committee members absent:

Dr. M. G. Fennema - Excused
Eric Robinson - Excused

Staff members present:

Veloria Kelly, Director
Karan Lee
Trecia Jenkins
Rich Evans
Angela Francis
Courtney Dixon
Danielle Collins
John Gruppioni
Leesha London

Others present:

Mary Ellen Clark, Senior Assistant Attorney General and Board Counsel
Erica White, Chief Attorney – Division of Certified Public Accounting
Brenda Hubbard, Florida Institute of CPAs

Suzanne Lee, Bureau of Education and Testing
Dennis Gatlin – American CPE, Inc.
Gwen Hefty - CCH

RATIFY MINUTES, JULY 30, 2014 MEETING

Motion was made by Mr. Puissegur and seconded by Professor Laursen to approve the minutes from the October 16, 2014 meeting. Upon vote, motion passed unanimously.

ETHICS

Review Ethics Provider and Course Application for:

A. American CPE, Inc.

1. Ethics for Florida – Self-Study – 4 CPE hours

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

B. JN Productions CPE Courses

1. Florida Ethics: An Overview for Accountants – Self-Study – 4 CPE hours

Motion was made by Professor Laursen and seconded by Mr. Puissegur to approve the ethics provider and course application pending them updating the website address to go to the 2014 Statutes and Rules. Upon vote, the motion passed unanimously. Staff verified the link does go to the 2014 Statutes and Rules.

C. Wolters Kluwer CCH

1. Florida Ethics: An Overview for Accountants – Self-Study – 4 CPE hours

Motion was made by Mr. Michaelson and seconded by Mr. Puissegur to approve the ethics provider and course application pending them adding Rule 61H1 – 39 - Peer Review to the course material. Upon vote, the motion passed unanimously.

Reconsiderations

A. The CPE Store, Inc.

1. Florida Ethics: An Overview for CPAs – Self-Study - 4 CPE hours

Motion was made by Professor Laursen and seconded by Mr. Michaelson to approve ethics provider and course application pending them adding Rule 61H1-39 – Peer Review to the course material. Upon vote, the motion passed unanimously.

REVIEW CPE AUDIT REPORT

The Committee reviewed and discussed the audit report. Ms. Lee from the Bureau of Education and Testing informed the Committee that she will have the final stats for the CPE Audit to board staff by Friday, November 19, 2014 to include on the January 16, 2015 board agenda.

REVIEW OF DEPARTMENT APPROVED SPONSORS

IT STRATEGIES GROUP & OIL C
FORT LAUDERDALE, FL

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ADMINISTRATIVE

Ms. Caldwell stated that she believes Rule 61H1-33.003(6) is outdated. Ms. Kelly informed Ms. Caldwell that she can have a discussion with board counsel to make sure the rule is clear. She stated that if there is a change that needs to be made she and Ms. Clark can work on it and present it to the full Board.

FUTURE MEETING DATE

February 27, 2015 at 9:00 a.m.

Meeting adjourned at 9:39 a.m.



Maria Caldwell, Chair