The meeting, via conference call, was called to order at 9:08 a.m. by Frank Puissegur, Acting Chairman. Members present were Madeline Domino, Professor Gary Laursen and Bill Michaelson. Member absent were Teresa Borcheck, Jeffrey Haller and Eric Robinson. Also present was Karan Lee, Trencia Jenkins, Dewayne McBride, Vy Hayes and Veloria Kelly from the Board of Accountancy staff, Mary Ellen Clark from the Office of the Attorney General, Ned Campbell from the FICPA, Barbara Manning from BISK, Lynn Nichols from BISK, Val Wendt from BISK, Dan Snider from Thomson Reuters Tax and Accounting and Mike Mirritti from Becker Professional Education. Motion was made by Mr. Michaelson and seconded by Professor Laursen to approve the Minutes from the February 25, 2013 meeting. Upon vote, motion passed unanimously.

PROBATIONARY SPONSORS

Halfmoon Education Inc DBA Foxmoor Conti 0003593
Altoona, WI

Broward County Commission (Office of Co. 0003597
Fort Lauderdale, FL

Synovus Trust Company N.A. 0005758
Pensacola, FL

CNL Bank 0005760
Boca Raton, FL

ETHICS

Consider an ethics provider and course application from Blackrain Partners, LLC for two (2) credits for the live study course entitled, “Ethics in Business.”

Motion was made by Professor Laursen and seconded by Mr. Michaelson to deny the course for failure to meet the requirements of Rule 61H1-33.0032(1) which requires the course to be four (4) hours and Rule 61H1-33.0032(3)(b) which requires that the course include a review of Chapters 455 and 473, Florida Statues, and the related administrative rules. Upon vote, the motion passed unanimously.

Consider an ethics provider and course application from Community Foundation for Palm Beach and Martin Counties for two (2) credits for the live study course entitled, “Current Issues in Legal Ethics.”
Motion was made by Professor Laursen and seconded by Mr. Michaelson to deny the course for failure to meet the requirements of Rule 61H1-33.0032(1) which requires the course to be four (4) hours and Rule 61H1-33.0032(3)(b) which requires that the course include a review of Chapters 455 and 473, Florida Statues, and the related administrative rules. Upon vote, the motion passed unanimously.

**FUTURE MEETING DATE**

May 22, 2013 at 9:00 a.m.

Meeting adjourned at 9:19 a.m.

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Frank Puissegur, Acting Chairman