

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

February 27, 2015

CONFERENCE CALL

MINUTES

The meeting was called to order at 9:11 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
Professor Gary Laursen
Bill Michaelson
Eric Robinson

Committee members absent:

Jeffrey Haller
Frank Puissegur

Staff members present:

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

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

River Buford, Florida Institute of CPAs

RATIFY MINUTES, JULY 30, 2014 MEETING

Motion was made by Mr. Michaelson and seconded by Mr. Robinson to approve the minutes from the December 18, 2014 meeting. Upon vote, motion passed unanimously.

ETHICS

Review Ethics Provider and Course Application for:

A. CFO Resources LLC dba CPAselfstudy.com

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

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

B. Cpethink.com

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

Motion was made by Professor Laursen and seconded by Mr. Michaelson 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.

REVIEW CPE AUDIT REPORT

The Committee reviewed and discussed the audit report. The Committee raised concerns about being required to comply with the one hundred percent monitoring system. Ms. Kelly informed the Committee that when the Deputy Secretary and Mr. Paul Waters attended a board meeting to discuss this matter, she believe they informed the board that we were not in jeopardy of having to comply with the one hundred percent monitoring system. She informed the Committee that she would have to do some research to verify this information.

Mr. Robinson made a motion to add an item on the April board agenda to discuss CPE compliance and one hundred percent monitoring. The motion was seconded by Dr. Fennema. Upon vote, the motion passed unanimously.

REVIEW OF DEPARTMENT APPROVED SPONSORS

CARR RIGGS & INGRAM LLC
MONTGOMERY, AL

0006361

THE SOCIETY OF FINANCIAL SERVICE PROFESSIONAL -TAMPA CHAPTER TAMPA, FL	0006377
LEADERSHIP BROWARD FOUNDATION FORT LAUDERDALE, FL	0006379
CARR RIGGS & INGRAM LLC CLEARWATER, FL	0006362
BARIC ENTERPRISES BOCA RATON, FL	0006288
BROAD AND CASSEL ORLANDO, FL	0005800
WARREN A MARMORSTEIN CPA BOCA RATON, FL	0006355

ADMINISTRATIVE

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

FUTURE MEETING DATE

May 11, 2015 at 9:00 a.m.

Meeting adjourned at 9:32 a.m.



Maria Caldwell, Chair