

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

July 13, 2016

CONFERENCE CALL

MINUTES

The meeting was called to order at 9:29 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
Eric Robinson

Committee members absent:

Jeffrey Haller
Bill Michaelson
Johnny Session – Mr. Session was noticed for the meeting.

Staff members present:

Veloria Kelly, Director
Rich Evans
Karan Lee
Trenca Jenkins
Barbara Whitney

Others present:

Mary Ellen Clark, Senior Assistant Attorney General and Board Counsel
Brenda Hubbard, FICPA

RATIFY MINUTES, DECEMBER 22, 2015 MEETING

Motion was made by Dr. Fennema and seconded by Mrs. Domino to approve the minutes from the April 20, 2016 meeting. Upon vote, motion passed unanimously.

ETHICS

Review Ethics Provider and Course Application for:

A. Proformative, Inc.

1. Ethics and the CPA Profession – Self-Study – 4 CPE hours

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

REPORTS

A. Review of Department Approved Sponsors.

This was an informational item.

ADMINISTRATIVE

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

This was an informational item.

B. Executive Director and/or Licensing Supervisor Remarks.

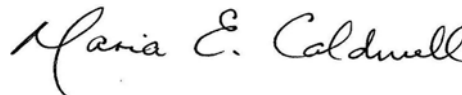
Director Kelly informed the Committee that she met with Gus Ashoo, Bureau Chief of Education and Testing last week and they are in the process to begin the start of the audit for those licensees who renewed in 2015. She informed them that they requested an audit sample of ten percent. She informed them that the licensees will be able to use the CPE Tracking Audit tool through NASBA or send in a hard copy of the reporting form.

Director Kelly informed the Committee that board staff has been working on a video project to remind our licensees of their CPE requirements and obligations.

FUTURE MEETING DATE

October 5, 2016 at 9:00 a.m.

Meeting adjourned at 9:37 a.m.



Maria Caldwell, Chair