

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

MAY 28, 2014

CONFERENCE CALL

MINUTES

The meeting was called to order at 9:04 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
Frank Puissegur

Committee members absent:

Jeffrey Haller
Bill Michaelson
Eric Robinson

Staff members present:

Veloria Kelly, Director
Karan Lee
Trecia Jenkins
Dewayne McBride

Others present:

Mary Ellen Clark, Senior Assistant Attorney General and Board Counsel
River Buford, Florida Institute of CPAs

Motion was made by Professor Laursen and seconded by Mr. Puissegur to approve the minutes from the March 24, 2014 meeting. Upon vote, motion passed unanimously.

PROBATIONARY SPONSORS

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| JEFFREY SCHIFFMAN PALM BEACH GARDENS, FL | 0006138 |
| NORTHEAST FLORIDA ESTATE PLANNING COUNCIL JACKSONVILLE, FL | 0003567 |
| THE ANDERSEN FRIM, A PROFESSIONAL CORPORATION FORT LAUDERDALE, FL | 0002790 |
| SOUTH PALM BEACH COUNTY COLLABORATIVE LAW GROUP BOCA RATON, FL | 0006154 |
| MARTIN COUNTY ESTATE PLANNING COUNCIL, INC. STUART, FL | 0003269 |
| FAIR HOUSING CONTINUM, INC MELBOURNE, FL | 0006155 |
| HEINKEL LAW GROUP, PL ST. PETERSBURG, FL | 0006139 |
| UBS FINANCIAL SERVICES INC – PALM BEACH GARDENS PALM BEACH GARDENS, FL | 0003750 |
| TEMPLETON & COMPANY LLP WEST PALM BEACH, FL | 0004847 |

There was some discussion regarding the process for approving probationary sponsors. Director Kelly informed the Committee that she will request additional information from the Bureau of Education and Testing regarding their approval process. Motion was made by Professor Laursen and seconded by Mr. Puissegur to approve the probationary sponsors as listed above. Upon vote, the motion passed unanimously.

ETHICS

Review Ethics Provider and Course Application for:

A. Pony Express CPE (Forensic CPA Society)

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. Sequoia CPE

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

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

C. Web CPE Inc.

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 as listed above. Upon vote, the motion passed unanimously.

ADMINISTRATIVE MATTERS

CPA CPE Audit Update

Ms. Caldwell wanted to know why we didn't get in trouble for the 2012 audit year when the compliance rate was only ninety percent. Director Kelly informed the Committee that based on a discussion with the Department's Office of the General Council; there was no timeframe for the completion of the audit so technically the audit was ongoing. For future audits, the Division and BET have instituted processes to begin audit in June and conclude by December 31st.

FUTURE MEETING DATE

July 30, 2014 at 9:00 a.m.

Meeting adjourned at 9:30 a.m.



Maria Caldwell, Chair