

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

October 16, 2014

CONFERENCE CALL

MINUTES

The meeting was called to order at 9:15 a.m. by Maria Caldwell, Chair. The roll was called by Karan Lee reflecting the following:

Committee members present:

Maria Caldwell
Jeffrey Haller
Bill Michaelson
Frank Puissegur
Eric Robinson

Committee members absent:

Madeline Domino
Dr. M. G. Fennema
Professor Gary Laursen

Staff members present:

Veloria Kelly, Director
Karan Lee
Trecia Jenkins
Rich Evans

Others present:

Mary Ellen Clark, Senior Assistant Attorney General and Board Counsel
River Buford, Florida Institute of CPAs
Brenda Hubbard, Florida Institute of CPAs
Suzanne Lee, Bureau of Education and Testing
Michael Carney, Bureau of Education and Testing

RATIFY MINUTES, JULY 30, 2014 MEETING

Motion was made by Mr. Puissegur and seconded by Mr. Michaelson to approve the minutes from the July 30, 2014 meeting. Upon vote, motion passed unanimously.

ETHICS

Review Ethics Provider and Course Application for:

A. Global CPE

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

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

B. The CPE Store, Inc.

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

Motion was made by Mr. Puissegur and seconded by Mr. Michaelson to send course back to sponsor informing them they need to update the course to include the current Florida Statutes and Rules and remove the Florida seal from their 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 gave the Committee an update of the status of the audit as of the date of the meeting. She informed them that a total of 919 licensees were audited. Of the 919, 871 responded, 3 were waived, 51 had not responded (sent a second notice), 792 compliant with audit, 103 non-compliant with audit and 24 were sent to board.

Director Veloria Kelly informed the Committee that she is working on a report regarding the audit to present to the Board of Accountancy. Mr. Robinson requested that the report also include results from past audits.

Ms. Caldwell, Chair informed the Committee that they are working on rules to increase the penalty for non-complaints of the audit.

Ms. Clark, board counsel informed the Committee that the Board approved a rule for those who did not timely respond to the audit. She stated that this rules should already be implemented.

REVIEW OF DEPARTMENT APPROVED SPONSORS


SUNCOAST ADVISORY GROUP SARASOTA, FL	0006264
INDIAN RIVER COMMUNITY FOUNDATION, INC VERO BEACH, FL	0006283
EAST COAST ESTATE PLANNING COUNCIL JUPITER, FL	0006262
THE GRAHAM PRIVATE CLIENT LAW GROUP, P.C. CANTON, GA	0006279
BARK ENTERPRISES BOCA RATON, FL	0006288
CARLTON FIELDS JORDAN BURT P.A. ORLANDO, FL	0006229
CREDITCRB ESTERO, FL	0006253

Motion was made by Mr. Puissegur and seconded by Mr. Michaelson that the report was reviewed. Upon vote, the motion passed unanimously.

FUTURE MEETING DATE

October 16, 2014 at 9:00 a.m.

Meeting adjourned at 9:39 a.m.



Maria Caldwell, Chair