

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

September 17, 2015

CONFERENCE CALL

MINUTES

The meeting was called to order at 9:01 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:

Rich Evans
Karan Lee
Trecia Jenkins
Barbara Whitney
Danielle Collins
Courtney Dixon
John Gruppioni
Leesha London
Theresa Walcott

Others present:

Mary Ellen Clark, Senior Assistant Attorney General and Board Counsel
Patrice Johnson, Becker Professional Education

RATIFY MINUTES, June 22, 2015 MEETING

Motion was made by Dr. Fennema and seconded by Mr. Puissegur to approve the minutes from the June 22, 2015 meeting. Upon vote, motion passed unanimously.

Ms. Caldwell, Chair added the additions to the agenda.

ETHICS

Review Ethics Provider and Course Application for:

A. CPE Depot

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 pending clarification of the cover letter indicating they are submitting an ethics course for Delaware and the material indicating it was copyright by DeltaCPE. Upon vote, the motion passed unanimously.

B. Cpethink.com

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

Motion was made by Professor Laursen and seconded by Ms. Domino to approve the ethics provider and course application as listed above pending them submitting a final exam, change the brochure to show that a passing score of 80% is required for passing the exam and correcting the spelling of Arthur Andersen in course material. Upon vote, the motion passed unanimously.

Review Renewal Ethics Provider and Course Applications for:

A. American CPE Inc.

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 renewal provider and course application as listed above. Upon vote, the motion passed unanimously.

B. Cpethink.com

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

Motion was made by Mr. Puissegur and seconded by Professor Laursen to approve the ethics renewal provider and course application as listed above pending them changing the

brochure to show that a passing score of 80% is required for passing the exam. Upon vote, the motion passed unanimously.

C. University of Central Florida

1. Ethics for CPAs Accounting/Auditing Emphasis – Live Study – 4 CPE hours

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

REPORTS

A. Review CPE Audit Report.

The Committee reviewed and discussed the audit report.

ADMINISTRATIVE

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

B. Executive Director and/or Licensing Supervisor Remarks.

Rich Evans, Licensing Supervisor asked the Committee if there was anything that they would like to add for staff to look for when reviewing ethics courses. The Committee informed him that there is nothing else they would like to add.

ADDITIONS

Review Ethics Provider(s) and Course(s) Applications:

A. Becker Professional Education

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

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

FUTURE MEETING DATE

December 22, 2015 at 9:00 a.m.

Meeting adjourned at 9:33 a.m.

Maria E. Caldwell

Maria Caldwell, Chair