

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

MAY 22, 2013

CONFERENCE CALL

MINUTES

The meeting was called to order at 9:08 a.m. by Frank Puissegur, Acting Chairman. The roll was called by Karan Lee reflecting the following:

Committee members present:

Madeline Domino
Professor Gary Laursen
Bill Michaelson
Frank Puissegur

Committee members absent:

Teresa Borcheck
Jeffrey Haller
Eric Robinson.

Staff members present:

Veloria Kelly, Director
Karan Lee
Trecia Jenkins
Vy Hayes
Dewayne McBride

Others present:

Mary Ellen Clark, Assistant Attorney General and Board Counsel
Ned Campbell, FICPA
Barbara Manning, BISK
Lynn Nichols, BISK
Val Wendt, BISK
Dan Snider, Thomson Reuters Tax and Accounting
Mike Mirritti, Becker Professional Education.

Motion was made by Mr. Michaelson and seconded by Professor Laursen to approve the Minutes from the February 25, 2013 meeting. Upon vote, motion passed unanimously.

PROBATIONARY SPONSORS

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|---|---------|
| Halfmoon Education Inc DBA Foxmoor Conti Altoona, WI | 0003593 |
| Broward County Commission (Office of Co. Fort Lauderdale, FL | 0003597 |
| Synovus Trust Company N.A. Pensacola, FL | 0005758 |
| CNL Bank Boca Raton, FL | 0005760 |
| National Association of Insurance and Fi Lake Worth, FL | 005780 |
| Florida Sheriffs Tallahassee, FL | 0005789 |
| Florida Keys Seminars LLC Tavernier, FL | 0005806 |

ETHICS

Review renewal ethics providers and courses applications for:

- A. Accountants Education Group
 - 1. Florida Ethics – Self-Study – 4 CPE hours
- B. AuditSense
 - 1. Florida Ethics Class – Live Study – 4 CPE hours
- C. Beacon Hill Financial Educators
 - 1. Ethics for Accountants: Florida – Self-Study – 4 CPE hours
- D. Becker Professional Education
 - 1. Ethics & Professional Conduct for CPAs – Live Study – 4 CPE hours

- E. BISK
 - 1. Ethics in Tax Practice: Florida – Self-Study – 4 CPE hours
- F. CCH, A Wolters Kluwer Business
 - 1. Ethics for Florida CPAs: The Keys to Integrity – Self-Study – 4 CPE hours
- G. Continuing Academics CPE Tutor
 - 1. Florida Ethics – Self-Study – 4 CPE hours
- H. CPE Link
 - 1. Ethics for Accountants: Florida – Self-Study – 4 CPE hours
- I. Cpcthink.com
 - 1. Ethics for Florida – Self-Study – 4 CPE hours
- J. FICPA
 - 1. Protecting the Integrity of Florida CPAs – Live Study – 4 CPE hours –
 - 2. Ethics for Governmental CPAs in Florida – Live Study – 4 CPE hours –
 - 3. Ethics: Protecting the Integrity of Florida CPAs – Live Study/Self-Study – 4 CPE hours
 - 4. Ethics: Protecting the Integrity of Florida CPAs – Self-Study – 4 CPE hours –
 - 5. Protecting the Integrity of Florida CPAs online course (ETHOL) – Self-Study – 4 CPE hours
- K. Gleim Publications Inc.
 - 1. Florida Ethics – Self-Study – 4 CPE hours
- L. PASS Online
 - 1. Personal and Professional Ethics for Florida CPAs – Self - Study – 4 CPE hours
- M. Professional Accounting Seminars, Inc.
 - 1. Ethics for Florida CPAs – The Keys to Professional Integrity – Live Study – 4 CPE hours
- N. Professional Education Services LP

1. Ethics and Professional Conduct for Florida CPAs – Self-Study – 4 CPE hours
- O. SmartPros
1. Ethics for Florida CPAs – Self-Study – 4 CPE hours
- P. Surgent McCoy CPE LLC
1. Ethics for Florida – Self-Study – 4 CPE hours
- Q. Thomson Reuters Tax and Accounting
1. Ethics for Florida CPAs – Live Study – 4 CPE hours

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

Additions

Review Renewal Ethics Providers and Courses Application:

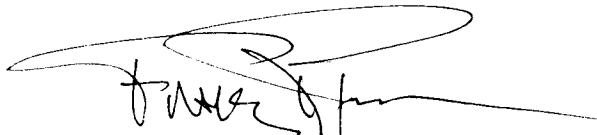
- A. Laura J. Tindall & Company, PA - The Practical Application of Accounting – Live Study – 4 CPE hours
- B. Ultimate CPE Inc. - Ethics for Florida – Self Study – 4 CPE hours

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

FUTURE MEETING DATE

August 1, 2013 at 9:00 a.m.

Meeting adjourned at 9:115 a.m.



Frank Puisscgur, Acting Chairman