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  
Trencia 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

Halfoon 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. CpeThink.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 9:15 a.m.

Frank Puisségur, Acting Chairman