CALL TO ORDER
Chair Warren called the conference call to order at 10:02 a.m.

Members Participating
Dawn Warren, Chair
Sharon Cunningham
Angela Phillips, Vice-Chair

Members Not Participating
Pedro Allende
Margaret Rogers

Others Participating
Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Lawrence Harris, Assistant Attorney General
John Cary, Chief Attorney
Radhika Puri, Prosecuting Attorney
Mark Benson

APPROVAL OF THE MINUTES OF THE MEETINGS
May 9, 2014
MOTION: Vice-Chair Phillips made a motion that the Council approve the minutes as submitted.
SECOND: Ms. Cunningham seconded the motion and it passed unanimously.

July 28, 2014
MOTION: Ms. Cunningham made a motion that the Council approve the minutes as submitted.
SECOND: Vice-Chair Phillips seconded the motion and it passed unanimously.
RULE 61E14-2.001, F.A.C. – STANDARDS OF PROFESSIONAL CONDUCT
Mr. Harris discussed the rule with the members and the proposed changes.

Following discussion, the following action was taken.

MOTION: Vice-Chair Phillips made a motion that the council approve Rule 61E14-2.001, FAC, as amended to include the addition of Chapter 721, F.S.
SECOND: Ms. Cunningham seconded the motion and it passed unanimously.

Mr. Harris asked the Council to make a determination if a Statement of Economic Regulatory Costs (SERC) was required for this rule.

MOTION: Vice-Chair Phillips made a motion that a SERC was not required for the proposed rule changes.
SECOND: Ms. Cunningham seconded the motion and it passed unanimously.

REPORTS
Chair’s Report – Dawn Warren
Chair Warren thanked everyone for their work on the rules.

Prosecuting Attorney Report - Radhika Puri
Ms. Puri reported that as of July 28, 2014, there were 123 private cases and 52 public cases in the Office of the General Counsel.

Counsel Report – Lawrence Harris
2014-2015 Annual Regulatory Plan
Mr. Harris discussed the plan that was submitted with the approval of the former Chair of the Council.

MOTION: Ms. Cunningham made a motion that the Council ratify the Annual Regulatory Plan that was submitted and approved by the previous Chair of the Council.
SECOND: Vice-Chair Phillips seconded the motion and it passed unanimously.
Executive Director Report – Robyn Barineau
E-mail Blast to Prelicensure Education Providers
Ms. Barineau informed the Council that the e-mail was sent out of July 22, 2014.

Ms. Barineau discussed the report with the Council.

Future Meeting Date
Ms. Barineau reported that the next meeting was scheduled for November 7 in Atlantic Beach.

NEW BUSINESS
There was no new business to come before the Council at this time.

OLD BUSINESS
Rule 61E14-4.001, F.A.C. – Continuing Education Renewal Requirements
MOTION: Vice-Chair Phillips made a motion that the Council approve the rule as amended.
SECOND: Ms. Cunningham seconded the motion and it passed unanimously.

Mr. Harris asked the Council to make a determination if a SERC was required for this rule.

MOTION: Vice-Chair Phillips made a motion that a SERC was not required for the proposed rule changes.
SECOND: Ms. Cunningham seconded the motion and it passed unanimously.

ADJOURNMENT
There being no further business to come before the Council, the conference call was adjourned at 11:07 a.m.