

Charlie Liem, Secretary

Rick Scott, Governor

Board of Accountancy
January 28, 2011

Sheraton Suites Tampa Westshore
4400 West Cypress Street
Tampa, Florida 33607

Friday, January 28, 2011

The meeting was called to order at 9:00 a.m. by Ms. Caldwell, Chair. The roll was called by Ms. Borders-Byrd, and reflected the following persons present.

BOARD MEMBERS

Teresa Borcheck	Present
Cynthia Borders-Byrd	Present
Maria Caldwell	Present
William Durkin	Present
Steve Riggs	Present
Eric Robinson	Present
David Tipton	Present

STAFF

Veloria Kelly	Present
June Carroll	Present

Mary Ellen Clark, Esquire, Assistant Attorney General and Board Counsel was present. Eric Hurst, Chief Attorney, Department of Business and Professional Regulation was present. The court reporter was Kristina Haeck.

1. Approve Board Minutes

A. December 2 & 3, 2010

Motion was made by Mr. Riggs, seconded by Mr. Durkin, to approve board minutes. Upon vote, the motion passed unanimously.

2. OGC Action Request

A. CORRA, LINDA – 2010010846

Ms. Caldwell was recused.

Ms. Borders-Byrd chaired.

Motion was made by Mr. Riggs, seconded by Mr. Robinson, to accept stipulation. Upon vote, the motion passed unanimously.

B. KASKEY, TIM – 2010033977

Motion was made by Mr. Riggs, seconded by Ms. Borders-Byrd, to approve voluntary relinquishment of license. Upon vote, the motion passed unanimously.

C. SCHNEIDER AND POMYKALA, CHTD – 2010006379

LICENSE EFFICIENTLY. REGULATE FAIRLY.
WWW.MYFLORIDALICENSE.COM

Ms. Caldwell and Ms. Borcheck were recused.

Ms. Borders-Byrd chaired.

Motion was made by Mr. Riggs, seconded by Mr. Durkin, that a right to hearing was waived. Upon vote, the motion passed with Mr. Robinson voting no. Motion was made by Mr. Riggs, seconded by Mr. Durkin, to adopt the findings of fact and adopt the law as set forth in the administrative complaint. Upon vote, the motion passed unanimously. Motion was made by Mr. Riggs, seconded by Mr. Durkin, to suspend until he appears before the board at which time they may impose terms and conditions, and cost of \$205.55. Upon vote, the motion passed with Mr. Robinson, voting no.

This item was re addressed later in the meeting due to the fact that Mr. Schneider was on the Voluntary Relinquishment list. Mr. Schneider's information to voluntary relinquish his license contained a different address and phone number, than was used to notify him of his pending disciplinary matters. Mr. Hurst agreed to withdraw until Mr. Schneider could be contacted at the address he provided. Motion was made by Mr. Riggs, seconded by Ms. Borders-Byrd, to reconsider until all pending disciplinary matters can be sent to him at the address he provided. Upon vote, the motion passed unanimously.

D. SCHNEIDER, FREDERICK – 2010006375

Ms. Caldwell and Ms. Borcheck were recused.

Ms. Borders-Byrd chaired.

Motion was made by Mr. Riggs, seconded by Mr. Durkin, that a right to hearing was waived. Upon vote, the motion passed with Mr. Robinson voting no. Motion was made by Mr. Riggs, seconded by Mr. Durkin, to adopt the findings of fact and adopt the law as set forth in the administrative complaint. Upon vote, the motion passed unanimously. Motion was made by Mr. Riggs, seconded by Mr. Durkin, to suspend until he appears before the board at which time they may impose terms and conditions, and cost of \$205.55. Upon vote, the motion passed with Mr. Robinson, voting no.

This item was re addressed later in the meeting due to the fact that Mr. Schneider was on the Voluntary Relinquishment list. Mr. Schneider's information to voluntary relinquish his license contained a different address and phone number, than was used to notify him of his pending disciplinary matters. Mr. Hurst agreed to withdraw until Mr. Schneider could be contacted at the address he provided. Motion was made by Mr. Riggs, seconded by Ms. Borders-Byrd, to reconsider until all pending disciplinary matters can be sent to him at the address he provided. Upon vote, the motion passed unanimously.

3. Petitions for Variance or Waiver

A. DUROSEAU, MARLINE

Ms. Duroseau was present.

Motion was made by Mr. Durkin, seconded by Mr. Robinson, to approve based on the fact that all work experience was under the supervision of a CPA, and Ms. Duroseau passed the fourth portion of the CPA exam 84 days after the June 30, 2011 deadline. Upon vote, the motion passed unanimously.

B. GRANGER, H. GARLAND III

Motion was made by Mr. Tipton, seconded by Ms. Borders-Byrd, to deny. Upon vote, the motion passed unanimously.

C. MICHALEC, JODY

Ms. Michalec was present.

Motion was made by Mr. Riggs, seconded by Ms. Borders-Byrd, to approve based on the fact that Ms. Michalec's experience was under the supervision of a CPA, and Ms. Michalec passed the fourth portion of the CPA exam 90 days after the June 30, 2011 deadline. Upon vote, the motion passed unanimously.

D. ROBINSON, AMY

Ms. Robinson was present.

Motion was made by Mr. Tipton, seconded by Ms. Borders-Byrd, to approve an extension to June 30, 2011. Upon vote, the motion passed unanimously.

E. SALNOVA, NATALIA

Ms. Salnova was present.

Motion was made by Mr. Robinson, seconded by Mr. Durkin, to approve until August 31, 2011, to complete the CPA exam. Upon vote, the motion passed unanimously.

4. Non-Disputed Fact Hearing

A. WELD, ROBERT

Motion was made by Mr. Durkin, seconded by Ms. Borders-Byrd, to reconsider, vacate previous denial and approve. Upon vote, the motion passed unanimously.

5. Declaratory Statements

A. SMITH, JOHN - DEC STMT #2010-093

Motion was made by Ms. Borcheck, seconded by Ms. Borders-Byrd, to decline answering as there is not enough information to make a determination. Upon vote, the motion passed unanimously.

6. Exams – Recommended Approvals

James Hardison	Applicant charged with driving under the influence; paid fine, sentenced to 12 months probation, 50 hours of Community Service and DUI School, worthless check; on May 21, 2001. All sanctions have been satisfied. Applicant charged with driving under the influence on October 22, 2002; five (5) year suspension of license, thirty days of weekend jail, DUI school and paid fine. All sanctions have been satisfied. Applicant charged with driving on a suspended license causing an accident with bodily injury on February 27, 2007; five (5) years probation paid fine. All sanctions have been satisfied.
----------------	--

Motion was made by Mr. Durkin, seconded by Mr. Robinson, to approve for convictions only.

Upon vote, the motion passed unanimously.

Kimberly Maier Applicant charged with purchasing alcoholic beverage by a minor on October 24, 1999; charges dismissed. All sanctions have been satisfied. Applicant charged with purchasing an alcoholic beverage by a minor on July 2, 2001; adjudication guilty. All sanctions have been satisfied.

Motion was made by Mr. Durkin, seconded by Mr. Robinson, to approve for convictions only.
Upon vote, the motion passed unanimously.

Ashton Marrero Applicant charged with domestic violence on July 13, 1992; paid fine. All sanctions have been satisfied. Applicant charged with family dispute on August 12, 2010; paid fine, served one night in jail. All sanctions have been satisfied.

Motion was made by Mr. Durkin, seconded by Mr. Robinson, to approve for convictions only.
Upon vote, the motion passed unanimously.

Jessie Parker Applicant charged with driving under the influence on September 1, 2006; license restricted paid fine. All sanctions satisfied. Applicant charged with nuisance on October 20, 2007; paid fine. All sanctions satisfied. Applicant charged with possession of alcohol by a minor on December 23, 2003; paid fine. All sanctions satisfied. Applicant charged with trespassing on July 8, 2008; paid fine. All sanction satisfied. Applicant charged with open container on February 25, 2008; paid fine. All sanctions satisfied.

Motion was made by Mr. Durkin, seconded by Mr. Robinson, to approve for convictions only.
Upon vote, the motion passed unanimously.

Alex Rakatansky Applicant charged with possession of marijuana on April 10, 2002; pled no contest, adjudication withheld and probation. All sanctions have been satisfied. Applicant charged with possession of schedule II substance on April 10, 2002. All sanctions have been satisfied. Applicant charged with possession of a schedule IV substance on April 10, 2002. All sanctions have been satisfied.

Motion was made by Mr. Durkin, seconded by Mr. Robinson, to approve for convictions only.
Upon vote, the motion passed unanimously.

Rene Rodriguez Applicant charged with one count of importation of a controlled substance on October 19, 2002; sentenced to three (3) years of prison with out option of boot camp and three (3) years of probation. All sanctions have been satisfied.

Motion was made by Mr. Durkin, seconded by Mr. Robinson, to approve for convictions only.
Upon vote, the motion passed unanimously.

Charles Rogers Applicant charged with possession of 20 grams or less of cannabis on July 10, 2006; adjudication of guilt withheld. All sanctions have been satisfied. Applicant charged with alcohol beverage possession by person under 21 years of age on July 10, 2006; adjudication of guilt withheld. All sanctions have been satisfied. Applicant charged with unauthorized possession and other unlawful act on July 10, 2006; adjudication of guilt withheld. All sanctions satisfied.

Applicant charged with reckless driving use of alcohol on July 10, 2006; adjudication guilty. All sanctions have been satisfied.

ADDITIONS

Simon Collins Applicant was charged with open container by a minor on March 26, 2004; adjudication withheld and fine. All sanctions have been satisfied. Applicant charged with improper use of flashlight and unlawful operation of a sound making device (loud music in residential neighborhood) on March 26, 2004; fined. All sanctions have been satisfied. Applicant charged with criminal mischief/disorderly conduct on April 15, 2007; adjudication withheld and fined. All sanctions have been satisfied. Applicant charged with resisting an officer without violence on April 15, 2007; adjudication withheld and fined. All sanctions have been satisfied.

Motion was made by Mr. Durkin, seconded by Mr. Robinson, to approve for convictions only. Upon vote, the motion passed unanimously.

Exams – Recommended Denials

Mahesh Booleboina Deficient official undergraduate transcripts from all schools attended, applicant failed to meet requirements of rule 61H1-27.002(2).

Motion was made by Ms. Borders-Byrd, seconded by Ms. Borcheck, to deny. Upon vote, the motion passed unanimously.

Maria Cintron Deficient two (2) semester hours of business law.

Motion was made by Ms. Borders-Byrd, seconded by Ms. Borcheck, to deny. Upon vote, the motion passed unanimously.

Oneida Dinapoli Applicant failed to satisfy requirements of 61H1-27.001(5); deficient an official foreign evaluation by a Board approved evaluator.

Motion was made by Ms. Borders-Byrd, seconded by Ms. Borcheck, to deny. Upon vote, the motion passed unanimously.

Steven Friedman Deficient three (3) semester hours of upper division accounting. Deficient two (2) semester hours of business law.

Motion was made by Ms. Borders-Byrd, seconded by Ms. Borcheck, to deny. Upon vote, the motion passed unanimously.

Indiana Gomez Deficient six (6) semester hours of upper division accounting and three (3) semester hours of business law.

Motion was made by Ms. Borders-Byrd, seconded by Ms. Borcheck, to deny. Upon vote, the motion passed unanimously.

Sandra Haynes Deficient 15 semester hours of graduate level courses from an accredited institution, of which six (6) semester hours must be in accounting and three (3) semester hours in taxation; these courses

must taken after admission to graduate school. Also deficient 18 semester hours of upper division accounting to include coverage of taxation, auditing and financial accounting and three (3) semester hours of business law to include coverage of contracts, torts and the Uniform Commercial Code. Deficient a complete application

Motion was made by Ms. Borders-Byrd, seconded by Ms. Borcheck, to deny. Upon vote, the motion passed unanimously.

Rufus Hutchinson Deficient six (6) semester hours of upper division accounting and three (3) semester hours of upper division business law.

Motion was made by Ms. Borders-Byrd, seconded by Ms. Borcheck, to deny. Upon vote, the motion passed unanimously.

Steven Pratt Deficient one (1) semester hour of business law.

Motion was made by Ms. Borders-Byrd, seconded by Ms. Borcheck, to deny. Upon vote, the motion passed unanimously.

Brad Saunders Deficient coverage of upper division auditing.

Motion was made by Ms. Borders-Byrd, seconded by Ms. Borcheck, to deny. Upon vote, the motion passed unanimously.

Debra Touhey Deficient three (3) semester hours of business law.

Motion was made by Ms. Borders-Byrd, seconded by Ms. Borcheck, to deny. Upon vote, the motion passed unanimously.

ADDITIONS

Alan Dowell Deficient three (3) semester hours of upper division business law.

Motion was made by Mr. Robinson, seconded by Mr. Durkin, to deny. Upon vote, the motion passed unanimously.

8. Originals – Recommended Denials

Christoph Barnett Applicant is deficient six (6) semester hours of upper division accounting and six (6) semester hours of general business.

Motion was made by Mr. Tipton, seconded by Ms. Borcheck, to deny. Upon vote, the motion passed unanimously.

Christine Burke Applicant is deficient (26) semester hours to include (12) semester hours of upper division accounting for licensure.

Motion was made by Mr. Tipton, seconded by Ms. Borcheck, to deny. Upon vote, the motion passed unanimously.

James Green Applicant is deficient work experience form evidencing one (1) year of work experience.

Motion was made by Mr. Tipton, seconded by Ms. Borcheck, to deny. Upon vote, the motion passed unanimously.

9. Endorsement – Recommended Approvals

Lauren Ballard Applicant was charged with endangering the welfare of a child (misdemeanor) on December 9, 2001; probation. All sanctions have been satisfied.

Motion was made by Mr. Robinson, seconded by Ms. Borders-Byrd, to approve for convictions only. Upon vote, the motion passed unanimously.

Reid Mountjoy Applicant was charged with unauthorized use of state ID card on March 7, 2002; paid \$150 fine; adjudication withheld. All sanctions have been satisfied. Applicant was charged with improper tag on June 7, 2003; paid \$75 fine; adjudication withheld. All sanctions have been satisfied. Applicant was charged with failure to change address within 10 days on November 10, 2004; traffic citation issued. All sanctions have been satisfied.

Motion was made by Mr. Robinson, seconded by Ms. Borders-Byrd, to approve for convictions only. Upon vote, the motion passed unanimously.

Mark Yaralli Applicant was charged with aggravated assault on June 5, 1992; served one (1) year jail term and four (4) years probation. All sanctions have been satisfied.

Mr. Yaralli was present.

Motion was made by Mr. Tipton, seconded by Mr. Robinson, to approve for convictions only. Upon vote, the motion passed unanimously.

10. Endorsement – Considerations

Edward Brock Morris Mr. Morris was a licensed CPA in the State of New York. The New York State Board of Accountancy voted to discipline his license on January 9, 2007 for committing unprofessional conduct within the purview and meaning of New York Education Law (willfully failing to cooperate in an inspection conducted by the Public Accounting Oversight Board regarding the audit of two clients in that he participated in providing false and misleading information to the Public Accounting Oversight Board.)

Applicant's license was suspended for a period of two (2) years, placed on probation for a period of two (2) years, and fined the amount of five thousand dollars (\$5000.00) to be paid as set forth in the terms of probation. Applicant currently has an active CPA license in New York which expires September 30, 2011.

Applicant submitted an Endorsement application on December 1, 2010 and is currently deficient for licensure in the State of Florida due to the fact that application is incomplete in that documentation to evidence all requirements have not been submitted.

Alfred Partington

Mr. Partington is requesting reinstatement of his license. His license reverted to "delinquent status" on January 1, 2008 for failure to submit the CPE, a passing score on the laws and rules exam and the license renewal fee. His license reverted to "null and void" on January 1, 2010.

Motion was made by Mr. Riggs, seconded by Mr. Tipton, to extend the delinquent status for six (6) months in order to reactive under the unusual hardship provision. Upon vote, the motion passed unanimously.

Craig Perry

Mr. Perry is requesting reinstatement of his license. His license reverted to "delinquent status" on January 1, 2006 for a shortfall of 72 total CPE hours with 36 in accounting and auditing, and a passing score on the laws and rules exam. His license reverted to "null and void" on January 1, 2008.

Mr. Perry was present.

Motion was made by Ms. Borders-Byrd, seconded by Ms. Borcheck, to extend the delinquent status for six (6) months in order to reactive under the unusual hardship provision. Upon vote, the motion passed unanimously.

Edward Sager

Mr. Sager is requesting reinstatement of his license. His license reverted to "delinquent" status on January 1, 1989 for failure to submit the CPE, a passing score on the laws and rules exam and the license renewal fee. His license reverted to "null and void" on January 1, 1991.

Motion was made by Mr. Riggs, seconded by Mr. Tipton, to extend the delinquent status for six (6) months in order to reactive under the unusual hardship provision. Upon vote, the motion passed unanimously.

Peter Schmedt

Mr. Schmedt is requesting reinstatement of his license. His license reverted to "delinquent" status on January 1, 2008 for failure to submit the CPE, and a passing score on the laws and rules exam. His license reverted to "null and void" on January 1, 2010.

Mr. Schmedt was present.

Motion was made by Mr. Tipton, seconded by Ms. Borders-Byrd, to extend the delinquent status for six (6) months in order to reactive under the unusual hardship provision. Upon vote, the motion passed unanimously.

14. Maintenance and Reactivation – Considerations

Jessica Blume

Mrs. Blume is requesting that her reactivation application be accepted after the June 30, 2010 deadline. Mrs. Blume was approved by the Board of Accountancy, at their meeting on December 11, 2009, to extend the delinquent status of her license for six months. She was noticed on December 22, 2009 of the Board's ruling and was instructed how to request the reactivation package. A reactivation package was mailed to her on February 10, 2010 informing her that she needed to complete 280

continuing professional education (CPE) hours with 40 in accounting and auditing and four (4) in board approved ethics by June 30, 2010.

Ms. Blume's reactivation application was received on December 13, 2010. She was noticed on December 15, 2010 that her application could not be processed because it was received after the June 30, 2010 deadline and that it would go before the Board of Accountancy on January 28, 2011 to be denied.

After review of her application she is deficient the following: a \$135 fee, 44 total CPE hours with five (5) in accounting and auditing, sufficient proof of attendance for all Deloitte courses – missing sponsor's signature; all Skillsoft, MicroMash, Learn.net, CCH, and FICPA courses – no proof submitted.

Motion was made by Mr. Riggs, seconded by Mr. Robinson, to extend until March 31, 2011, at that time she must have completed all deficiencies including the paying of fees. Upon vote, the motion passed unanimously.

ADDITIONS

John Bradshaw

Roger B. Butcher is requesting on behalf of Mr. Bradshaw for reactivation of his license retroactive to December 31, 2007 and to excuse his technical failures to comply with the reporting requirements.

The Board of Accountancy, at their meeting on March 26, 2010, approved an extension of Mr. Bradshaw's "delinquent" status for six months which would allow him to reactivate his "null and void" license. Mr. Bradshaw was sent a letter on March 29, 2010 informing him of the Board's ruling and the instructions for requesting the reactivation package. His request for the reactivation package was received on April 23, 2010. The reactivation package was sent to him on April 26, 2010 informing him that he needed to complete 120 total continuing professional education (CPE) hours with 20 in accounting and auditing and four (4) in board approved ethics by September 29, 2010.

Mr. Bradshaw's reactivation application was received by the Department of Business and Professional Regulation on September 28, 2010. He was notified on October 11, 2010 that his application was deficient four (4) CPE hours in board approved ethics because the course entitled, "CPA's Guide to Privacy" is not an approved ethics courses and sufficient proof of attendance for all courses listed on his reporting form - no proof submitted.

Mr. Bradshaw submitted additional documentation on October 21, 2010. He was noticed on November 04, 2010 that he was still deficient four (4) CPE hours in board approved ethics because the courses entitled, "Ethical Obligations for CPA's" and "Current Ethical Issues for Tax and Estate Planning Practitioners" are not board approved ethics courses.

Mr. Bradshaw submitted additional documentation on November 22, 2010. He submitted a board approved ethics course complete on November 14, 2010.

Mr. Bradshaw will have met the reactivation requirements for if the Board accepts the ethics course completed after the September 29, 2010 deadline.

Motion was made by Ms. Borders-Byrd, seconded by Mr. Durkin, to approve. Upon vote, the motion passed unanimously.

15. Maintenance and Reactivation – Voluntary Relinquishment

<u>Licensee's Name</u>	<u>License Number</u>
Abood, Ilyssa	39130
Baker, Steven	41849
Bandel, Alan	28002057
Beiderbecke, Henry	9160
Benoit, Heather	36335
Berenfeld, Lawrence	1494
Bowker, Martin	28000890
Boyd, Chad	36321
Brin, Robert	3015
Britt, John	39232
Brown, Pamela	38844
Carr, Anna	40311
Chandel, Sharda	16549
Cody, Neal	35069
Curtis, Catherine	20968
Davis, Eugene	7119
Davis, Roger	2318
DeBoer, Neil	38461
Duran, Joseph	31839
Frisard, Jonathan	37653
Guthrie, Robert	11747
Hahn, Donald	4474
Hall, Marilyn	2872
Hall, Steven	9885
Harden, Don	38257
Herbert, Galbert Jerome	20275
Hevia, Maria	6891
Howard, Coreen	22924
Johnson, Robert	19471
Kay, John	23208
Kleeman, Jeffrey	39812
Lacey, Kathleen	10149
Leslie, Bruce	34359
Lewis, Ronald	37726
Macmichael, Donald	10930
Manis, Burton	15250
Meyer, Dennis	37622

Mitchell, Sonatina	32427
O'Shields, George	4398
Olin, Bernard	626
Pangburn, Donald	38684
Powell, Donald	2333
Reynolds, Nancy	13511
Schneider, Frederick	28001375
Schwarz, Robert	31952
Shamon, Joel	38252
Sholl, Charlene	12000
Simpson, Gail	11710
Snell, Robert	28000471
Taylor, Eileen	21945
Yampolsky, Jack	19823

Continued until the March 25, 2011 board meeting, staff is to verify discipline.

16. Deceased

There was a moment of silence for those listed.

17. Temporary Permits

Motion was made by Ms. Borders-Byrd, seconded by Mr. Tipton, to ratify those listed. Upon vote, the motion passed unanimously.

18. Reports

A. COMMITTEE ON CONTINUING PROFESSIONAL EDUCATION - 12-14-2010

Motion was made by Mr. Durkin, seconded by Ms. Borders-Byrd, to ratify. Upon vote, the motion passed unanimously.

B. PROSECUTING ATTORNEY REPORT - 1-7-2011

Mr. Hurst reported.

C. RULES REPORT FROM ASSISTANT ATTORNEY GENERAL - 1-10-2011

Ms. Clark reported.

Ms. Clark informed the board that Rule 61H1-23.001 – Confidential Client Information became effective January 17, 2011. Ms. Clark told the board that Rule 61H1-29.002 – Temporary License, has been stalled due to a letter of concern from the Joint Administrative Procedures Committee. One of the concerns was that the proposed rule does not list any states found by the board to meet Florida's substantial equivalency. Ms. Clark recommended that when the board meets in March, this list be on the board's website, with the language that this is the board's approved list, incorporated by reference. Ms. Clark asked that she be given the exact website address, to reference, so that every time a state changes their requirements the board wouldn't be required to update the rule. Ms. Kelly was asked to provide additional information at the March 25, 2011 meeting for those states that have more than one (1) path to substantial equivalency.

19. Administrative

A. 2011 BOARD COMMITTEE APPOINTMENTS

Ms. Caldwell appointed board members to the following committees:

Probable Cause Panel

Maria Caldwell, Chair
Cynthia Borders-Byrd
Byron Shinn

CPE Committee

William Durkin, Chair
Eric Robinson, Vice Chair

Education Committee

Steve Riggs, Chair
Teresa Borcheck, Vice Chair

Rules Committee

Cynthia Borders-Byrd, Chair
Bill Durkin, Vice Chair

Minority Scholarship

Teresa Borcheck, Chair

Budget Task Force

William Durkin, Chair
Teresa Borcheck, Vice Chair
Eric Robinson

B. CONSIDER APPROVAL OF BOARD LETTERHEAD

This item was pulled from the agenda.

20. NASBA

A. 10Q3 STATE BOARD SUMMARY – FYI

This was an informational item.

B. FOCUS QUESTIONS

This was an informational item.

C. KEN L. BISHOP TO SUCCEED AS PRESIDENT & CEO OF NASBA – FYI

This was an informational item.

ADDITIONS

NASBA – Vice Chair Recommendations

Motion was made by Mr. Durkin, seconded by Mr. Robinson, to nominate Dr. Calhoun, if he is interested in the position. Upon vote, the motion passed unanimously.

21. FICPA

A. DISCUSSION

John Johnson of the FICPA was present and informed the board that there is a proposed 15% budget reduction for fiscal years 2011-2012. Mr. Johnson told board members that the total reductions are \$19 million. One of the items being discussed is cutting the amount allowed for Minority Scholarship's by \$55,000.00. Mr. Johnson discussed that the Governor's budget had not be unveiled, as to know what direction he is going in.

The board discussed their frustration with the lack of control they seem to have regarding the budget process. They are opposed to reducing the funding of the Minority Scholarship program, and the possible reduction of their ability to battle unlicensed activity. They also discussed the frustration of not being able to attend conferences and meetings where they feel Florida should be represented. The board asked if the savings would be result in reduced licensing fees.

22. Other Business

Ms. Kelly informed board members that there was a handout and email from a licensee asking if they should comply with the standards as implemented through 2002 as the rule requires. Ms. Kelly stated she wanted the board to see as an informational item because she thought it was timely, as it deals with the boards attempts to update some of the accounting standards.

23. Future Meetings

This was an informational item.

24. Adjourn

The meeting was adjourned at 12:14 p.m.

Maria Caldwell, Chair