

Board of Accountancy
July 11, 2012

Conference Call

Wednesday, July 11, 2012

The meeting was called to order at 1:03 p.m. by Ms. Borders-Byrd. The roll was called by Ms. Kelly, Division Director and reflected the following present:

BOARD MEMBERS

Teresa Borcheck	Excused Absence
Cynthia Borders-Byrd	Present
Maria E. Caldwell	Excused Absence
David L. Dennis	Present
William Durkin	Excused Absence
M.G. Fennema	Present
Steve Riggs	Present
Eric Robinson	Present
H. Steven Vogel	Present

STAFF

Veloria Kelly	Present
June Carroll	Present

Mary Ellen Clark, Assistant Attorney General and Board Counsel was present. Others present were Tim Vaccaro, Deputy Secretary of the Department of Business and Professional Regulation, George Ayrish, Director of Service Operations, Dawn Creamer, Senior Management Analyst II, Ruth Dillard, Director of Administration, Jason Allison, Chief Information Officer, Layne Smith, General Counsel, Mike Hannah, Senior Management Analyst II, Larry Hurley, Chief of Finance and Accounting, David Tipton, Former Board Member, and Justin Thames, Florida Institute of Certified Public Accountants

Ms. Borders-Byrd asked Mr. Dennis to run the meeting.

Mr. Dennis informed board members that the Budget Task Force had met on July 2, 2012 by conference call to discuss an agenda for this meeting. Topics to be covered would be discussion of process required by legislation, cost savings, and cost takeout.

The board discussed possible outcomes of privatization under F.S. 455.32. The board discussed the operating cost and what could be impacted; they determined they would need to look at cost analysis and service analysis. They discussed what their level of authority would be. Mr. Vaccaro suggested the board might

want to get in touch with the Board of Engineers, to get suggestions, and to model services.

Board members asked that Mr. Hurley, Chief of Finance and Accounting, Department of Business and Professional Regulation, provide expenditures to include direct and indirect totals for the fiscal year ending June 30, 2012.

Three committees were formed to study and gather information to bring back to the board. Mr. Riggs along Mr. Tipton will look at the operating expenditures for the Department of Administrative Costs, Mr. Robinson will look at the Service Operations cost, and will contact Mr. Stathis, Mr. Gunn, and Mr. Thielen for their knowledge. Mr. Dennis will look at the Division expenses.

The meeting adjourned at 2:18 p.m.

Cynthia Borders-Byrd, Chair