

April 24, 2015
Board of Accountancy

Tampa Airport Marriott
Tampa International Airport
Tampa Florida 33607

Friday, April 24, 2015

The meeting was called to order at 9:03 a.m. The roll was called by Veloria Kelly, Division Director, and reflected the following persons present:

BOARD MEMBERS

Cynthia Borders-Byrd	Present
Maria E. Caldwell	Excused Absence
David L. Dennis	Present
M.G. Fennema	Present
Tracy Keegan	Present
James Lane	Present
Steve Riggs	Present
Eric Robinson	Present
H. Steven Vogel	Present

STAFF

Veloria Kelly	Present
June Carroll	Present
Denise Graves	Present

Mary Ellen Clark, Senior Assistant Attorney General and Board Counsel was present. C. Erica White, Chief Attorney, Department of Business and Professional Regulation, was present. Chevonne Christian, Senior Attorney, Department of Business and Professional Regulation was present. Court Reporter was Penny Appleton.

1. Approve Board Minutes

A. January 16, 2015

Motion was made by Ms. Borders-Byrd, seconded by Ms. Keegan to approve with the addition to the second paragraph to include "The Board then reciprocated by congratulating Mr. Vogel on his re-appointment." Upon vote, the motion passed unanimously.

B. March 6, 2015

Motion was made by Ms. Borders-Byrd, seconded by Ms. Keegan to approve with the addition to Petitions for Variance or Waiver to include Sasha Harrison, and a correction to the FICPA tab to include "Ms. Curry informed the Board members that a CPA is to be appointed pending approval by the State Surgeon General to sit on the Committee of Dispensing Units." Upon vote, the motion passed unanimously.

Additions

March 19, 2015

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

2. OGC Action Request

A. Falasco, Carin A. Deferdinando, 2014-001071

Mr. Vogel and Mr. Dennis were recused.

Mr. Riggs chaired.

Motion was made by Mr. Robinson, seconded by Ms. Borders-Byrd, to acknowledge respondent waived her right to request a hearing in which there is a disputed issue of material fact, as respondent failed to file an Election of Rights form. Upon vote, the motion passed unanimously. Motion was made by Mr. Robinson, seconded by Ms. Borders-Byrd, to adopt the findings of facts and adopt the law as set forth in the administrative complaint. Upon vote the motion passed unanimously. The Board determined to continue this case.

B. Herron, William David, 2012-011504

Mr. Dennis and Mr. Robinson were recused.

Motion was made by Mr. Lane, seconded by Mr. Riggs, to approve Stipulation. Upon vote, the motion passed unanimously.

C. Koutney, William Joseph, 2014-001522

Mr. Vogel and Mr. Dennis were recused.

Mr. Riggs chaired.

Motion was made by Dr. Fennema, seconded by Mr. Robinson, to approve Stipulation. Upon vote, the motion passed unanimously.

D. Lanter, David, 2013-038111

Mr. Vogel and Mr. Dennis were recused.

Mr. Riggs chaired.

Mr. Lanter and his attorney Mr. Soreide were present.

Motion was made by Mr. Robinson, seconded by Dr. Fennema, to approve Stipulation. Upon vote, the motion passed unanimously.

E. Meeks, Charlie M., 2014-022786

Mr. Vogel and Mr. Dennis were recused.

Mr. Riggs chaired.

Mr. Meeks and his attorney Mr. Dudley were present, along with character witnesses Mike Holmes and Dan Hevia.

Motion was made by Mr. Robinson, seconded by Ms. Borders-Byrd, to acknowledge respondent's request through his Election of Rights form, to have a hearing not involving any

disputed issues of material fact. Upon vote, the motion passed unanimously. Motion was made Dr. Fennema, seconded by Ms. Borders-Byrd, to adopt the allegations of fact in the Administrative Complaint as the findings of fact of the Board. Upon vote, the motion passed unanimously. Motion was made by Mr. Robinson, seconded by Ms. Borders-Byrd, to reprimand license, suspend for one year, probation for two years, fine of \$500.00 and cost of \$123.28 due within thirty days of date of Final Order. Upon vote, the motion passed with Mr. Lane voting no.

F. Narvades, Albert, 2014-001624

Mr. Dennis and Mr. Robinson were recused.

Mr. Narvades and his attorney Mr. Miller were present.

Motion was made by Dr. Fennema, seconded by Ms. Borders-Byrd, to approve Stipulation. Upon vote, the motion passed unanimously.

G. Rotroff, Stephen Robert, 2014-020992

Mr. Vogel and Mr. Dennis were recused

Mr. Riggs chaired.

Mr. Rotroff and his attorney Mr. Tornincasa were present.

Motion was made by Mr. Robinson, seconded by Ms. Borders-Byrd, to reject stipulation. Upon vote, the motion passed unanimously. Motion was made by Mr. Robinson, seconded by Ms. Keegan, to offer a counter stipulation to include all terms of original stipulation with the addition of a fine in the amount of \$500.00 due within thirty days of date of Final Order. Upon vote, the motion passed unanimously.

H. Semel, Jennifer, 2014-001071

This was continued.

I. Sherwin, William B., 2014-009254

Mr. Vogel and Mr. Dennis were recused.

Mr. Riggs chaired.

Mr. Sherwin was present.

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

J. Thibodaux, Sean Evan, 2014-008426

Mr. Vogel and Mr. Dennis were recused.

Mr. Riggs chaired.

Motion was made by Mr. Robinson, seconded by Ms. Borders-Byrd, to acknowledge respondent request through his Election of Rights form, to have a hearing not involving any disputed issues of material fact. Upon vote, the motion passed unanimously. Motion was made by Mr. Robinson, seconded by Ms. Borders-Byrd, to adopt the allegations of fact in the Administrative Complaint as the findings of fact of the Board. Upon vote, the motion passed unanimously. Motion was made by Mr. Robinson, seconded by Ms. Borders-Byrd, to require within ninety days of date of Final Order, he will submit evidence of having completed twenty hours of continuing professional education of the same type as those he failed to complete. Prior to renewing his license for the next two biennial renewal periods will submit evidence of having completed all required hours for renewal, fine of \$500.00 and cost of \$129.68 to be due within thirty days of date of Final Order. Upon vote, the motion passed unanimously.

K. Toll, Craig, 2014-002911

Mr. Dennis and Mr. Robinson were recused.

Motion was made by Dr. Fennema, seconded by Ms. Keegan, to acknowledge respondent waived his right to request a hearing in which there is a disputed issue of material fact, as respondent failed to file an Election of Rights form. Upon vote, the motion passed unanimously. Motion was made by Dr. Fennema, seconded by Ms. Keegan, to adopt the findings of facts and adopt the law as set forth in the Administrative Complaint. Upon vote the motion passed unanimously. Motion was made by Dr. Fennema, seconded by Ms. Keegan to revoke license. Upon vote, the motion passed unanimously.

L. Waldman, Monte, 2013-040119

Mr. Dennis and Mr. Robinson were recused.

Mr. Waldman was present.

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

3. Non-Disputed Fact Hearing

A. Joseph Leone

Mr. Leone was present.

Motion was made by Dr. Fennema, seconded by Mr. Lane, to reconsider, vacate previous denial and approve. Upon vote, the motion passed unanimously.

B. Ronald Paul

Motion was made by Mr. Riggs, seconded by Dr. Fennema, to uphold prior denial. Upon vote, the motion passed unanimously.

4. Disciplinary Matters

A. Terry Santini

Motion was made by Mr. Riggs, seconded by Ms. Borders-Byrd, to approve early termination of probationary period. Upon vote, the motion passed unanimously.

5. Exams- Do not meet Requirements

Termine, Joseph Daniel Applicant is deficient three (3) semester hours of business law.

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

6. Exams – Considerations

Barotz, Jason Applicant charged on March 7, 1998 with purchase/possession of a controlled substance and tampering with evidence. The court records as to the disposition of the case are no longer available as it has been over five years since the offense and misdemeanor cases are not kept on file after five years per verification from the deputy clerk. Applicant charged on June 25, 1998, with purchase/possession of drugs and tampering with evidence. The applicant obtained drug treatment and the charges were dropped. Applicant charged on August 10, 2000 with loitering. The charges were dismissed. Court records are no longer available. Applicant charged on August 19, 2001 with DUI. Applicant was ordered to attend DWI school and complete community service. All sanctions have been satisfied. Applicant charged on October 21, 2004 with larceny. Termination of probation was granted March 15, 2006. All sanctions have been satisfied. Background analysis is consistent with the application. Application complete on February 20, 2015.

Mr. Barotz was present.

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

Bryant, Courtney B. Applicant charged on May 8, 2001 with driving with a suspended license. The court records as to the disposition of this case are no longer available as they have been destroyed in accordance with Florida Rules of Judicial Administration, Rule 2.430, and Retention of Court Records. Applicant charged on July 10, 2001 with violation of driver's license restriction; adjudication guilty, paid fines and attended traffic school. All sanctions have been satisfied. Background analysis is consistent. Application is incomplete.

Ms. Bryant was present.

Motion was made by Dr. Fennema, seconded by Mr. Dennis, to approve for convictions only. Upon vote, the motion passed unanimously

Carter, Joshua Malcolm

Applicant charged on October 19, 2004 with larceny petty theft; guilty, paid \$190.00 fine, \$225.00 court costs and six months of probation. All sanctions have been satisfied. Applicant charged on January 15, 2005 with driving under the influence; paid fine and court cost, driver license suspended for six months, probation, 50 hours of community service, attend victim impact panel, and vehicle impounded for 10 days. All sanctions have been satisfied. Applicant charged on March 23, 2005 with failure to appear. All sanctions have been satisfied. Applicant charged on October 24, 2005 with probation violation; released on bail or own recognizance. All sanctions have been satisfied. Background analysis is consistent with application. Application complete on March 26, 2015.

This will be continued until the June 11, 2015 Board meeting, to allow Mr. Carter to attend.

Cox, Allison Marlene

Applicant charged on January 3, 2005 with driving while license suspended; adjudication withheld and paid \$150.00 fine. All sanctions have been satisfied. Charged on March 10, 2006 with driving under the influence; convicted, paid fine, probation, community service, and attended defensive driving. All sanctions have been satisfied. Charged on June 15, 2007 with violation of probation; paid fine. All sanctions have been satisfied. Charged on April 26, 2008 with driving while license suspended; fine and probation. All sanctions have been satisfied. Charged on August 1, 2010 with driving while license suspended without knowledge; adjudication withheld. All sanctions have been satisfied. Background analysis is consistent with application. Application complete on March 23, 2015.

Ms. Cox was present.

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

Craig, Michael

Applicant charged on February 28, 2001 with DUI; pled nolo contendere, probation (six months) and paid fines. All sanctions have been satisfied. Background analysis is not consistent with application. Applicant did not disclose the above charge on his application. Applicant was asked to submit a revised application listing the charge. Revised application received on March 9, 2015. Application complete on January 28, 2015.

Mr. Craig was present.

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

Dodson, Jessica Lyn Applicant charged on November 5, 2001 with failure to report child abuse. Ordered to pay court cost and fines. All sanctions satisfied. Background analysis is consistent. Application complete on March 26, 2015.

Ms. Dodson was present.

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

Fay, Brian Applicant was charged on May 19, 2009 with resisting an officer and simple battery; pled guilty, paid fines, court costs, and served six months inactive probation. All sanctions have been satisfied. Background analysis is consistent with application. Application is incomplete.

Mr. Fay was present.

Motion was made by Dr. Fennema, seconded by Ms. Keegan, to approve for convictions only. Upon vote, the motion passed unanimously.

Fonseca, Cristian I. Applicant charged on April 15, 2001 with reckless driving; guilty, \$714.75 fine, six months' probation, attend DUI & VIP program, and 50 hours of community service. All sanctions have been satisfied. Background analysis is not consistent with application. Applicant did not disclose offense on application. Applicant was asked to submit a new application listing the offense. Revised application received January 8, 2015. Applicant waived his 90 day rights on January 16, 2015. Application complete on December 16, 2014.

Mr. Fonseca was present.

Motion was made by Dr. Fennema, seconded by Mr. Lane, to approve for convictions only. Upon vote, the motion passed unanimously.

Guevara, Yojani Applicant charged July 3, 2008 with cannabis possession 20 grams or less, 1st degree misdemeanor. Per court document records ten years or older are beyond the record retention rule and are no longer available. Applicant charged October 23, 2011 with DUI. Sentenced to probation, community service, paid fines, attended DUI school and victim impact panel. All sanctions satisfied. Background analysis is consistent. Application complete on March 9, 2015.

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

Herman, Jason

Applicant charged on March 19, 1995 with being in park after hours; adjudication withheld and paid \$386.00 fine and costs. All sanctions have been satisfied. Applicant charged on March 22, 1998 with driving while intoxicated; guilty, paid \$750.00 fine, 30 days jail, and attended an alcohol treatment program. All sanctions have been satisfied. Background analysis is consistent with application. Application is not complete.

Motion was made by Dr. Fennema, seconded by Mr. Riggs, to approve for convictions only. Upon vote, the motion passed unanimously.

Herndon, Leslie

Applicant charged on June 15, 1996 with fraud - insufficient funds check; pled nolo contendere, adjudication withheld. Paid court costs and restitution for the insufficient funds check. All sanctions have been satisfied. Background analysis is consistent. Application complete on February 19, 2015.

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

Jaeger, Melanie Lynn

Applicant was charged on February 1, 2014 with DUI crash with property damage. Plead guilty, 12 months' probation (early termination), 50 hours of community service, license suspended for six months and paid fines. All sanctions have been satisfied. Background analysis is consistent. Application complete on March 5, 2015.

Ms. Jaeger was present

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

Martin, Evan David

Applicant charged on February 14, 2007 with stalking; adjudication withheld, 12 months' probation, 75 hours of community service and no direct or indirect contact with victim. All sanctions have been satisfied. Applicant charged on April 03, 1998 with DUI; adjudicated guilty and probation. All sanctions have been satisfied. Applicant charged on May 26, 1999 with DUI, failed to drive in single lane and careless driving; adjudicated guilty, probation, DUI School and 30 day immobilization. All sanctions have been satisfied. Background analysis is consistent with the application. Application complete on March 19, 2015.

Mr. Martin was present.

Motion was made by Mr. Riggs, seconded by Dr. Fennema, to approve for convictions only. Upon vote, the motion passed unanimously.

Merklinger, Melissa Marie

Applicant was charged on January 8, 2005 with DUI. Plead nolo-contendere, adjudication of guilt, probation, DUI School, license revoked (6 months) and paid fines. All sanctions have been satisfied. Applicant charged on November 14, 2006 with DUI. Plead nolo-contendere, adjudication of guilt, jailed 30 days, probation, DUI School, license revoked (5 years) and paid fines. All sanctions have been satisfied. Background analysis is consistent with application. Application complete on February 6, 2015.

Ms. Merklinger was present.

Motion was made by Dr. Fennema, seconded by Ms. Keegan, to approve for convictions only. Upon vote, the motion passed unanimously.

Nelson, Jennifer

Applicant charged on October 14, 2005 with DUI which was reduced to reckless driving and resisting an officer without violence; \$25.00 fine for each offense, \$193.00 court costs, community service, probation, and attend DWI school. All sanctions have been satisfied. Background analysis is not consistent with application. The background analysis disclosed a charge which was not indicated on the application. The applicant submitted an updated application background questionnaire on March 16, 2015. Application complete on February 9, 2015.

Ms. Nelson was present.

Motion was made by Dr. Fennema, seconded by Mr. Lane, to approve for convictions only. Upon vote, the motion passed unanimously.

7. Endorsement – Considerations

Byrne, Christopher J.

Applicant charged on September 13, 1981 with disorderly conduct and littering; plead guilty to the charge of littering and paid fine. The disorderly conduct charge was dismissed. All sanctions have been satisfied. Applicant charged on October 9, 1981 with misdemeanors of escape, third degree, resisting arrest, open container and littering ordinances; plead guilty to the charges of open container and littering and paid fines. All sanctions have been satisfied. Background analysis is not consistent with the application. Applicant answered "no" to the background questions. Applicant submitted an updated application on February 11, 2015, but did not include the background questions section in his submission. Application complete on February 13, 2015.

Mr. Byrne was present.

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

Crombie, Patricia B.

Applicant was disciplined for practicing without a license from January 1, 2008 through January 6, 2009. Applicant was required to pay a civil penalty of \$2,500. Application was inconsistent with Interstate Exchange form. Revised application received March 19, 2015. Application is incomplete.

Ms. Crombie was present

Motion was made by Mr. Robinson, seconded by Dr. Fennema, to approve only for answering affirmatively to the questions has any license, registration, or permit to practice any regulated profession, occupation, vocation, or business been revoked, annulled, suspended, relinquished, surrendered, or otherwise disciplined in Florida or any other jurisdiction, or is any such proceeding or investigation now pending. Upon vote, the motion passed unanimously.

Fernandez, Alexander M.

Applicant charged on November 11, 1999 with possession of alcohol beverage by person under 21 years of age; suspended sentence with credit of one day jail time served. All sanctions have been satisfied. Applicant charged on June 2, 2002 with criminal mischief under \$200.00 dollars; paid \$215.00 fine. All sanctions have been satisfied. Background analysis is consistent with application. Application complete on February 17, 2015.

Mr. Fernandez was present.

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

Foster, Michael Jr.

Applicant charged on April 8, 1992 for having a weapon in a motor vehicle. Sentenced to three years' probation. All sanctions satisfied. Applicant charged on August 6, 2002 with threatening to hit an individual. Sentenced to 18 months' probation. All sanctions satisfied. Applicant provided documentation from the court indicating that, due to their retention policy, the records have been physically destroyed. Background analysis is consistent. Application is incomplete.

Mr. Foster was present.

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

Green, Arkadiy

Applicant answered affirmatively question regarding holding self out or practicing as a CPA in the geographical boundaries of the State of Florida. Applicant indicated he has continued working for Ernst & Young LLP since moving to Florida; although his primary work location is still in Houston Texas.

Motion was made by Mr. Robinson, seconded by Ms. Borders-Byrd, to approve for answering affirmatively to the question "Have you ever held yourself out or practices as a Certified Public Accountant in the geographical boundaries of the State of Florida only. Upon vote, the motion passed unanimously.

Lavenia, Pj

Applicant charged on January 15, 1999 with trespassing on property; paid \$220.00 fine. All sanctions have been satisfied. Background analysis is not consistent with application. Background analysis disclosed charge which was not indicated on application. On February 17, 2015 applicant notified department that it was a mistake on his part by answering no to background question and provided court documentation. Applicant submitted an updated background questionnaire indicating his charges on March 11, 2015. Application complete on March 11, 2015.

Mr. Lavenia was present.

Motion was made by Dr. Fennema, seconded by Ms. Keegan, to approve for convictions only. Upon vote, the motion passed unanimously.

Majekodunmi, Adeyinka Donald

Applicant charged on December 18, 2002 with a nonmoving traffic violation - driving while license suspended with knowledge. Pled guilty, paid fine. All sanctions have been satisfied. Background analysis is not consistent with application. Background analysis disclosed charge on December 18, 2002 which was not indicated on the application. Applicant submitted an updated application on February 3, 2015, indicating December 2002 charge. Application complete on February 4, 2015.

Mr. Majekodunmi was present.

Motion was made by Dr. Fennema, seconded by Mr. Lane, to approve for convictions only. Upon vote, the motion passed unanimously.

Marrapese, Rachel Ann Crecelius

Applicant answered affirmatively to the question, "Have you ever held yourself out or practiced as a Certified Public Accountant in the geographical boundaries of the State of Florida?" Applicant indicated she has been working at a public accounting firm under the direction of a Florida CPA. Application is incomplete.

Motion was made by Mr. Robinson, seconded by Ms. Borders-Byrd, to approve for answering affirmatively to the question "Have you ever held yourself out or practices as a Certified Public Accountant in the geographical boundaries of the State of Florida only. Upon vote, the motion passed unanimously.

Stenbeck, Michael Vincent Applicant charged on March 25, 1983 with wreck less driving. The court records as to the disposition of this case are no longer available as they have been destroyed in accordance with the Florida Department of State General Schedules GS1-SL and GS9. Applicant charged on July 14, 2014 with operating a vessel under the influence and failure to display registration numbers on vessel; pled not guilty, found guilty, ordered on March 31, 2015, to pay court costs of \$75.00, fines of \$1185.00, serve probation for 12 months, and pay supervisory costs of \$50 per month. All sanctions have not been satisfied. Background analysis in not consistent with application. Applicant was asked to submit a revised application listing the March 25, 1983 charge. Revised application was received March 24, 2015. Application complete on March 24, 2015.

Mr. Stenbeck was present and waived the ninety day requirement.

Motion was made by Mr. Dennis, seconded by Ms. Borders-Byrd, to extend six months to allow him to complete all disciplinary sanctions, upon satisfactory proof all sanctions have been met application will be approved. Upon vote, the motion passed unanimously.

Tonjes, Jason Lee Applicant charged on April 14, 1996 with DWI. Sentenced to probation. All sanctions satisfied. Applicant charged on July 18, 1998 with DWI. Sentenced to probation. All sanctions satisfied. Background analysis is consistent. Application complete on March 6, 2015.

Motion was made by Dr. Fennema, seconded by Ms. Keegan, to approve for convictions only. Upon vote, the motion passed unanimously.

8. Maintenance and Reactivation – Staff Approvals

Motion was made by Mr. Robinson, seconded by Mr. Riggs, to approve those listed. Upon vote, the motion passed unanimously.

9. Maintenance and Reactivation – Requests to Reactivate

Julie W. Mathis Ms. Mathis is requesting reinstatement of her null and void license. Ms. Mathis license reverted to delinquent status on January 1, 2011 and null and void on January 1, 2013. The following disciplinary actions have been taken against Ms. Mathis.

March 31, 2015 – Final Order issued recommending the Hearing Officers Order. All terms and conditions have been met. The fine and cost was paid on March 13, 2015.

March 11, 2015 – Hearing Officer's Recommended Order. The Hearing Officer recommended that an Order be entered as follows:

Count Two (Respondent violated Section 455.277(1)(j), Florida Statutes(2014), by assisting her firm in the unlicensed practice of certified public accounting through Respondent firm's advertisement of certified public accounting services on Respondent firm's website.) of the Administrative Complaint is hereby dismissed. The allegations of fact and the conclusions of law, excepting Count II in the Administrative Complaint, are adopted in their entirety herein. Respondent shall cease any further unlicensed activity that violates Chapters 455 or 475, Florida Statutes. Respondent shall pay an administrative fine in the amount of two-thousand and five-hundred dollars and 00/100 (\$2,500). Respondent shall pay investigative costs in the amount of thirty-six dollars and 86/100 (\$36.86) Payment of the fine and costs total \$2,536.86 and is payable within 60 days.

November 10, 2011 - Final Order, all terms and conditions have been met. Cost in the amount of \$148.06 was paid December 9, 2011.

Ms. Mathis was present.

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

10. Maintenance and Reactivation – Voluntary Relinquishment

Motion was made by Robinson, seconded by Dr. Fennema, to approve those listed. Upon vote, the motion passed unanimously.

11. Deceased Practitioners

There was a moment of silence.

12. Temporary Permits

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

Motion was made by Mr. Robinson, seconded by Ms. Borders-Byrd to deny Blue & Co. LLC and to refer to enforcements. Upon vote, the motion passed unanimously.

13. Reports

- A. Committee on Accounting Education Meeting Minutes, February 16, 2015 and March 13, 2015

Dr. Fennema reported.

Motion was made by Mr. Dennis, seconded by Mr. Robinson, to ratify minutes. Upon vote, the motion passed unanimously.

B. Committee on Continuing Professional Education Meeting Minutes, February 27, 2015

Mr. Robinson reported.

Motion was made by Dr. Fennema, seconded by Ms. Borders-Byrd, to ratify minutes. Upon vote, the motion passed unanimously.

C. Committee on Budget Task Force Meeting, March 31, 2015

Mr. Dennis reported.

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

D. House Bill 372- Legislative Committee

Mr. Vogel informed the Board members that the Legislative Committee did not support House Bill 372; however, it continues moving through Legislation.

E. Prosecuting Attorney Report

Ms. White reported.

Ms. White gave the Board stats on how many licensed and unlicensed cases are under investigation as well as how many are being reviewed by Legal.

F. Discuss CPE Compliance and Monitoring

Ms. White reported.

Ms. White explained the process and monitoring for Continuing Professional Education requirements.

G. Rules Report – Assistant Attorney General

Ms. Clark reported.

Ms. Clark informed the Board members that there are no new rules on the report. She stated Rule 61H1-29.002 Temporary Licenses became effect March 18, 2015. And Rule 61H1-36.004 Disciplinary Guidelines; Range of Penalties: Aggravating and Mitigating Circumstances will go in effect in May. Ms. Clark informed the Board members that she received a comment from the Office of Fiscal Accountability and Regulatory Reform (OFARR) regarding Rule 61H1.29.0025 Temporary License – Electronic Practice.

Motion was made by Dr. Fennema, seconded by Ms. Keegan to request Ms. Clark respond to OFFAR with regard to Rule 61H1.29.0025 Temporary License – Electronic Practice. Upon vote, the motion passed unanimously.

H. 2015-2016 Annual Regulatory Plan

Ms. Kelly informed the Board members that the 2015-2016 Annual Regulatory Plan is due July 1, 2015 and asked if any members know of any possible rules to be addressed; to inform her and she will place it on the June 11, 2015 agenda for their review. Ms. Kelly informed the Board members that Governor Scott has asked each Board to review and respond with what rules are necessary and which could be repealed.

14. Administrative

A. Board of Accountancy Statistics

This was an informational item.

B. Consider sending representation to the NASBA Easter Regional meeting, June 24-26, 2015 in Baltimore, MD

Motion was made by Ms. Borders-Byrd, seconded by Dr. Fennema, to approve Ms. Keegan, Mr. Dennis and Ms. Kelly to attend. Upon vote, the motion passed unanimously.

C. Consider sending representation to the NASBA PROC Summit, July 10, 2015 in Nashville, TN

Motion was made by Ms. Borders-Byrd, seconded by Dr. Fennema, to approve Ms. Kelly, Ms. Clark and Mr. Dennis.

D. Remarks from the Executive Director

Ms. Kelly reported.

Ms. Kelly reminded Board members the deadline is approaching to make their reservations for the June 10 and 11, 2015 Board meetings. Ms. Kelly informed the Board members that the DBPR Division of Accountancy has updated their webpage with information for the Peer Review Oversight Committee along with the application for being on the Peer Review Oversight Committee, and the applications are due on later than June 1, 2015. Ms. Kelly reminded Board members that the Clay Ford Scholarship applications are due by June 1, 2015. She stated that notices have been sent out to Florida Institutions to remind their students that the scholarship is available. Ms. Kelly let Board members know the Office of Communications has put out an article encouraging accounting students to apply for the scholarship.

E. Update from Board Members/Staff Serving on NASBA Committees

Ms. Clark reported she would be attending the NABA CE Model Rules Committee. Ms. Clark informed the Board members that there is continuing consensus on what constitutes education that can be given credit for outside of the normal classroom setting.

15. NASBA

A. Multi Tester Report 14Q4

This was an informational item.

B. Nomination of Janice L. Gray, CPA, for NASBA Vice Chair 2015-2106

This was an informational item.

C. US Supreme Court Decision

This was an informational item.

16. FICPA

A. Discussion

Ms. Curry informed the Board members that HB 373 has passed unanimously through each Committee and is now headed to the office of the Governor for his signature.

Ms. Curry informed the Board members that HB 157 regarding identity theft is sitting on the floor and she is not sure at this point what is going to happen with this bill. The bill provides for certain out of pocket cost of victims and requires business entities to provide copies of records of fraudulent transactions involving identify theft to victims and law enforcement. This bill will keep victims from incurring the cost of the identity theft.

Ms. Curry informed the Board members that the CPA profession has great representation with four CPAs in the Florida House with the newest being Cyndi Stevenson.

Ms. Curry informed the Board members that F.S. 11.40 Legislative Auditing Committee has not moved forward at this time.

Ms. Curry informed the Board members there are still challenges with SB 7066.

17. Other Business

There was none at this time.

18. Old Business

There was none at this time.

19. Future Meetings

Additions

Reconsiderations

A. Patricia Littler

Ms. Littler was present.

Motion was made by Mr. Lane, seconded by Mr. Dennis, to reconsider, vacation previous denial and approve. Upon vote, the motion passed unanimously.

20. Adjourn

The meeting was adjourned at 3:08 p.m.

Steve Vogel, Chair