

MATILDE MILLER, INTERIM SECRETARY

RICK SCOTT, GOVERNOR

January 19 – 20, 2017
Board of Accountancy

Westshore Marriott
Tampa, Florida

Thursday, January 19, 2017

2:00 p.m.	Call to Order	Dr. Martin Fennema, Chair
	Pledge of Allegiance	
	Introduction of Board	
	Establishment of Quorum	Veloria Kelly, Executive Director

1. Approve Board Minutes

A. December 15 – 16, 2016

2. OGC Final Action

A.	Byrd-Compton, Jessica	2015-026662	(DD,TK,ER,CBB)
B.	Owens, Robert W.	2015-049145	(CBB,TK)
C.	Cox, William B.	2015-053838	(CBB,TK)
D.	Panks, Russell Thomas	2015-021033	(CBB,TK,JL)
E.	Salter, James B.	2015-048106	(CBB)
F.	Spallina, Robert L.	2015-043077	(CBB,TK)
G.	Brady, Gary David	2016-004292	(CBB,TK)
	Brady, Gary David	2016-012447	(CBB,TK)
	Brady, Gary David	2016-022021	(CBB,TK)
	Brady, Gary David	2016-032931	(CBB,TK)
H.	Gary D. Brady, P.A.	2016-012886	(CBB,TK)
	Gary D. Brady, P.A.	2016-004402	(CBB,TK)
I.	Bailey, John C.	2016-006170	(CBB,TK,JL)
J.	Lechwar, Gregory	2016-011074	(CBB,TK)
K.	Shaw, Satyabrata	2015-052712	(CBB,TK,JL)
L.	Richards, Jennifer	2016-011609	(CBB,TK,JL)
M.	Scarlett, Donald	2015-043699	(CBB,TK)
N.	Webber, Zane	2016-012401	(CBB,TK)
O.	Young-Lemay, Julie Lynn	2016-011949	(CBB,TK)
P.	Lefebure, Wendy Christine	2016-011085	(CBB,TK)

Friday, January 20, 2017 reconvene at 9:00 a.m.

3. Petition for Variance or Waiver

A. Liu, Shuhuan

4. Reconsideration

A. Continuing Education Ethics Provider - Western CPE- Four (4) Hour Ethics Course

5. Disciplinary Matters

A.	Humphreys, Clinton	2014-021397	(DD,CBB,TK)
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6. Exams – Considerations

7. Endorsement – Considerations

8. Endorsement – Requirements Not Met

9. Maintenance and Reactivation – Staff Approvals

10. Maintenance and Reactivation – Voluntary Relinquishment

11. Deceased Practitioners

12. Firms

13. Temporary Permits

14. Report

- A. Committee on Accounting Education Meeting Minutes November 29, 2016
- B. Prosecuting Attorney Report
- C. Rules Report – Assistant Attorney General
 - a.) 61H1-27.001 College or University Requirements
 - b.) 61H1-27.002 Concentrations in Accounting and Business

15. Administration

- A. Board of Accountancy Statistics
- B. Committee Appointments
- C. Consider Resolution for Byron E. Shinn
- D. Consider Resolution for Cynthia Borders-Byrd
- E. Consider Resolution for Maria Caldwell
- F. Consider Resolution for Steve Riggs
- G. Discuss 2017 Delegation of Authority
- H. Florida Tax Credit Scholarship Program: Proposed Agreed Upon Procedures Legislative Changes
- I. Remarks from the Executive Director
- J. Update from Board Members / Staff Serving on NASBA Committees

16. FICPA

- A. Discussion

17. AICPA

- A. Peer Review Administration Revised Discussion - Comments due June 30, 2017

18. Old Business

19. Other Business

20. Future Meetings

February 22nd (Wednesday) – 9:00 A.M. – PC

February 23rd (Thursday) – 9:00 A.M. - Board

Best Western Gateway Grand - 4200 NW
97th Blvd. Gainesville, Florida
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97th Blvd. Gainesville, Florida

April 20 th (Thursday) – 9:00 A.M. – PC	DBPR – Real Estate Commission Room 400 West Robinson St. Orlando, Florida
April 21 st (Friday) – 9:00 A.M. – Board	DBPR – Real Estate Commission Room 400 West Robinson St. Orlando, Florida
June 1 st (Thursday) – 9:00 A.M. – PC	DBPR – Real Estate Commission Room 400 West Robinson St. Orlando, Florida
June 2 nd (Friday) – 9:00 A.M. – Board	DBPR – Real Estate Commission Room 400 West Robinson St. Orlando, Florida
July 20 th (Thursday) – 9:00 A.M. – PC	Biltmore Hotel – 1200 Anastasia Ave. Coral Gables, Florida
July 21 st (Friday) – 9:00 A.M. – Board	Biltmore Hotel – 1200 Anastasia Ave. Coral Gables, Florida
September 7 th (Thursday) – 9:00 A.M. – PC	DBPR – Real Estate Commission Room 400 West Robinson St. Orlando, Florida
September 8 th (Friday) – 9:00 A.M. – Board	DBPR – Real Estate Commission Room 400 West Robinson St. Orlando, Florida
October 26 th (Thursday) – 9:00 A.M. – PC	DBPR – Real Estate Commission Room 400 West Robinson St. Orlando, Florida
October 27 th (Friday) – 9:00 A.M. – Board	DBPR – Real Estate Commission Room 400 West Robinson St. Orlando, Florida
December 14 th (Thursday) – 9:00 A.M. – PC	Betty Easley Conference Center 4075 Esplanade Way, Tallahassee, Florida
December 15 th (Friday) – 9:00 A.M. – Board	Betty Easley Conference Center 4075 Esplanade Way, Tallahassee, Florida

21. Adjourn