

## Meeting Minutes

May 20, 2022  
Board of Accountancy  
Department of Business and Professional Regulations  
Division of Real Estate Board Room,  
400 W. Robinson Street, Suite N901, Orlando, Florida 32801

### Notice

Friday May 20, 2022

The meeting was called to order at 9:00 a.m. Roll call of Attendees was called by Roger Scarborough, Director and reflected the following persons present:

#### Board Members

Steve Platau (Chair)	Present
Brent Sparkman	Present
Jason Lafser	Present
Tracy Keegan	Excused Absence
Shireen Sackreiter	Present
Michelle Maingot	Excused Absence
William Benson	Present
William Blend	Present
Caridad Vasallo	Present

#### Staff

Roger Scarborough	Present
Kevin Brown	Present

Rachelle Munson, Senior Assistant Attorney General and Board Counsel. Danijela Janjic, Chief Attorney, Office of the General Counsel. Joseph Klein, Assistant General Counsel, Office of the General Counsel. Justin Thames of the Florida Institute of Certified Public Accountants. Jennifer Green of Liberty Partners of Tallahassee. The court reporter was Heather Howard.

1. Approve Minutes
  - a. March 17, 2022

Motion was made by Mr. Blend, seconded by Mr. Benson, to approve minutes as presented. Upon vote, the motion passed unanimously.

- b. March 18, 2022

Motion was made by Mr. Blend, seconded by Mr. Benson, to approve minutes as presented. Upon vote, the motion passed unanimously.

2. Deceased Licensees

A moment of silence was held for deceased licensees.

3. OGC Final Action

#### Informal Hearing

- a. Buzard, Nicole M.

Ms. Buzard was not present.  
Ms. Keegan was recused.  
Ms. Janjic presented the case.

Motion was made by Ms. Sackreiter, seconded by Mr. Blend to acknowledge that Respondent was properly served, and qualifies to have a hearing before the Board involving no disputed issues of material fact and accept the allegations of fact and violations of law set forth in the Administrative Complaint as the Board's findings of fact and conclusions of law. Upon vote, the motion passed unanimously.

Motion was made by Ms. Sackreiter, seconded by Mr. Blend to accept the recommended penalties as presented. Upon vote, the motion passed unanimously.

b. Bassin, Michael L.

Mr. Bassin was not present.

Ms. Keegan was recused.

Ms. Janjic presented the case.

Motion was made by Mr. Benson, seconded by Mr. Lafser to acknowledge that Respondent was properly served, and qualifies to have a hearing before the Board involving no disputed issues of material fact and accept the allegations of fact and violations of law set forth in the Administrative Complaint as the Board's findings of fact and conclusions of law. Upon vote, the motion passed unanimously.

Motion was made by Mr. Blend, seconded by Mr. Benson to accept the recommended penalties as presented. Upon vote, the motion passed unanimously.

c. Brown, Gregory W.

Mr. Brown was present.

Ms. Keegan and Mr. Blend were recused.

Mr. Klein presented the case.

Motion was made by Mr. Sparkman, seconded by Mr. Lafser to acknowledge that Respondent was properly served, and qualifies to have a hearing before the Board involving no disputed issues of material fact and accept the allegations of fact and violations of law set forth in the Administrative Complaint as the Board's findings of fact and conclusions of law. Upon vote, the motion passed unanimously.

Motion was made by Mr. Lafser, seconded by Ms. Sackreiter to accept the recommended penalties as presented. Upon vote, the motion passed unanimously.

Settlement Stipulation

d. Luckey, Julius J.

Mr. Luckey was not present.

Ms. Keegan was recused.

Mr. Klein presented the case.

Motion was made by Mr. Blend, seconded by Mr. Benson to adopt the terms of the proposed Settlement Stipulation. Upon vote, the motion passed unanimously.

e. Deeb, Shanna E.

Ms. Deeb was not present.

Ms. Keegan was recused.

Mr. Klein presented the case.

Motion was made by Ms. Sackreiter, seconded by Mr. Sparkman to adopt the terms of the proposed Settlement Stipulation. Upon vote, the motion passed unanimously.

f. Pavlick, Nicholas P.

Mr. Pavlick was not present.

Ms. Keegan was recused.

Mr. Klein presented the case.

Motion was made by Mr. Blend, seconded by Ms. Sackreiter to adopt the terms of the proposed Settlement Stipulation. Upon vote, the motion passed unanimously.

g. Morton, Elizabeth

Ms. Morton was not present with Mr. Thomas Buchan present as counsel.

Mr. Benson and Ms. Keegan were recused.

Mr. Klein presented the case.

Motion was made by Mr. Sparkman, seconded by Ms. Vasallo to adopt the terms of the proposed Settlement Stipulation. Upon vote, the motion passed unanimously.

h. Jadnauth, Vijaiantie

Ms. Jadnauth was present.

Ms. Keegan was recused.

Ms. Janjic presented the case.

Motion was made by Mr. Blend, seconded by Mr. Sparkman to reject the terms of the proposed Settlement Stipulation. Upon vote, the motion passed unanimously.

i. Sheridan, Rebecca D.

Ms. Sheridan was present.

Mr. Benson and Ms. Keegan were recused.

Ms. Janjic presented the case.

Motion was made by Mr. Lafser, seconded by Mr. Blend to adopt the terms of the proposed Settlement Stipulation. Upon vote, the motion passed unanimously.

Entry Of Final Order

j. Mesia, Allan E.

Mr. Mesia was not present.

Ms. Keegan was recused.

Ms. Janjic presented the case.

Motion was made by Mr. Lafser, seconded by Ms. Sackreiter to acknowledge that Respondent was properly served, and returned an Election of Rights form requesting to waive their right to any form of hearing and have a Final Order entered and accept the allegations of fact and violations of law set forth in the Administrative Complaint as the Board's findings of fact and conclusions of law. Upon vote, the motion passed unanimously.

Motion was made by Mr. Benson, seconded by Ms. Sackreiter to accept the recommended penalties. Upon vote, the motion passed unanimously.

k. Grathwohl, Deborah J.

Ms. Grathwohl was not present.

Ms. Keegan was recused.

Mr. Klein presented the case.

Motion was made by Mr. Blend, seconded by Ms. Sackreiter to acknowledge that Respondent was properly served, and returned an Election of Rights form requesting to waive their right to any form of hearing and have a Final Order entered and accept the allegations of fact and violations of law set forth in the Administrative Complaint as the Board's findings of fact and conclusions of law. Upon vote, the motion passed unanimously.

Motion was made by Mr. Benson, seconded by Mr. Blend to accept the recommended penalties. Upon vote, the motion passed unanimously.

l. Orzech, Nathan

Mr. Orzech was not present.

Ms. Keegan and Mr. Blend were recused.

Mr. Klein presented the case.

Motion was made by Ms. Sackreiter, seconded by Mr. Lafser to acknowledge that Respondent was properly served, and returned an Election of Rights form requesting to waive their right to any form of hearing and have a Final Order entered and accept the allegations of fact and violations of law set forth in the Administrative Complaint as the Board's findings of fact and conclusions of law. Upon vote, the motion passed unanimously.

Motion was made by Ms. Sackreiter, seconded by Mr. Lafser to accept the recommended penalties. Upon vote, the motion passed unanimously.

### Waiver

m. Arthur, Shanea A.

Ms. Arthur was not present.

Ms. Keegan was recused.

Mr. Klein presented the case.

Motion was made by Mr. Blend, seconded by Mr. Sparkman to acknowledge that Respondent was properly served, and failed to file an Election of Rights form or otherwise establish a disputed issue of material fact in response to the Administrative Complaint, pursuant to Rule 28-106.111, Florida Administrative Code and accept the allegations of fact and violations of law set forth in the Administrative Complaint as the Board's findings of fact and conclusions of law. Upon vote, the motion passed unanimously.

Motion was made by Mr. Blend, seconded by Mr. Benson to accept the recommended penalties. Upon vote, the motion passed unanimously.

n. Quffa, Hanna

Ms. Quffa was not present.

Ms. Janjic presented the case.

Motion was made by Ms. Sackreiter, seconded by Mr. Blend to acknowledge that Respondent was properly served, and failed to file an Election of Rights form or otherwise establish a disputed issue of material fact in response to the Administrative Complaint, pursuant to Rule 28-106.111, Florida Administrative Code and accept the allegations of fact and violations of law set forth in the Administrative Complaint as the Board's findings of fact and conclusions of law. Upon vote, the motion passed unanimously.

Motion was made by Mr. Benson, seconded by Ms. Sackreiter to accept the recommended penalties. Upon vote, the motion passed unanimously.

o. Kenny, Brenda D.

Ms. Kenny was not present.

Ms. Keegan and Mr. Sparkman were recused.

Ms. Janjic presented the case.

Motion was made by Mr. Lafer, seconded by Ms. Sackreiter to acknowledge that Respondent was properly served, and failed to file an Election of Rights form or otherwise establish a disputed issue of material fact in response to the Administrative Complaint, pursuant to Rule 28-106.111, Florida Administrative Code and accept the allegations of fact and violations of law set forth in the Administrative Complaint as the Board's findings of fact and conclusions of law. Upon vote, the motion passed unanimously.

Motion was made by Mr. Benson, seconded by Ms. Sackreiter to accept the recommended penalties. Upon vote, the motion passed unanimously.

p. O'Brien, Jacob L.

Mr. O'Brien was not present.

Ms. Keegan was recused.

Ms. Janjic presented the case.

Motion was made by Ms. Vasallo, seconded by Mr. Lafser to acknowledge that Respondent was properly served, and failed to file an Election of Rights form or otherwise establish a disputed issue of material fact in response to the Administrative Complaint, pursuant to Rule 28-106.111, Florida Administrative Code and accept the allegations of fact and violations of law set forth in the Administrative Complaint as the Board's findings of fact and conclusions of law. Upon vote, the motion passed unanimously.

Motion was made by Mr. Benson, seconded by Ms. Sackreiter to accept the recommended penalties. Upon vote, the motion passed unanimously.

#### Voluntary Relinquishment

q. Gilliland, Donald J.

Mr. Gilliland was not present.

Mr. Klein presented the case.

Motion was made by Mr. Blend, seconded by Ms. Vasallo to accept the terms of the voluntary relinquishment. Upon vote, the motion passed unanimously.

4. Request for Hearing pursuant to 120.57(1), F.S. and, if not applicable, Request for Informal Hearing pursuant to 120.57(2), F.S.

- a. Elmaleh, Michael

This item was continued.

- b. McBride, John

Motion made by Mr. Sparkman, seconded by Mr. Benson to acknowledge that the item presented does not constitute an issue of material fact. Upon vote, this motion passed unanimously.

Motion made by Mr. Benson, seconded by Mr. Lafser to uphold the previous Board Order for petition VW 2021-152. Upon vote, this motion passed unanimously.

5. Exams – Considerations

- a. De Varona, Gabriel

Mr. De Varona was not present.

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

- b. Dooley, Michelle A.

Ms. Dooley was present.

Motion was made by Mr. Benson, seconded by Ms. Sackreiter, to approve for convictions only. Upon vote, the motion passed unanimously.

- c. Menut, Bethany L.

Ms. Menut was not present.

This item was continued.

- d. Ross, Joel

Mr. Ross was present.

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

e. Shah, Paras

Mr. Shah was present.

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

f. Skinner, Wendy

Ms. Skinner was present.

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

g. Vickers, Maurice

Mr. Vickers was not present.

Motion was made by Mr. Blend, seconded by Mr. Beson, to continue the application contingent upon a 90-day waiver to be signed by the applicant on or before June 3, 2022, and if not signed by said date will be considered denied by the Board. Upon vote, the motion passed unanimously.

h. Young, Eric C.

Mr. Young was present.

Motion was made by Mr. Young, seconded by Ms. Sackreiter, to approve for convictions only. Upon vote, the motion passed unanimously.

## 6. Endorsement – Considerations

a. Casey, Janet B.

Ms. Casey was not present.

Motion was made by Mr. Blend, seconded by Ms. Sackreiter, to approve for question five only. Upon vote, the motion passed unanimously.

b. Chipman, Reece D.

Mr. Chipman was not present.

Motion was made by Mr. Sparkman, seconded by Mr. Lafser, to approve for question five only. Upon vote, the motion passed unanimously.

c. Cuadrado Santiago, Felix R.

Mr. Cuadrado Santiago was present.

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

d. Davis, Joseph P.

Mr. Davis was not present.

Motion was made by Mr. Blend, seconded by Ms. Sackreiter, to approve for question five only. Upon vote, the motion passed unanimously.

e. Furusa, Matildah

Ms. Furusa was not present.

Motion was made by Mr. Blend, seconded by Ms. Sackreiter, to approve for question five only. Upon vote, the motion passed unanimously.

f. Gordon, Darlene D.

Ms. Gordon was not present.

Motion was made by Mr. Blend, seconded by Ms. Sackreiter, to approve for question five only. Upon vote, the motion passed unanimously.

g. Helmintoller, James K.

Mr. Helmintoller was present.

Motion was made by Mr. Blend, seconded by Mr. Benson, to approve for question five only. Upon vote, the motion passed unanimously.

h. Hodge, Gwendolyn A.

Ms. Hodge was not present.

Motion was made by Mr. Blend, seconded by Mr. Lafser, to approve for question four only. Upon vote, the motion passed unanimously.

i. Kearns, Heather S.

Ms. Kearns was not present.

Motion was made by Mr. Blend, seconded by Ms. Sackreiter, to continue the application contingent upon a 90-day waiver to be signed by the applicant on or before June 3, 2022, and if not signed by said date will be considered denied by the Board. Upon vote, the motion passed unanimously.

j. King, William D.

Mr. King was present.

Applicant withdrew their application at the meeting.

k. Kosicki, Christopher A.

Mr. Kosicki was present.

Motion was made by Mr. Sparkman, seconded by Ms. Sackreiter, to approve for convictions only. Upon vote, the motion passed unanimously.

l. Larkin, Lauren E.

Ms. Larkin was present.

Motion was made by Mr. Lafser, seconded by Mr. Sparkman, to approve for question five only. Upon vote, the motion passed unanimously.

m. Lawrence, Russell A.

Mr. Lawrence was present.

Motion was made by Mr. Benson, seconded by Mr. Lafser, to approve for question five only. Upon vote, the motion passed unanimously.

n. Lodato Jr., Julius A.

Mr. Lodato was present.

Motion was made by Mr. Sparkman, seconded by Ms. Vasallo, to approve for question four only. Upon vote, the motion passed unanimously.

o. Mcanarney, Colby R.

Mr. Mcanarney was present.

Motion was made by Mr. Benson, seconded by Mr. Blend, to approve for question five only. Upon vote, the motion passed unanimously.

p. Metzler, Marci

Ms. Metzler was not present.

Motion was made by Mr. Blend, seconded by Ms. Vasallo, to approve for question four only. Upon vote, the motion passed unanimously.

q. Nanfro, Robert A.

Mr. Nanfro was not present.

Motion was made by Mr. Blend, seconded by Mr. Lafser, to approve for question four only. Upon vote, the motion passed unanimously.

r. Pesnell, Pia K.

Ms. Pesnell was present.

Motion was made by Mr. Blend, seconded by Ms. Sackreiter, to approve for question five only. Upon vote, the motion passed unanimously.

s. Ragain, Christopher

Mr. Ragain was not present.

Motion was made by Mr. Lafser, seconded by Ms. Vasallo, to approve for question five only. Upon vote, the motion passed unanimously.

t. Raybshteyn, Mikhail

Mr. Raybshteyn was not present.

Motion was made by Mr. Blend, seconded by Mr. Lafser, to approve for question four only. Upon vote, the motion passed unanimously.

u. Soltys, Caroline S.

Ms. Soltys was not present.

Motion was made by Mr. Blend, seconded by Mr. Sparkman, to approve for questions four, five and convictions only. Upon vote, the motion passed unanimously.

v. Turkel, Michael B.

Mr. Turkel was not present.

Motion was made by Mr. Blend, seconded by Ms. Sackreiter, to approve for question five only. Upon vote, the motion passed unanimously.



w. Wasey, Amanda L.

Ms. Wasey was not present.

Motion was made by Mr. Benson, seconded by Ms. Sackreiter, to approve for question two only. Upon vote, the motion passed unanimously.

x. Webb, Dennis E.

Mr. Webb was not present.

Motion was made by Mr. Blend, seconded by Mr. Lafser, to approve for question four only. Upon vote, the motion passed unanimously.

y. Weiss, Joanna C.

Ms. Weiss was not present.

Motion was made by Mr. Benson, seconded by Ms. Sackreiter, to approve for question five only. Upon vote, the motion passed unanimously.

z. Williams, Eileen F.

Ms. Williams was present.

Motion was made by Mr. Sparkman, seconded by Ms. Sackreiter, to approve for question four only. Upon vote, the motion passed unanimously.

aa. Cadet, Alex

Mr. Cadet was present.

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

## **7. Endorsement – Military**

Motion made by Mr. Blend, seconded by Mr. Sparkman to ratify the list as presented. Upon vote, the motion passed unanimously.

## **8. Initial Licensure – Considerations**

a. Young, Michelle A.C.

Ms. Young was present.

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

## **9. Maintenance and Reactivation – Considerations**

a. Kirkland, Gregory S.

Mr. Kirkland was present.

Motion was made by Mr. Benson, seconded by Ms. Sackreiter, to approve for convictions only. Upon vote, the motion passed unanimously.

## **10. Maintenance and Reactivation – Null and Void**

- a. Baker, Kathryn L.

Ms. Baker was present.

Motion was made by Mr. Benson, seconded by Ms. Sackreiter, to approve the request to reinstate the applicant's null and void license. Upon vote, the motion passed unanimously.

- b. Caraway, Michael

This item was continued.

- c. Makofske, James P.

Mr. Makofske was present.

Motion was made by Mr. Benson, seconded by Ms. Vasallo, to deny the request to reinstate the applicant's null and void license. Upon vote, the motion passed unanimously.

- d. Medina, Lorraine

Ms. Medina was present.

Motion was made by Mr. Benson, seconded by Ms. Sackreiter, to approve the request to reinstate the applicant's null and void license. Upon vote, the motion passed with Mr. Blend voting no.

#### **11. Maintenance & Reactivation – Voluntary Relinquishment**

Motion was made by Mr. Blend, seconded by Ms. Sackreiter, to ratify list as presented. Upon vote, the motion passed unanimously.

#### **12. Reports**

- a. Prosecuting Attorney Report- Chief Attorney; Ms. Janijc

Ms. Janijc presented the Chief Attorney Report.

Motion made by Mr. Blend, seconded by Ms. Vasallo to continue prosecuting year old cases. Upon vote, this motion passed unanimously.

#### **13. Rules**

- a. May 2022 Rules Report

Ms. Munson presented the May 2022 Rules Report.

- b. CPE Reporting System Rule Changes

Mr. Scarborough and Ms. Munson presented changes to Rules 61H1-20.001, 26.005, 33.001, 33.003, 33.0033, 33.006, and 36.004 as recommended by the Rules Committee and the Board during the March 18, 2022 Board Meeting.

Motion made by Mr. Benson, seconded by Ms. Sackreiter to accept the recommended changes as presented from Board Counsel and Staff concerning Rules 61H1-20.001, 26.005, 33.001, 33.003, 33.0033, 33.006, and 36.004 F.A.C with an amendment that the reporting deadline is July 31 instead of July 15 for each reporting period. Upon vote, the motion passed unanimously.

Motion made by Mr. Benson, seconded by Ms. Sackreiter for that the proposed Rules 61H1-20.001, 26.005, 33.001, 33.003, 33.0033, 33.006, and 36.004 F.A.C. would not have an adverse impact on small business or

likely to directly or indirectly increase regulatory cost to any entity (including government) in excess of \$200,000 in the aggregate in Florida within one (1) year after the implementation of the rule and this rule or any part of this rule will not be designated a minor violation. Upon vote, the motion passed unanimously.

c. Rule 61H1-21.001 – Independence

This item was continued.

**14. Administrative Items**

a. Remarks from Chair

None at this time.

b. Remarks from Executive Director

Mr. Scarborough provided an update to the CPE Reporting System. A demonstration session will be made available in June.

c. Update from Board Members Serving on NASBA Committees

None at this time.

**15. Florida Institute of Certified Public Accountants**

Mr. Thames and Ms. Green provided a review from the prior legislative session. Topics included bills that were considered that would impact the regulation of the profession and other general comments regarding the session.

**16. Public Comments**

There were none at this time.

**17. Old Business**

None at this time.

**18. Other Business**

None at this time.

**19. Adjourn**

The meeting was adjourned at 1:35 p.m.



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Steven Platau, Chair

July 15, 2022

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Date