

FLORIDA BOARD OF ACCOUNTANCY
CLAY FORD SCHOLARSHIP COMMITTEE
TELEPHONE CONFERENCE CALL
AUGUST 9, 2016
MINUTES

The meeting was called to order at 2:03 p.m.

I. Roll Call

The roll was called by Trecia Jenkins, Regulatory Specialist II, and reflected the following persons in attendance:

COMMITTEE MEMBERS

Cynthia Borders-Byrd, Chair
Ashley Hill
George Shierling
Dr. Forrest Thompson

STAFF

Trecia Jenkins
Richard Evans
Barbara Whitney
Veloria Kelly, Director

OTHERS IN ATTENDANCE

Mary Ellen Clark, Senior Assistant Attorney General and Board Counsel
Justin Thames, Florida Institute of Certified Public Accountants

II. Introduction of new committee member Ashley Hill

III. Approve minutes from August 6, 2015 meeting

Motion was made by Mr. Thompson, seconded by Mr. Shierling, to approve the August 6, 2015, minutes. Upon vote, the motion passed unanimously.

IV. Consider Scholarship Applications:

1. Allman, Annmarie

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to deny the application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

2. Almero, Bianca

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017. Upon vote, the motion passed unanimously.

3. Andrade, Danielle

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016. Upon vote, the motion passed unanimously.

4. Armas, Giselle

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to deny the application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

5. Baker Sonja

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017. Upon vote, the motion passed unanimously.

6. Barranco, Ana

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017. Upon vote, the motion passed unanimously.

7. Barrera, Paola

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017 pending official verification of full time enrollment from the registrar's office. Upon vote, the motion passed unanimously.

8. Bernal, Anthony

Motion was made by Mr. Thompson, seconded by Mr. Shierling, to approve the application for fall 2016 and spring 2017 pending official verification of full time enrollment from the registrar's office. Upon vote, the motion passed unanimously.

9. Bunnark, Kanit

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to deny the application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

10. Byrd, Graceann

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017 pending official verification of full time enrollment from the registrar's office. Upon vote, the motion passed unanimously.

11. Caceres, Anthony

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017 pending official verification of full time enrollment from the registrar's office. Upon vote, the motion passed unanimously.

12. Campbell, Bernice

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to deny the application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

13. Capulong, Jerome

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 pending official verification of full time enrollment from the registrar's office. Upon vote, the motion passed unanimously.

14. Cejas, Ernesto

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017 pending official verification of full time enrollment from the registrar's office. Upon vote, the motion passed unanimously.

15. Chen, Felix

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017. Upon vote, the motion passed unanimously.

16. Chen, Kelly

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016. Upon vote, the motion passed unanimously.

17. Chevere, Kadem

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to deny the application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

18. Coleman, Terrica

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to deny the application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

19. Corrales, Nicole

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017 pending official verification of full time enrollment from the registrar's office. Upon vote, the motion passed unanimously.

20. Corral Juarez, Belen

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to deny the application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

21. Crevoisier, Kenia

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017 pending official verification of full time enrollment from the registrar's office. Upon vote, the motion passed unanimously.

22. De Los Rios, Tony

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to deny the application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

23. Desir, Tania

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to deny the application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

24. Driscoll, Jamie

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017. Upon vote, the motion passed unanimously.

25. Espejo, Nancy

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017. Upon vote, the motion passed unanimously.

26. Forte, Benika

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016. Upon vote, the motion passed unanimously.

27. Gilpin, Tovina

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017 pending official verification of full time enrollment from the registrar's office. Upon vote, the motion passed unanimously.

28. Goodson, Jason

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to deny the application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

29. Grajeda, Brandon

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017 pending official verification of full time enrollment from the registrar's office. Upon vote, the motion passed unanimously.

30. Hernandez, Gloria

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017 pending official verification of full time enrollment from the registrar's office. Upon vote, the motion passed unanimously.

31. Hyde, Angelica

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016. Upon vote, the motion passed unanimously.

32. Lizwelicha, Gamba

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to deny the application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

33. Lopez, Rebecca

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016. Upon vote, the motion passed unanimously.

34. Lopez Ramirez, Paula

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017. Upon vote, the motion passed unanimously.

35. Lousuis, Ezekiel

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to deny the application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

36. Muhammad, Hussain

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to deny the application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

37. Nguyen, Carolyn

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017 pending official verification of full time enrollment from the registrar's office. Upon vote, the motion passed unanimously.

38. Nguyen, Le

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to deny the application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

39. Nguyen, Tin

Motion was made by Mr. Shierling, seconded by Ms. Hill, to approve the application for fall 2016. Upon vote, the motion passed unanimously.

40. Normil, Pierre

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to deny the application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

41. Norwich, Alexis

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017. Upon vote, the motion passed unanimously.

42. Patel, Amit

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017. Upon vote, the motion passed unanimously.

43. Perez, Gisselle

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017. Upon vote, the motion passed unanimously.

44. Placid, Sara

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017 pending official verification of full time enrollment from the registrar's office. Upon vote, the motion passed unanimously.

45. Prieto, Juanita

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to deny the application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

46. Pritchard, Kari

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017. Upon vote, the motion passed unanimously.

47. Ramirez, Sughey

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017 pending official verification of full time enrollment from the registrar's office. Upon vote, the motion passed unanimously.

48. Reynolds, Anh

Motion was made by Mr. Shierling, seconded by Ms. Hill, to approve the application for fall 2016 and spring 2017. Upon vote, the motion passed unanimously.

49. Ramage, Gregory

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to deny the application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

50. Ruiz del Sol, Apollo

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017. Upon vote, the motion passed unanimously.

51. Rupnaraine, Pamela

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017. Upon vote, the motion passed unanimously.

52. Salvatierra, Romy

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to deny the application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

53. Salzano, Bernadette

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016. Upon vote, the motion passed unanimously.

54. Spear, Stephanie

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for spring 2017 (priority #1) pending availability of funding from funds returned fall 2016. Upon vote, the motion passed unanimously.

55. Spencer, Sierra

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017. Upon vote, the motion passed unanimously.

56. Taylor, Hidi

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017. Upon vote, the motion passed unanimously.

57. Trick, Suzanne

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017. Upon vote, the motion passed unanimously.

58. Vasquez, Bryant

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to deny the application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

59. Wilson, Andrew

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2016 and spring 2017. Upon vote, the motion passed unanimously.

60. Wolf, Sarah

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for spring 2017 (priority #2) pending availability of funding from funds returned fall 2016. Upon vote, the motion passed unanimously.

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to award 66 semesters in the amount of \$3,030.30 per semester for a total of \$199,999.80. Upon vote, the motion passed unanimously.

V. Clay Ford Scholarship Advertisement Information

1. DBPR, Communications Press Release

This was an informational item.

2. Memo and Flyer mailed to Florida schools College of Business and Financial Aid Office

This was an informational item.

VI. Other Business

1. Rules and Statute

This was an informational item.

2. Statistical Data

This was an informational item.

VII. Discussion

Mr. Shierling requests that the denial letters mailed to applicants be placed in front of each applicant agenda materials for easier review, for staff to consider a final deadline of additional materials received from applicants to at least one to two weeks prior to meeting to allow sufficient time for review, recommend for staff to lobby to the legislature, in order to carry over funds from previous year, to current award year, due to the excess number of scholarship applications being received and could have used the money this year for funding. Director Veloria Kelly indicated that would require a statutory change and Justin Thames from the FICPA indicated that would be a good opportunity to discuss with Chair Vogel of the legislative sub-committee in order to get the boards support. Mrs. Borders-Byrd inquired if it is too late to get item on the legislative committee meeting coming up soon and Director Kelly indicated that she will make sure that the item will be placed on the agenda. Justin Thames of the FICPA also indicated that the ethnicity data from the statistics is good data to provide in order to be successful in lobbying for funds.

VIII. Adjourn

The meeting was adjourned at 3:09 p.m.



Cynthia Borders-Byrd, Chair