

FLORIDA BOARD OF ACCOUNTANCY
CLAY FORD SCHOLARSHIP COMMITTEE
TELEPHONE CONFERENCE CALL
AUGUST 3, 2017
MINUTES

The meeting was called to order at 10:04 a.m.

I. Roll Call

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

COMMITTEE MEMBERS

David Skup
George Shierling
Dr. Forrest Thompson
Eduardo Duarte
Ashley Hill – called in at 10:19 am

STAFF

Richard Evans
Trecia Jenkins
Karan Lee
Azya Munroe
Barbara Whitney

OTHERS IN ATTENDANCE

Mary Ellen Clark, Senior Assistant Attorney General and Board Counsel

II. Introduction of committee members

III. Approve minutes from August 9, 2016 meeting

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the August 9, 2016, minutes. Upon vote, the motion passed unanimously.

IV. Consider Scholarship Applications:

1. Alonso, Ariel

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for fall 2017 and spring 2018. Upon vote, the motion passed unanimously.

2. Amador, Denia

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to deny application. The application was denied for not being enrolled full-time. Upon vote, the motion passed unanimously.

3. Anderson, Hylton

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

4. Andrade, Kelly

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for fall 2017 and spring 2018. Upon vote, the motion passed unanimously.

5. Arias, Aisha

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

6. Atherley, Janae

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

7. Batista Rojas, Liliam

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for fall 2017 and spring 2018. Upon vote, the motion passed unanimously.

8. Becerra, Adriana

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

9. Berrocal, Miluska

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

10. Botello, Marcelo

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

11. Brittman, Jeanette

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

12. Brundage, Patrick

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2017 and spring 2018. Upon vote, the motion passed unanimously.

13. Carrasco, Jessica

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

14. Chen, Airan

Motion was made by Mr. Thompson, seconded by Mr. Shierling, to approve the application for fall 2017 and spring 2018. Upon vote, the motion passed unanimously.

15. Cortes Santana, Maybel

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

16. Dawson, Bethany

Motion was made by Mr. Thompson, seconded by Mr. Shierling, to approve the application for fall 2017 and spring 2018. Upon vote, the motion passed unanimously.

17. Deakins, Victoria

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

18. Delgado, Anailis

Motion was made by Mr. Thompson, seconded by Mr. Shierling, to approve the application for fall 2017 and spring 2018 pending verification of full time enrollment and completion of 120 semester hours. Upon vote, the motion passed unanimously.

19. Duran Gasca, Mirka

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

20. Dvoriadkina, Valeriia

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for fall 2017 and spring 2018. Upon vote, the motion passed unanimously.

21. Gaines, Charvae

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

22. Gopalani, Sonya

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

23. Gourzong, Jannell

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2017 and spring 2018 pending verification of full time enrollment. Upon vote, the motion passed unanimously.

24. Hall, Teresa

Motion was made by Mr. Thompson, seconded by Mr. Duarte, to approve the application for fall 2017 and spring 2018. Upon vote, the motion passed unanimously.

25. Hernandez, Eric

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

26. Hyde, Angelica

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

27. Islam, Shumiya

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for fall 2017 and spring 2018. Upon vote, the motion passed unanimously.

28. Ivanova, Iva

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for spring 2018 pending availability of funding from funds returned fall 2017. Upon vote, the motion passed unanimously.

29. Jones, Brittany

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2017 and spring 2018. Upon vote, the motion passed unanimously.

30. Marcet, Daniel

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

31. Matta, Maritza

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2017 and spring 2018 pending verification of full time enrollment. Upon vote, the motion passed unanimously.

32. McDonald, Binbin

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for spring 2018 pending completion of 120 semester hours. Upon vote, the motion passed unanimously.

33. McManus, Malia

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

34. Miranda, Jorge

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for fall 2017 and spring 2018 pending verification of full time enrollment. Upon vote, the motion passed unanimously.

35. Mohamed, Hadi

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to deny application. The application was denied for not being postmark by the June 1, 2017 application deadline. Upon vote, the motion passed unanimously.

36. Montoya, Jennifer

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

37. Okulski, Kathryn Marie

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for fall 2017 and spring 2018. Upon vote, the motion passed unanimously.

38. Otero, Mary

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

39. Palma, Gino

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

40. Panchal, Arjun

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

41. Pardo, Andres

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

42. Patel, Dimple

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for fall 2017 and spring 2018. Upon vote, the motion passed unanimously.

43. Payrol, Dachel

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

44. Penaherrera, Pablo

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to approve the application for fall 2017 and spring 2018 pending verification of full time enrollment. Upon vote, the motion passed unanimously.

45. Perez, Dennis

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

46. Perez, Isabella

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

47. Petitio, Chloe

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

48. Pierre, Georgeline

Motion was made by Mr. Thompson, seconded by Mr. Shierling, to approve the application for spring 2018 pending verification of full-time enrollment and completion of 120 semester hours. Upon vote, the motion passed unanimously. George Shierling opposed.

49. Pope, Priscilla

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

50. Porras, David

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

51. Prieto, Cristian

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

52. Quintanilla, Luis

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

53. Ricotta, Kimberly

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

54. Rincon, Emelly

Motion was made by Mr. Shieling, seconded by Ms. Hill, to approve the application for fall 2017 and spring 2018. Upon vote, the motion passed unanimously.

55. Rodriguez, Diego

Motion was made by Mr. Shieling, seconded by Mr. Thompson, to approve the application for fall 2017 and spring 2018. Upon vote, the motion passed unanimously.

56. Rodriguez, Gabrielle

Motion was made by Mr. Thompson, seconded by Ms. Hill, to approve the application for fall 2017 and spring 2018. Upon vote, the motion passed unanimously.

57. Rogers, Stephanie

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

58. Rollano, Gabriel

Motion was made by Mr. Shierling, seconded by Ms. Hill, to approve the application for fall 2017 and spring 2018. Upon vote, the motion passed unanimously.

59. Santana, Lenier

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

60. Teeter, Michelle

Motion was made by Mr. Thompson, seconded by Mr. Shierling, to approve the application for fall 2017 and spring 2018. Upon vote, the motion passed unanimously.

61. Thomas, Everett

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

62. Vandamas, Vanessa

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

63. Vanterpool, Tonya

Motion was made by Ms. Hill, seconded by Mr. Thompson, to approve the application for fall 2017 and spring 2018. Upon vote, the motion passed unanimously.

64. Vega, Mara

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

65. Vorlicek, Andrea

Motion was made by Mr. Shierling, seconded by Mr. Thompson, to deny application. The application was denied for not being postmarked by the June 1, 2017 application deadline. Upon vote, the motion passed unanimously.

66. Walker, Kadeem

Motion was made by Mr. Thompson, seconded by Mr. Shierling, to approve the application for fall 2017 and spring 2018. Upon vote, the motion passed unanimously.

67. Wilson, Daniela

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

68. Wu, Yali

Motion was made by Mr. Thompson, seconded by Mr. Duarte, to approve the application for fall 2017 and spring 2018. Upon vote, the motion passed unanimously.

69. Xue, JunYue

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

70. Zhou, Liangchen

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for fall 2017 and spring 2018. 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

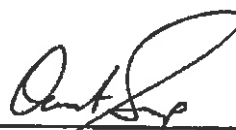
Based on the recent increase of applications being received, Mr. Shierling indicated that he would like that the minimum of \$3000.00 per semester be removed from rule 61H1-38.005 or increase the yearly amount to \$300,000.00, so that more scholarships can be awarded.

Motion was made by Mr. Shierling, seconded by Mr. Duarte, for the Clay Ford Scholarship chair to take to Board for consideration removing the minimum \$3000.00 from the rule or increasing the total amount to \$300,000.00 per year. Upon vote, the motion passed unanimously.

Mr. Skup advised that he would take the recommendation of the council back to the board.

VIII. Adjourn

The meeting was adjourned at 12:33 p.m.



David Skup, Clay Ford Scholarship Chair