

FLORIDA BOARD OF ACCOUNTANCY  
CLAY FORD SCHOLARSHIP COMMITTEE  
TELEPHONE CONFERENCE CALL  
AUGUST 21, 2019  
MINUTES

The meeting was called to order at 10:03 a.m. by David Skup, Chair.

**I. Roll Call**

The roll was called by Trecia Jenkins, Regulatory Consultant, and reflected the following:

COMMITTEE MEMBERS PRESENT

David Skup, Chair  
Eduardo Duarte  
Ashley Hill  
George Shierling

STAFF PRESENT

Roger Scarborough, Director  
Trecia Jenkins  
Karan Lee  
Barbara Whitney  
Avon Witherspoon

COMMITTEE MEMBERS ABSENT

Dr. Forrest Thompson

OTHERS PRESENT

Rachelle Munson, Assistant Attorney General and Board Counsel

**II. Ratify minutes from August 6, 2018 meeting**

Motion was made by Mr. Duarte, seconded by Mr. Shierling, to approve the August 6, 2018, minutes. Upon vote, the motion passed unanimously.

**III. Consider Scholarship Applications:**

1. Aflalo, Amanda

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2019 and Spring 2020 pending verification of full-time enrollment into a 5<sup>th</sup> year of accounting program. Upon vote, the motion passed unanimously.

2. Blair, Julia

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2019 and Spring 2020. Upon vote, the motion passed unanimously.

3. Brady, Krista

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to deny the application for being incomplete.

4. Bryant, Anne

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2019. Upon vote, the motion passed unanimously.

5. Callwood, Genisa

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2019 and Spring 2020. Upon vote, the motion passed unanimously.

6. Cardenas, Ivan A. Jr.

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2019 and Spring 2020. Upon vote, the motion passed unanimously.

7. Coleman, Audrey

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

8. Cortez, Alfredo

Motion was made by Mr. Shierling, seconded by Ms. Hill, to approve the application for Fall 2019 and Spring 2020 pending verification of full-time enrollment. Upon vote, the motion passed unanimously.

9. Damiano, Summer

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to deny the application for being postmarked after the June 1, 2019 deadline. Upon vote, the motion passed unanimously.

10. Escobar, Marcel

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

11. Evans, Christy

Motion was made by Mr. Shierling, seconded by Ms. Hill, to approve the application for Fall 2019 pending verification of full-time enrollment. Upon vote, the motion passed unanimously.

12. Gaines, Charvae

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2019 and Spring 2020 pending verification of full-time enrollment. Upon vote, the motion passed unanimously.

13. Gary, Payton

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2019 and Spring 2020 pending verification of full-time enrollment. Upon vote, the motion passed unanimously.

14. Gibson, Willie

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

15. Gonzalez, Nataly

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2019 and Spring 2020. Upon vote, the motion passed unanimously.

16. Grant, Victoria

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

17. Gravitt, Jennifer

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2019 and Spring 2020 pending verification of full-time enrollment. Upon vote, the motion passed unanimously.

18. LaPrey, Pierce

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2019 pending verification of full-time enrollment. Upon vote, the motion passed unanimously.

19. Lezniewicz, Ashley

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2019 and Spring 2020. Upon vote, the motion passed unanimously.

20. Millan, Kristie

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2019 and Spring 2020. Upon vote, the motion passed unanimously.

21. Murphy, Stephanie

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2019 pending verification of full-time enrollment. Upon vote, the motion passed unanimously.

22. Ordway, Nicole

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2019 and Spring 2020. Upon vote, the motion passed unanimously.

23. Pannunzio, Brandie

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to deny the application for being incomplete. Upon vote, the motion passed unanimously with one committee member opposed.

24. Perez, Isis

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2019. Upon vote, the motion passed unanimously.

25. Perri, Ornela

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

26. Pham, Tiffany

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2019 and Spring 2020. Upon vote, the motion passed unanimously.

27. Prinz, Daniel

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2019. Upon vote, the motion passed unanimously.

28. Santana, Miguel

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2019. Upon vote, the motion passed unanimously.

29. Scott, Loidys

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2019 and Spring 2020 pending verification of full-time enrollment. Upon vote, the motion passed unanimously.

30. Zapata de Rivero, Fatima

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2019 and Spring 2020. Upon vote, the motion passed unanimously.

A total of 37 semesters were awarded in the amount of \$5,405.40 per semester for a grand total of \$199,999.80.

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to apply any funds returned from Fall 2019 semester to Spring 2020 semester. Upon vote, the motion passed unanimously.

#### **IV. Clay Ford Scholarship Advertisement Information**

1. Clay Ford Scholarship Flyer sent to Florida Schools College of Business and Financial Aid Office

This was an informational item.

## **V. Administrative Matters**

### **1. Rules and Statute**

This was an informational item.

### **2. Statistical Data**

This was an informational item.

Director Scarborough recommend to the committee making changes to the statistical data provided. He recommends only looking back five years to see how many recipients have become licensed in Florida. The Committee approved the recommendation but indicated that they would still like to keep the old data.

Director Scarborough recommends only providing the Committee with Chapter 61H1-38, F.A.C. instead of the entire statutes and rules. The Committee agreed that they do not need the entire set of statutes and rules and it can be limited to Chapter 61H1-38, F.A. C. Ms. Munson suggested that we should also include any rules or statutes referenced in 61H1-38, F.A.C.

The Committee requested that staff research the use of the term "bona fide Florida residents" listed in the scholarship application compared to "Florida residents" as indicated in Chapter 61H1-38.003, F.A.C. to simplify the application and not ask two questions in the application that may result in conflicting answers.

The Committee requested that staff contact Dr. Fennema at Florida State University and inquire if nine semester hours is considered full-time for graduate students. They also suggested surveying all Florida schools to determine what is considered full-time for their graduate program and if they use the designation  $\frac{3}{4}$  time how many hours is that.

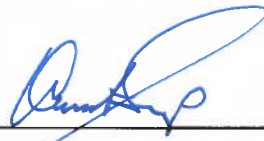
Ms. Hill inquired if there is software available to help committee members make determinations easier.

Director Scarborough recommends grouping all students who submitted a complete application, are eligible and worthy of scholarships for two semesters into a block and doing one motion for approval and consider ways for other blocks of approval. Staff was asked by the committee to discuss the appropriateness of the suggestion with Board counsel.

Mr. Shierling recommends we contact Dr. Forrest Thompson to ask if he is willing to continue serving because of his recent absences.

## **VI. Adjourn**

The meeting was adjourned at 11:26 a.m.



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David Skup, Chair

