

**DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
FLORIDA BOARD OF ACCOUNTANCY
COMMITTEE ON CONTINUING PROFESSIONAL EDUCATION**

DECEMBER 9, 2013

CONFERENCE CALL

MINUTES

The meeting was called to order at 9:05 a.m. by Eric Robinson, Chair. The roll was called by Karan Lee reflecting the following:

Committee members present:

Teresa Borcheck
Jeffrey Haller
Professor Gary Laursen
Bill Michaelson
Frank Puissegur
Eric Robinson

Committee members absent:

Madeline Domino

Staff members present:

Veloria Kelly, Director
Karan Lee
Trecia Jenkins
Vy Hayes

Others present:

Mary Ellen Clark, Assistant Attorney General and Board Counsel
Brenda Hubbard, Florida Institute of CPAs

Motion was made by Professor Laursen and seconded by Mr. Michaelson to approve the Minutes from the August 14, 2013 meeting. Upon vote, motion passed unanimously.

PROBATIONARY SPONSORS

Advtravl Inc
Ocala, FL

0005979

Merrill Lynch - Aventura Branch Office
Aventura, FL

005989

Purvis, Gray and Company LLP
Gainesville, FL

0002319

Wollman Ghrke & Slomon PA
Naples, FL

0006011

Successful Portfolios LLC
Clearwater, FL

0006017

Motion was made by Professor Laursen and seconded by Mr. Michaelson to approve the probationary sponsors as listed above. Upon vote, the motion passed unanimously.

INDIVIDUAL COURSE REQUEST

Consider a request from Harry Duncanson for 10 technical business credits for the conference entitled, "23rd National College on Judicial Conduct and Ethics."

Motion was made by Mr. Puissegur and seconded by Professor Laursen to approve the course for 10 technical business credits. Upon vote, the motion passed unanimously.

ADMINISTRATIVE MATTERS

Consider the CPE Audit Report for the period ending June 30, 2012.

The Committee members discussed the results of the audited and wanted to know what the results were from the audited ending June 30, 2011. Ms. Kelly informed the Committee that she did not have the answers to their questions readily available but she would get the answers and provide it to them at our next meeting.

FUTURE MEETING DATE

March 24, 2014 at 9:00 a.m.

Meeting adjourned at 9:15 a.m.


Eric Robinson, Chair