

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

May 11, 2015

CONFERENCE CALL

MINUTES

The meeting was called to order at 9:03 a.m. by Dr. M. G. Fennema, Vice Chair. The roll was called by Karan Lee reflecting the following:

Committee members present:

Madeline Domino
Dr. M. G. Fennema
Professor Gary Laursen
Frank Puissegur
Eric Robinson

Committee members absent:

Maria Caldwell - Excused
Jeffrey Haller
Bill Michaelson

Staff members present:

Rich Evans
Karan Lee
Trecia Jenkins
Barbara Whitney
Angela Francis
Danielle Collins
John Gruppioni
Theresa Walcott

Others present:

Mary Ellen Clark, Senior Assistant Attorney General and Board Counsel
Erica White, Chief Attorney – Division of Certified Public Accounting
River Buford, Florida Institute of CPAs
Brandon Glantz, FutherEd, Inc.
David Freed, Beacon Hill Financial Educators

RATIFY MINUTES, FEBURARY 27, 2015 MEETING

Motion was made by Mr. Robinson and seconded by Mr. Puissegur to approve the minutes from the February 27, 2015 meeting. Upon vote, motion passed unanimously.

ETHICS

Review Ethics Provider and Course Application for:

A. Furthered, Inc.

1. Ethics for Florida CPAs – Self-Study – 4 CPE hours

Motion was made by Professor Laursen and seconded by Mr. Puissegur to approve the ethics provider and course application as listed above. Upon vote, the motion passed unanimously.

Review Renewal Ethics Provider and Course Applications for:

A. Accountants Education Group

1. Florida Ethics – Self-Study- 4 CPE hours

Motion was made by Mr. Puissegur and seconded by Professor Laursen to approve the ethics renewal provider and course application as listed above. Upon vote, the motion passed unanimously.

B. Auditsense LLC

1. Florida Ethics – Live Study – 4 CPE hours

Motion was made by Professor Laursen and seconded by Mr. Puissegur to approve the ethics renewal provider and course application as listed above. Upon vote, the motion passed unanimously.

C. Beacon Hill Financial Educators

1. Ethics for Accountants: Florida – Self-Study – 4 CPE hours

Motion was made by Professor Laursen and seconded by Mr. Puissegur to approve the ethics renewal provider and course application as listed above. Upon vote, the motion passed unanimously.

D. CFO Resources LLC dba CPAselfstudy.com

1. Ethical Conduct for Florida CPAs – Self-Study – 4 CPE hours

Motion was made by Professor Laursen and seconded by Mr. Puissegur to approve the ethics renewal provider and course application as listed above. Upon vote, the motion passed unanimously.

E. Continuing Academics CPE Tutor

1. Florida Ethics – Self-Study – 4 CPE hours

Motion was made by Professor Laursen and seconded by Mr. Puissegur to approve the ethics renewal provider and course application as listed above. Upon vote, the motion passed unanimously.

F. CPE Link

1. Ethics for Accountants: Florida – Self-Study – 4 CPE hours

Motion was made by Professor Laursen and seconded by Mr. Puissegur to approve the ethics renewal provider and course application as listed above. Upon vote, the motion passed unanimously.

G. Gleim Publications, Inc.

1. Florida Ethics – Self-Study – 4 CPE hours

H. MasterCPE LLC

1. Ethics for Florida CPAs – Self-Study – 4 CPE hours

Motion was made by Professor Laursen and seconded by Mr. Puissegur to approve the ethics renewal provider and course application as listed above. Upon vote, the motion passed unanimously.

I. Sequoia CPE

1. Ethics for Florida CPAs – Self-Study – 4 CPE hours

Motion was made by Professor Laursen and seconded by Mr. Puissegur to approve the ethics renewal provider and course application as listed above. Upon vote, the motion passed unanimously.

J. SmartPros LTD.

1. Ethics for Florida CPAs – Self-Study – 4 CPE hours

Motion was made by Professor Laursen and seconded by Mr. Puissegur to approve the ethics renewal provider and course application as listed above. Upon vote, the motion passed unanimously.

K. Ultimate CPE Inc.

1. Ethics for Florida – Self-Study – 4 CPE hours

Motion was made by Professor Laursen and seconded by Mr. Puissegur to approve the ethics renewal provider and course application as listed above. Upon vote, the motion passed unanimously.

L. University of North Florida Coggin College of Business

1. Florida Ethical Issues – Live Study – 4 CPE hours

Motion was made by Professor Laursen and seconded by Mr. Puissegur to approve the ethics renewal provider and course application as listed above. Upon vote, the motion passed unanimously.

M. Web CPE Inc.

1. Florida Ethics: An Overview for Accountants – Self-Study – 4 CPE hours

REVIEW OF DEPARTMENT APPROVED SPONSORS

STATE OF FLORIDA-DEPT. OF MGMT SVS/COMMISSION ON HUMAN RELATIONS TALLAHASSEE, FL	0006450
EXPERT BUSINESS SOLUTIONS DAVIE, FL	0006461
BUCHANAN INGERSOLL & ROONEY PC PITTSBURGH, PA	0002164

Motion was made by Mr. Puissegur and seconded by Professor Lauren that they review the list and do not take issue with any of the providers listed. Upon vote, the motion passed unanimously.

ADMINISTRATIVE

473.312, F.S. and Chapter 61H1-33, F.A.C. (informational)

ADDITIONS

Administrative

Review Executive Summary of the Recommended Revision to the CPE Standards by the Joint AICPA/ NASBA CPE Standards Committee (informational).

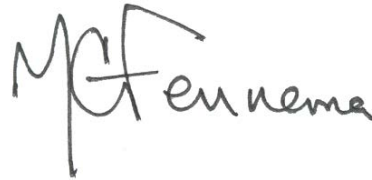
Mr. Puissegur suggested that in order to help board staff he think the Committee should come up with an idea of what they should be looking for when reviewing ethics courses as rule changes.

Dr. Fennema agreed with Mr. Puissegur and asked that an item be put on the next agenda to discuss a window of time that staff should look for when reviewing ethics courses.

FUTURE MEETING DATE

June 22, 2015 at 9:00 a.m.

Meeting adjourned at 9:43 a.m.

A handwritten signature in black ink that reads "M. G. Fennema". The signature is written in a cursive style with a large, stylized "M" and "G" at the beginning.

Dr. M. G. Fennema, Vice Chair