

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

April 20, 2016

CONFERENCE CALL

MINUTES

The meeting was called to order at 9:06 a.m. by Maria Caldwell, Chair. The roll was called by Karan Lee reflecting the following:

Committee members present:

Maria Caldwell
Madeline Domino
Dr. M. G. Fennema
Professor Gary Laursen

Committee members absent:

Jeffrey Haller
Bill Michaelson
Eric Robinson

Staff members present:

Veloria Kelly, Director
Rich Evans
Karan Lee
Trecia Jenkins
Barbara Whitney

Others present:

Mary Ellen Clark, Senior Assistant Attorney General and Board Counsel
Brenda Hubbard, FICPA

RATIFY MINUTES, DECEMBER 22, 2015 MEETING

Motion was made by Dr. Fennema and seconded by Professor Laursen to approve the minutes from the December 22, 2015 meeting. Upon vote, motion passed unanimously.

ETHICS

Review Ethics Provider and Course Application for:

A. CPETHink.com

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

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

B. Florida Institute of Certified Public Accountants

1. Ethics: Protecting the Integrity of Florida CPAs in Industry – Live Study – 4 CPE hours

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

Review Renewal Ethics Provider and Course Applications for:

A. University of South Florida, St. Petersburg

1. The ABC's of Ethics for FL CPA's – Live Study- 4 CPE hours

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

ADMINISTRATIVE

A. Review changes to Rule 61H1-33.003 effective April 21, 2016 (informational)

- Updated to allow credit in half-hour increments
- Clarify reporting requirements
- Incorporate reporting form

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

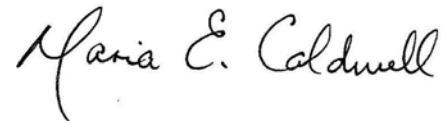
C. Executive Director and/or Licensing Supervisor Remarks.

No remarks.

FUTURE MEETING DATE

July 13, 2016 at 9:00 a.m.

Meeting adjourned at 9:14 a.m.

A handwritten signature in cursive script that reads "Maria E. Caldwell". The signature is written in black ink and is positioned above a horizontal line.

Maria Caldwell, Chair