

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

April 24, 2018

CONFERENCE CALL

MINUTES

The meeting was called to order at 10:01 a.m. by Mindy Rankin, Chair. The roll was called by Karan Lee reflecting the following:

Committee members present:

Mindy Rankin - Chair
Madeline Domino
Dr. M. G. Fennema
Dr. Gary Laursen
Bill Michaelson
Johnny Session

Committee members absent:

Maria Caldwell - Excused
Jeffrey Haller

Staff members present:

Veloria Kelly, Director
Trecia Jenkins
Karan Lee
Azya Munroe
Barbara Whitney

Others present:

Mary Ellen Clark, Senior Assistant Attorney General and Board Counsel
Brenda Hubbard, Florida Institute of Certified Public Accountants
Justin Thames, Florida Institute of Certified Public Accountants

RATIFY MINUTES, March 19, 2018 MEETING

Motion was made by Dr. Fennema and seconded by Dr. Laursen to approve the minutes from the March 19, 2018 meeting. Upon vote, motion passed unanimously.

REPORTS

Consider Ethics Provider and Course Applications for:

- A. Review of Department Approved Sponsors (Informational)
- B. CPE Audit Update

Veloria Kelly, Director, informed the Committee that BET is in the final stages of the audit and the final report should be complete by mid-May. She informed them that the board's enforcement team is beginning to receive files for those licensees that were found deficient. Ms. Kelly also informed the Committee that BET indicated that a little over a hundred licensees did not response to the audit at all and those files will be sent to the enforcement team within the next week.

ADMINISTRATIVE

- A. Consider Report to Submit to the Board of Accountancy for the proposed changes to UAA Model Rules for CPE.

The Committee approved the report prepared by Mindy Rankin, Chair with the exception that the accounting and auditing requirement remaining at 20 continuing professional education (CPE) hours instead of changing it to eight (8) CPE hours.

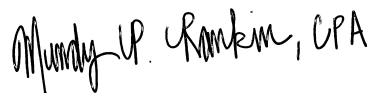
- B. 473.312, F.S. and Chapter 61H1-33, F.A.C. (informational).
- C. Executive Director and/or Licensing Supervisor Remarks.

Ms. Kelly had no remarks.

FUTURE MEETING DATE

July 11, 2018 at 9:30 a.m.

Meeting adjourned at 10:19 a.m.



Mindy Rankin, Chair