

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

November 12, 2019

CONFERENCE CALL

MINUTES

The meeting was called to order at 10:28 a.m. by Mindy Rankin, Chair. The roll was called by Karan Lee reflecting the following:

Committee members present:

Mindy Rankin – Chair
Maria Caldwell
Madeline Domino
Jeffrey Haller
Dr. Gary Laursen
Bill Michaelson

Committee members absent:

Dr. M. G. Fennema
Johnny Session

Staff members present:

Roger Scarborough, Director
Karan Lee
Aerin Davison
Trenca Jenkins
Barbara Whitney
Avon Witherspoon

Others present:

Rachelle Munson, Assistant Attorney General and Board Counsel
Brenda Hubbard, FICPA
Jennifer Green, FICPA
Justin Thames, FICPA
Steven Bragg – Accounting Tools, Inc.

Ratify Minutes from August 27, 2019 meeting

Motion was made by Dr. Laursen and seconded by Mr. Michaelson to approve the minutes from the August 27, 2019 meeting. Upon vote, motion passed unanimously.

ETHICS

Consider Ethics Provider and Course Applications for:

A. Accounting Tools, Inc.

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

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

REPORTS

A. Review Department Approved Sponsors (informational).

ADMINISTRATIVE

A. Laws and Rules (informational).

B. Executive Director and/or Licensing Supervisor Remarks.

Mr. Scarborough, informed the Committee that board staff is working with NASBA to see if there is a way to make the audit process move smoother and moving forward we will keep them updated.

C. Other Business


Dr. Laursen inquired about being able to get a certificate for courses he completed with the FICPA.

Mr. Thames from the FICPA informed Dr. Laursen that he believes the FICPA uploads a digital certificate into the member's profile and that members are able to enter their profile and print a copy of the certificate or they can contact the FICPA and have a copy sent to them.

FUTURE MEETING DATE

February 11, 2020 at 10:00 a.m.

Meeting adjourned at 10:37 a.m.



Mindy Rankin, Chair