

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

June 4, 2019

CONFERENCE CALL

MINUTES

The meeting was called to order at 2:03 p.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
Dr. M. G. Fennema
Dr. Gary Laursen
Bill Michaelson
Johnny Session

Committee members absent:

Jeffrey Haller

Staff members present:

Veloria Kelly, Director
Karan Lee
Trecia Jenkins
Barbara Whitney
Avon Witherspoon

Others present:

Rachelle Munson, Assistant Attorney General and Board Counsel
Matthew Briggson, Encoursa LLC
Kathy Allen, Audit Conduct, LLC
David Freed, Beacon Hill Financial Educators
Brenda Hubbard, FICPA
Dan Snider, Thomson Reuters Tax and Accounting
Lynda Dennis, University of Central Florida
John Adam, University of North Florida Coggin College of Business
Kathy Gordon, University of North Florida Coggin College of Business

RATIFY MINUTES, April 23, 2019 MEETING

Motion was made by Dr. Fennema and seconded by Mr. Michaelson to approve the minutes from the April 23, 2019 meeting. Upon vote, motion passed unanimously.

ETHICS

Consider Ethics Provider and Course Applications for:

- A. Encourse LLC
 - 1. Ethical conduct for Florida CPAs – Self-Study – 4 CPE hours
- B. Kaufman Rossin & Co., PA
 - 1. Ethics 2018-19: Protecting the Integrity of Florida CPAs – Self-Study – 4 CPE hours

Motion was made by Dr. Laursen and seconded by Ms. Caldwell to approve the ethics provider and course applications listed above. Upon vote, motion passed unanimously.

Consider Ethics Provider and Course Renewal Applications for:

- A. American CPE Inc.
 - 1. Ethics for Florida CPAs – Self-Study- 4 CPE hours
- B. Audit Conduct, LLC
 - 1. Professional Ethics: Florida – Live Study – 4 CPE hours
- C. Beacon Hill Financial Educators
 - 1. Ethics for Accountants: Florida – Self-Study – 4 CPE hours
- D. Becker Professional Education
 - 1. Ethics & Professional Conduct for CPAs in Florida – Self-Study – 4 CPE hours
 - 2. Ethics & Professional Conduct for CPAs – Live Study – 4 CPE hours
- E. CFO Resources LLC dba CPAselfstudy.com
 - 1. Ethical Conduct for Florida CPAs – Self-Study – 4 CPE hours

F. CPE247.Com LLC

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

G. CPE Solutions, LLC

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

H. Cpethink.com

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

I. Florida Institute of Certified Public Accountants

1. Ethics: Protecting the Integrity of Florida CPAs in Industry – Live Study – 4 CPE hours
2. Ethics for Governmental CPAs in Florida – Live Study – 4 CPE hours
3. Protecting the Integrity of Florida CPAs - Live Study – 4 CPE hours
4. Ethics: Protecting the Integrity of Florida CPAs Online Course (ETHOL) – Self-Study – 4 CPE hours

J. Furthered, Inc.

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

K. Kaplan Financial Education Powered by SmartPros

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

L. Professional Scholastics Inc.

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

M. Sequoia CPE

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

N. Surgent McCoy CPE, LLC

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

- O. Thomson Reuters Tax and Accounting
 - 1. Ethics for Florida – Live Study – 4 CPE hours
- P. University of Central Florida
 - 1. Ethics for CPAs Accounting/Auditing Emphasis – Live Study – 4 CPE hours
- Q. University of North Florida Coggin College of Business
 - 1. Florida Ethical Issues – Live Study – 4 CPE hours
- R. University of South Florida, St. Petersburg
 - 1. ABC’s of Florida Ethics – Live Study – 4 CPE hours
- S. Web CPE Inc.
 - 1. Ethics for Florida CPAs – Self-Study – 4 CPE hours
- T. WebCe Inc.
 - 1. Personal and Professional Ethics for Florida CPAs – Self-Study – 4 CPE hours
- U. Western CPE
 - 1. Ethical Conduct for Florida CPAs – Self-Study – 4 CPE hours
 - 2. Real-World Ethics for Florida CPAs – Self-Study – 4 CPE hours

Motion was made by Dr. Laursen and seconded by Mr. Michaelson to approve the ethics provider and course renewal applications listed above with the exception of approving Becker Professional Education and CPE Solutions, LLC pending them correcting the passing grade for the exam from seventy percent to eighty percent. Dr. Laursen and Ms. Domino indicated that they are affiliated with the University of South Florida but they could be fair and impartial in their vote. Upon vote, motion passed unanimously.

REPORTS

- A. Review Department Approved Sponsors (informational).

ADMINISTRATIVE

- A. Consider and provide comments to the Proposed Revisions to CPE Program Standards.

No comments by Committee.

- B. Laws and Rules (informational).

- C. Executive Director and/or Licensing Supervisor Remarks.

Ms. Kelly informed the Committee that we are still waiting to hear the fate of HB 977 which will reduce the CPE accounting and auditing requirement from 20 hours to eight (8) hours.

Ms. Kelly informed the Committee that she had a preliminary meeting with BET to discuss the audit for the 2018 renewals and the goal is to start the audit by July 1st and end by November 1st.

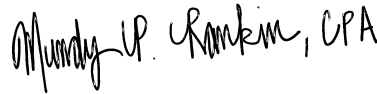
- D. Other Business

No other business.

FUTURE MEETING DATE

August 27, 2019 at 10:00 a.m.

Meeting adjourned at 2:25 p.m.



Mindy Rankin, Chair