

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

August 27, 2019

CONFERENCE CALL

MINUTES

The meeting was called to order at 10:13 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
Johnny Session

Committee members absent:

Maria Caldwell
Jeffrey Haller
Bill Michaelson - Excused

Staff members present:

Roger Scarborough, Director
Karan Lee
Trecia Jenkins
Barbara Whitney
Avon Witherspoon

Others present:

Rachelle Munson, Assistant Attorney General and Board Counsel
Justin Thames, FICPA
Cindy Alderman – Checkpoint Learning

Ratify Minutes from June 4, 2019 meeting

Motion was made by Dr. Laursen and seconded by Dr. Fennema to approve the minutes from the June 4, 2019 meeting. Upon vote, motion passed unanimously.

ETHICS

Consider Ethics Provider and Course Renewal Applications for:

- A. Checkpoint Learning (C/O Thomson Reuters) –formerly Pass Online
 - 1. Personal and Professional Ethics for Florida CPAs – Self-Study- 4 CPE hours

Motion was made by Dr. Laursen and seconded by Mr. Session to approve the ethics provider and course renewal application listed above pending the provider update the course material to clarify the learning objectives and reference the laws and/or rules in their questions. Upon vote, motion passed unanimously.

Motion was made by Dr. Laursen and seconded by Mr. Session to have the update course material sent to Mindy Rankin, Chair for review and final approval. 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.

Ms. Lee informed the Committee that the audit for the 2016-2018 renewals has begun.

Mr. Scarborough, Director introduced himself to the committee.

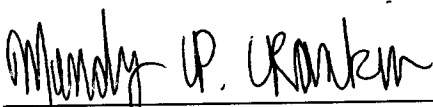
- C. Other Business

No other business.

FUTURE MEETING DATE

November 12, 2019 at 10:00 a.m.

Meeting adjourned at 10:34 a.m.



Mindy Rankin, Chair