

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

September 7, 2022

CONFERENCE CALL

MINUTES

The meeting was called to order at 10:04 a.m. by Jason Lafser, Chair. The roll was called by Karan Lee reflecting the following:

Committee members present:

Jason Lafser – Chair
Maria Caldwell
Bill Michaelson
Mindy Rankin

Committee members absent:

Madeline Domino
Jeffrey Haller
Johnny Session

Staff members present:

Roger Scarborough, Director
Niyati Bhatt
Karan Lee
Barbara Whitney

Others present:

Rachelle Munson, Senior Attorney General and Board Counsel
Mia Thomas, FICPA
Jennifer Green, FICPA
Junaid Ali, Luminari Talent Inc.
Emily Nesbitt, Luminari Talent Inc.

Ratify Minutes from June 3, 2022 meeting.

Motion was made by Ms. Rankin and seconded by Ms. Caldwell to approve the minutes from the June 3, 2022 meeting. Upon vote, motion passed unanimously.

ETHICS

Reconsider Ethics Provider and Course Application:

- a. Luminari Talent Inc.

1. Florida State Regulatory Ethics – Self-Study – 4 CPE hours

Motion was made by Ms. Caldwell and seconded by Ms. Rankin to approve the course listed above. Upon vote, motion passed unanimously.

ADMINISTRATIVE

- A. Laws and Rules (informational).
- B. Executive Director and/or Licensing Supervisor Remarks.

Mr. Scarborough updated the Committee on the status of the July 1, 2019 – June 30, 2021 CPE audit. He informed them that Group A is complete. He informed them that a total of 349 licensees were audited of which 301 responded (86 percent) and 271 were in compliant (78 percent).

Mr. Scarborough informed the Committee that they have started on Group B and there are 349 licensees being audited in this group as well. He informed them that out of the 349 being audited 270 responded (77 percent) and 229 are in compliant (66 percent).

Mr. Scarborough informed the Committee that they found a glitch in the CPE Reporting System, so they delayed making a formal announcement. He informed them that they anticipate sending out the announcement in January.

Mr. Scarborough informed the Committee that legislation passed which allows out of state licensees to satisfy their Florida CPE requirements by completing the required CPE for the state in which their home office is located and complete our four (4) hours board approved ethics requirement.

Ms. Rankin asked if out of state licensees are still being included in the audit. Mr. Scarborough informed her that they will be included in the audit. He informed her that they will have to verify that they completed our ethics course and that they have an active license in their home state.

- C. Other Business

Mr. Lafser informed the Committee that Dr. Laursen has retired and has resigned from the CPE Committee.

FUTURE MEETING DATE

December 7, 2022 at 10:00 a.m.

Meeting adjourned at 10:32 a.m.



Jason Lafser, Chair