

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

March 21, 2023

CONFERENCE CALL

MINUTES

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

Committee members present:

Jason Lafser – Chair
Maria Caldwell
Madeline Domino
Mindy Rankin

Committee members absent:

Jeffrey Haller
Bill Michaelson
Johnny Session

Staff members present:

Roger Scarborough, Director
Niyati Bhatt
Harini Kumar
Trecia Jenkins
Karan Lee
Barbara Whitney

Others present:

Rachelle Munson, Senior Attorney General and Board Counsel
Mia Thomas, FICPA
Ethan Merchant – Liberty Partners of Tallahassee, LLC

Ratify Minutes from December 7, 2022 meeting.

Motion was made by Ms. Caldwell and seconded by Ms. Domino to approve the minutes from the December 7, 2022 meeting. Upon vote, motion passed unanimously.

ETHICS

Consider Ethics Provider and Course Application:

- a. Western CPE

1. Enjoyable Ethics for Florida CPAs – Live Study – 4 CPE hours

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

REPORTS

- a. Review of Department Approved Sponsors

Mr. Lafser acknowledge that the Committee received and reviewed the Department’s Approved Sponsors list.

ADMINISTRATIVE

- a. Laws and Rules (informational).
- b. Executive Director and/or Licensing Supervisor Remarks.

Mr. Scarborough shared with the Committee that a letter had been sent to the ethics providers informing them of the new CPE reporting tool and that they must list their seven-digit course number on the certificate of completion that are provided to the licensees. He also informed them that they requested that the providers send a sample of their certificate of completion for review. He indicated that one-fourth of the providers have provided a sample certificate so far.

Mr. Scarborough also shared that a letter was sent to the licensees informing them that they must include the leading zeros when inputting the ethics courses in the CPE Reporting Tool.

Mr. Scarborough informed the Committee that Dr. Gary Laursen has retired and will no longer be on the Committee. He asked them to let him know if they have anyone they can recommend to serve on the committee.

- c. Other Business

None

FUTURE MEETING DATE

May 30, 2023 at 10:00 a.m.

Meeting adjourned at 10:45 a.m.



Jason Lafser, Chair