

Board of Accountancy  
Rules Committee  
Minutes

Monday, April 22, 2019

Meeting was called to order at 9:03 a.m. by Chair, Mr. Socorro. The roll was called by Veloria Kelly, Executive Director.

Rules Committee Members

Jesus Socorro	Present
David Dennis	Present
Dr. Martin Fennema	Present
Mindy Rankin	Present
Michelle Maingot	Present
Steve Vogel	Absent

Board Members

Tracy Keegan	Present
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Rachelle Munson, Assistant Attorney General and Board Counsel; Tiffany Allen, Office of the Attorney General, Paralegal Specialist; Veloria Kelly, Executive Director; and Milisa Williams, Board Staff

Justin Thames, Florida Institute of Certified Public Accountants (FICPA) was present.

**1. Review and Consider Changes to Rules:**

- a. Rule 61H1-25.001,F.A.C.- Consider Repeal

Motion was made by Mr. Dennis, seconded by Dr. Fennema, to add to Rules agenda and consider for Rule Development at May 17,2019 Board meeting. Upon vote, the motion was passed unanimously.

- b. 61H1-28.0011(2) – Allow for Continuous Testing

Motion was made by Mr. Dennis, seconded by Ms. Rankin, to amend the draft language to be consistent with the UAA. Upon vote, the motion was passed unanimously.

- c. 61H1-27.002(4)(a) – Update definition for upper division

Motion was made by Mr. Dennis, seconded by Ms. Keegan, to make the recommendation of replacement of existing language with language that was previously proposed by Dr. Fennema. Upon vote, the motion was passed unanimously.

**2. General Discussion:**

- a. 61H-21.001 – Independence

The Committee reviewed and discussed draft language. Ms. Maingot and Ms. Muson will be meeting to have further discussion on drafting new language.

- b. 61H1-27.002(2)(c) and 61H1-27.002(3)(c) – Concentrations in Accounting and Business.

The Committee reviewed and discussed proposed language. Dr. Fennema will be working with Ms. Kelly and Ms. Muson on making recommended changes to draft language.

- c. 61H1-28.0052(1)(b) – Number of Sittings, and Granting of Credit, Release of Grades and Completion of Examination, Transition Rules

Ms. Munson wanted to discuss and make sure the Board has a clear understanding of each request for variance that comes before the Board and to review with careful consideration.

Motion was made by Mr. Dennis, seconded by Dr. Fennema, that each petition be reviewed on an individual basis. Upon vote, the motion was passed unanimously.

- d. 61H1-33.006(1) – Inactive or Delinquent Florida Certified Public Accountants Who Desire to Become Active Licensees.

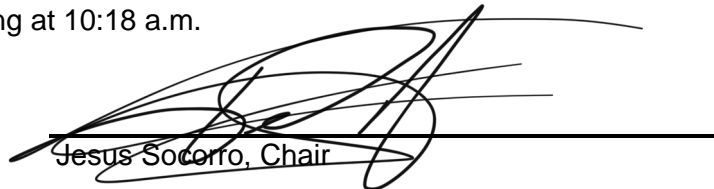
Ms. Kelly asked the Board to hold off discussion until further notice of the Legislation

### **3. Other Business**

There was none at this time.

### **4. Adjourn**

Mr. Socorro adjourned the meeting at 10:18 a.m.



Jesus Socorro, Chair