

**Virginia Board of Accountancy
November 2, 2011 Board Meeting**

Agenda

University of Richmond
Queally Hall, Ukrop Auditorium,
1 Gateway Road
Richmond, VA 23229
(804) 367-8505

Wednesday, November 2, 2011

- 10:00 a.m. Call to Order – **Lawrence D. Samuel, CPA, Chairman**
Security Briefing – **Dreana L. Gilliam, Board Administrator**
Determination of Quorum
Approval of Agenda
Approval of September 8, 2011 Board Meeting Minutes
Public Comment Period*
- 10:15 a.m. 1. Welcome & Introductions – **Lawrence D. Samuel, CPA, Chairman & Wade A. Jewell, Executive Director**
W. Darrell Walden, Ph.D., Accounting Department Chair & Associate Professor of Accounting
Dr. Steve Allred, Provost & Vice President for Academic Affairs
Dr. Nancy Bagranoff, Dean & Professor of Accounting, Robins School of Business
- 11:00 a.m. 2. Board Member/Committee Updates
AICPA Board of Examiners/State Board Committee/CPA Exam Update - **Lawrence D. Samuel, CPA**
Peer Review Oversight Committee (PROC) - **Lawrence D. Samuel, CPA**
Regulatory/Legislative Committee – **Wade A. Jewell, Executive Director**
CPE Ethics Committee – **Andrea M. Kilmer, CPA, CFF**
NASBA Annual Conference – **Lawrence D. Samuel, CPA, Chairman, & Wade A. Jewell, Executive Director**
- 11:30 a.m. 3. Executive Director’s Report - **Wade A. Jewell, Executive Director**
General Updates
Publication of Continuing Professional Education (CPE) Deficiencies Discussion
Substantial Equivalency Discussion/Presentation
September Financial Report
September Board Report
- 12:00 p.m. Recess for Board Lunch **
- 1:00 p.m. 4. Discussion/Comments – Joe Ben Hoyle, Associate Professor of Accounting
- 1:15 p.m. 5. Executive Director’s Report, continued
- 2:00 p.m. 6. Enforcement – **Jean Grant, Enforcement Manager**
Comments - Jasper R. Eanes (Complainant) - Enforcement Process
Update/Statistics - Outstanding Enforcement Cases
Consent Orders:
Case #2011-U0008 Reed (**Calderone & Kilmer**)
Board Orders:
Case #2010-D0011 Vance (**Calderone & Kilmer**), *continued*
Case #2011-D0007 Covington (**Calderone & Kilmer**)
Case #2010-D0012 Enwerem (**Calderone & Kilmer**)
Case #2011-U0002 Myers (**Calderone & Samuel**)
- 3:30 p.m. 7. Additional Items for Discussion
Future Meeting Dates (**bring calendars**)
Sign Conflict of Interest Forms
Sign Travel Expense Vouchers
- 4:00 p.m. Adjournment **

***Five-minute public comment, per person, on those items not included on the agenda.**

Persons desiring to attend the meeting and requiring special accommodations/interpretive services should contact the Board Office at (804) 367-8505 at least ten (10) days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Board fully complies with the Americans with Disabilities Act.

**** Board members and staff will be available to answer questions at lunch and at the conclusion of the Board Meeting.**