

**Virginia Board of Accountancy
January 8, 2013 Board Meeting**

Agenda

9960 Mayland Drive
Perimeter Center - 2nd Floor Conference Center
Board Room #4
Henrico, VA 23233
(804) 367-8505

Tuesday, January 8, 2013

- 10:00 a.m. Call to Order – ***Tyrone E. Dickerson, CPA, Chairman***
Security Briefing – ***Dreana L. Gilliam, Board Administrator***
Determination of Quorum
Approval of Agenda
Approval of November 13 Board meeting minutes
Public Comment Period*
- 10:15 a.m. 1. APA – FY2012 Audit – April Gunn, CPA, CISA, Director, Auditor of Public Accounts
- 10:30 a.m. 2. Peer Review Oversight Committee (PROC) Update/Presentation – Marc B. Moyers, CPA & Board Liaison to the PROC, Sam Johnson, CPA, PROC Chairman, and Doug Bowles, CPA, & Nadia Rogers, CPA, PROC Members
- 11:00 a.m. 3. Board Member/Committee Updates
Enforcement Resource Committee (NASBA) - ***Tyrone E. Dickerson, CPA, Chairman***
Board Effectiveness and Legislative Support Committee (NASBA) – ***Andrea M. Kilmer, CPA, Vice-Chairman***
Accountancy Licensee Database/CPAverify Committee (NASBA) - ***Wade A. Jewell, Executive Director***
- 11:15 a.m. 4. Executive Director’s Report - ***Wade A. Jewell, Executive Director***
FY2012 Financial Statements Presentation - ***Chantal K. Scifres, Deputy Director***
Regulatory Reform Initiative
Nomination for 2013-2014 NASBA Vice-Chair
Board Policies #2 (Sponsors Providing CPE) & #4 (CPE Guidelines)
General Updates
Deputy Director’s Report - ***Chantal K. Scifres, Deputy Director***
- November Financial Report
 - November Board Report (with ***Mary T. Charity, Director of Operations***)
- 12:00 p.m. Recess for Board Lunch
- 1:00 p.m. 5. Additional Items for Discussion
Sign Conflict of Interest Forms
Sign Travel Expense Vouchers
Future Meeting Dates (***bring calendars***)
- 1:15 p.m. 6. Enforcement – ***Jean Grant, Enforcement Manager***
Status of Open Cases
Consent Orders: Abrams 2012-D0013 (Kilmer & Bradshaw)
Hart 2012-D0004 (Kilmer & Bradshaw)
Whitbey 2012-U0026 (Kilmer & Bradshaw)
Board Orders: Harris 2012-U0024 (Kilmer & Bradshaw)
Turner 2012-E0006 (Kilmer & Bradshaw)
- 3:00 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.