

Virginia Board of Accountancy

March 1, 2013 Board Meeting

Agenda

9960 Mayland Drive
Perimeter Center - 2nd Floor Conference Center
Board Room #1
Henrico, VA 23233
(804) 367-8505

Friday, March 1, 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 January 8, 2013 Board meeting minutes
Public Comment Period*
FY12 APA Exit Conference
- 10:15 a.m. 1. Executive Director’s Report - ***Wade A. Jewell, Executive Director***
General Updates
Deputy Director’s Report - ***Chantal K. Scifres, Deputy Director***
- January Financial Report
 - January Board Report (with ***Mary T. Charity, Director of Operations***)
- 11:00 a.m. 2. Enforcement – ***Jean Grant, Enforcement Manager***
- Consent Orders: Butler 2012-D0021 (Kilmer & Bradshaw)
Greeves 2012-U0016 (Kilmer & Bradshaw)
Narron 2012-U0017 (Kilmer & Bradshaw)
- Board Orders: Carrillo 2012-U0027 (Kilmer & Bradshaw)
Diehl 2012-U0023 (Kilmer & Bradshaw)
Myers 2012-U0018 (Kilmer & Bradshaw)
Nigh 2012-U0028 (Kilmer & Bradshaw)
- 1:00 p.m. 3. Additional Items for Discussion
Sign Conflict of Interest Forms
Sign Travel Expense Vouchers
Future Meeting Dates (***bring calendars***)
- 1:15 p.m. 4. 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.