

**Virginia Board of Accountancy**

**April 25, 2013 Board Meeting**

**Agenda**

9960 Mayland Drive  
Perimeter Center - 2<sup>nd</sup> Floor Conference Center  
Board Room #3  
Henrico, VA 23233  
(804) 367-8505

**Thursday, April 25, 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 March 1 Board meeting minutes  
Public Comment Period\*
- 10:15 a.m. 1. Committee Updates  
Board Effectiveness and Legislative Support Committee (NASBA) – ***Andrea M. Kilmer, CPA, Vice-Chairman***  
Accountancy Licensee Database/CPAverify Committee (NASBA) - ***Wade A. Jewell, Executive Director***  
Executive Director’s Committee (NASBA) - ***Wade A. Jewell, Executive Director***
- 10:30 a.m. 2. Executive Director’s Report - ***Wade A. Jewell, Executive Director***  
General Updates
- 11:30 a.m. 3. NASBA Examination Review Board (ERB) Update – ***O. Whitfield Broome, Ph.D., CPA, NASBA Committee Member and former VBOA Board Member/Chairman***
- 12:00 p.m. Recess for Board Lunch
- 1:00 p.m. 4. Executive Director’s Report, continued - ***Wade A. Jewell, Executive Director***  
FY12 Audit Report  
NASBA Executive Director/Staff Conference Report  
NASBA Legal Counsel Conference Report – ***Joshua Lief, Senior Assistant Attorney General***  
Deputy Director’s Report - ***Chantal K. Scifres, Deputy Director***
  - March Financial Report
  - March Board Report (with ***Mary T. Charity, Director of Operations***)May Planning Meeting Agenda Topics
- 2:30 p.m. 5. Additional Items for Discussion  
Sign Conflict of Interest Forms  
Sign Travel Expense Vouchers
- 2:35 p.m. 6. Enforcement – ***Jean Grant, Enforcement Manager***  
Status of Open Cases
- 3:00 p.m. Adjournment

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**\*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.*