

**Virginia Board of Accountancy  
August 22, 2013 Board Meeting**

**Agenda**

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

**Thursday, August 22, 2013**

- 10:00 a.m. Call to Order – **Andrea M. Kilmer, CPA, Chair**  
Security Briefing – **Dreana L. Gilliam, Board Administrator**  
Determination of Quorum  
Consent Agenda:
- Approval of August 22, 2013 Agenda
  - Approval of June 20, 2013 Board meeting minutes
  - Approval of Consent Orders:
    - 2013-U0002 (Bradshaw & Saunders)
    - 2013-U0007 (Bradshaw & Saunders)
    - 2013-U0008 (Bradshaw & Saunders)
    - 2012-U0010 (Bradshaw & Saunders)
    - 2013-D0011 (Bradshaw & Saunders)
  - Acceptance of June & July 2013 Financial Reports
  - Acceptance of June & July 2013 Board Reports
- Public Comment Period\*
- 10:20 a.m. 1. Committee Updates  
Board Effectiveness and Legislative Support Committee (NASBA) – **Andrea M. Kilmer, CPA, Chair**  
Enforcement Resource Committee (NASBA) - **Tyrone E. Dickerson, CPA**  
Accountancy Licensee Database/CPAverify Committee (NASBA) - **Wade A. Jewell, Executive Director**  
Executive Director’s Committee (NASBA) - **Wade A. Jewell, Executive Director**
- 10:45 a.m. 2. Executive Director’s Report - **Wade A. Jewell, Executive Director**  
General Updates  
CPE for obtaining CAIA (Chartered Alternative Investment Analyst) designation
- 11:15 p.m. 3. Board Discussion Topics  
Potential Inactive Status for Licensees  
Virginia-specific Ethics Course  
Peer Review, PROC (Peer Review Oversight Committee), PROC Summit & the Auditor of Public Accounts (Quality Control Reviews)
- 12:00 p.m. Recess for Board Lunch
- 1:00 p.m. 4. Board Discussion Topics, continued
- 3:00 p.m. 5. Additional Items for Discussion  
Sign Conflict of Interest Forms  
Sign Travel Expense Vouchers  
Future Meeting Dates (**bring calendars**)
- 3:15 p.m. 6. Enforcement – **Jean Grant, Enforcement Manager**  
Status of Open Cases  
Consent Orders (if applicable)
- 3:45 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.*