

**Virginia Board of Accountancy
December 10, 2013 Board Meeting**

Agenda

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

Tuesday, December 10, 2013

- 10:00 a.m. Call to Order – **W. Barclay Bradshaw, CPA, Vice Chair**
Security Briefing – **Nick Tazza, Assistant Manager, Licensing & Examination**
Determination of Quorum
Approval of December 10, 2013 Agenda
Approval of Consent Agenda:
- Approval of November 6, 2013 Board meeting minutes
 - Approval of Consent Orders:
 - 2013 - D0001 (Bradshaw & Saunders)
 - 2013 - D0014 (Bradshaw & Saunders)
 - 2013 - U0020 (Bradshaw & Saunders)
 - 2013 - U0021 (Bradshaw & Saunders)
- Public Comment Period*
- 10:15 a.m. 1. VSCPA Updates - **Stephanie Peters, CAE, CEO, Virginia Society of Certified Public Accountants and Emily Walker, Government Affairs Director, Virginia Society of Certified Public Accountants**
- 10:30 a.m. 2. Committee Reports
Ethics CPE Committee – **Stephanie S. Saunders, CPA**
Executive Director’s Committee (NASBA) - **Wade A. Jewell, Executive Director**
NASBA Committee Appointments (2013-2014) – **Wade A. Jewell, Executive Director**
- 10:45 a.m. 3. Board Discussion Topics
Potential Inactive or Similar Status for Licensees – **W. Barclay Bradshaw, CPA, Vice Chair**
PROC (Peer Review Oversight Committee) Policy – **Marc B. Moyers, CPA**
UAA Exposure Draft – Firm Mobility – **W. Barclay Bradshaw, CPA, Vice Chair**
2015 Virginia-Specific Ethics Course (Recommendations from Ethics CPE Committee made at the October 1, 2013 Board Meeting) – **Wade A. Jewell, Executive Director**
- 12:00 p.m. Recess for Board Lunch
- 12:45 p.m. 4. Board Discussion Topics, continued (if necessary)
- 1:15 p.m. 5. Executive Director’s Report - **Wade A. Jewell, Executive Director**
General Updates
October 2013 Financial Report – **Chantal Scifres, Deputy Director**
October 2013 Board Report – **Mary Charity, Director of Operations**
- 1:30 p.m. 6. Additional Items for Discussion
Carry Over Items / Potential Future Topics
- Renewal date for all licensees
 - PROC - Policy on reporting Peer Review results to the VBOA Enforcement Committee
 - CPE related issues
 - Background checks for licensees
 - Scholarships
- Sign Conflict of Interest Forms
Sign Travel Expense Vouchers
Future Meeting Dates
- January 28, 2014

