

Thursday, November 10, 2016

VBOA Board Meeting Agenda

Christopher Newport University
1 Avenue of the Arts
Newport News, VA 23606
Freemen Center, Room 201

- 9:00 a.m. Call to Order – **Jim Holland, CPA, Chair**
Security Briefing – **Patti Hambright, Administrative Assistant**
Determination of Quorum
Approval of November 10, 2016 Agenda
- 9:05 a.m. *Closed Session*
Enforcement – **Wade A. Jewell, Executive Director**
- OAG updates
 - Status of Open Cases
 - Board Orders:
 - 2015-CPE-0285 (Jewell and Allen)
 - 2016-CPE-0028 (Jewell and Allen)
 - 2015-U0020 (Ferguson and Kilmer)
- 10:00 a.m. Call to Order – **Jim Holland, CPA, Chair**
Security Briefing – **Patti Hambright, Administrative Assistant**
Determination of Quorum
Approval of November 10, 2016 Agenda
Approval of Consent Agenda:
- Approval of October 7, 2016 Board meeting minutes
 - Consent Orders:
 - 2016-0009E (Jewell and Allen)
 - 2016-0038U (Ferguson and Saunders)
 - Reinstatements:
 - 2016-0025E (Jewell and Allen)
 - 2016-0026E (Jewell and Allen)
- Public comment period*
- 10:10 a.m. 1. Welcome – **George H. Ebbs, Ph.D., Dean of the Luter School of Business, CNU**
- 10:20 a.m. 2. Board Member/Staff Introductions and VBOA Overview – **Jim Holland, CPA, Chair**
- Q & A from/to students/faculty
- 11:00 a.m. 3. Committee/NASBA Updates (including NASBA Annual Meeting)
- NASBA Committee Assignments for 2017 – **Wade A. Jewell, Executive Director**
 - NASBA CPE Committee – **Jim M. Holland, CPA, Chair**

- NASBA Standard-Setting Advisory Committee – **Matthew P. Boshier**
- NASBA Diversity Committee – **Andrea M. Kilmer, CPA**
- NASBA Communications Committee – **Stephanie S. Saunders, CPA**
- NASBA Middle Atlantic Regional Director – **Stephanie S. Saunders, CPA**
- NASBA Executive Director’s Committee – **Wade A. Jewell, Executive Director**

11:20 a.m.

4. Executive Director’s Report – **Wade A. Jewell, Executive Director**
- General updates
 - September 2016 Board Report – **Mary Charity, Director of Operations**
 - September 2016 Financial Report – **Chantal Scifres, Deputy Director**

11:45 a.m.

5. Board Discussion Topics – **Wade A. Jewell, Executive Director**
- Board Policy #5 – Proposed changes
 - Update on AICPA – Evolution of Peer Review Administration
 - Proposed changes to CPE deficiency violation guidelines

12:00 p.m.

Recess for lunch

1:00 p.m.

6. CPA Exam Update/Upcoming Changes – **Jessica Gray, CPA, American Institute of Certified Public Accountants**
- Q & A from/to students/faculty

2:15 p.m.

7. Board Discussion Topics, continued

2:45 p.m.

8. Additional Items for Discussion
- Carry Over Items/Potential Future Topics
 - CPE – VBOA/VSCPA discussions
 - Single Renewal Date all Virginia Licensees
 - Trust Fund Reserve Policy
 - Background checks
 - Statute/Regulation changes
 - Fraudulent Transcripts and CPE Certificates
 - Practice Continuation
 - Professional Issues/Updates – Board responses
 - North Carolina Dental Case
 - Sign Conflict of Interest Forms
 - Sign Travel Expense Vouchers
 - Future Meeting Dates – TBD

3:00 p.m.

Adjournment

***Five-minute public comment, per person, on those items not included on the agenda.**

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