

Draft Agenda
October 20, 2010

Virginia Board of Accountancy
Agenda

PLEASE NOTE: LOCATION CHANGE
Virginia Commonwealth University – School of Business
Snead Hall – Room #B3189

Wednesday, October 20, 2010

- 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 September 16, 2010 board meeting minutes
Public Comment Period*
- 10:15 a.m. 1. Welcome Faculty, Students and Staff – *Tyrone E. Dickerson, CPA, Chairman*
- 10:20 a.m. 2. Introductions – *Tyrone E. Dickerson, CPA, Chairman*
VCU School of Business Dean – *Ed Grier*
VCU Accounting Department Chair – *Edward N. Coffman*
VCU Accounting Professor - *Jim Holland, CPA*
VUU Associate Professor of Business, *Philip Umansky, Ph.D., CPA*
- 10:40 a.m. 3. Board Member/Committee Updates
Communications – *Dian T. Calderone, MTX, CPA*
FAQ's/Website Design – *Lawrence D. Samuel, CPA*
Peer Review Oversight Committee – *Lawrence D. Samuel, CPA*
Regulatory/Legislative Committee – *Stephen D. Holton, CPA*
- 11:15 a.m. 4. Executive Director's Report – *Wade A. Jewell, Executive Director*
General Updates
September Financial Report
September Board Report
- 12:00 p.m. Recess for Board Lunch/Recognition
- 1:00 p.m. 5. FY11 Ethics Outline - *Wade A. Jewell, Executive Director*
- 1:30 pm. 6. Website Update/Overview - *Lawrence D. Samuel, CPA & Wade A. Jewell, Executive Director*
- 2:30 p.m. 7. Enforcement – *Jean Grant, Enforcement Manager*

Consent Orders:

Case#2009-U0026 Polk (*Dickerson & Holton*)
Case#2009-U0027 Martin (*Dickerson & Holton*)
Case#2010-U011 Evans (*Calderone*)

Board Orders:

Case#2009-U0031 Bobbitt (*Dickerson & Holton*)
Case#2009-U0029 Dye (*Dickerson & Holton*)
Case#2009-0024 Harris (*Dickerson & Holton*)

Board Order Terms and Conditions:

Case#2009-0033 Turner (*Dickerson & Holton*)

Draft Agenda
October 20, 2010

3:15 p.m. 8. Additional Items for Discussion

Reminder of Future Meeting Dates

Tuesday, November 30, 2010 – Board Room #3 / 10:00 a.m.

Wednesday, December 15, 2010 – Board Room #3 / 10:00 a.m.

Wednesday, January 12, 2011 – Board Room #2 / 10:00 a.m.

Sign Conflict of Interest Forms

Sign Travel Expense Vouchers

3:30 p.m. Adjournment

Following adjournment of the Board meeting, Board members and/or staff will remain to talk with and answer questions for students, faculty and staff.

***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.