

**Virginia Board of Accountancy
August 21, 2012 Board Meeting
Agenda**

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

Tuesday, August 21, 2012

- 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 June 26 Board meeting minutes
Public Comment Period*
 Anthony Page, CPA – CPE
 Bill Brown, CPA – non-CPA memberships
- 10:15 a.m. 1. Board Member/Committee Updates
 Enforcement Resource Committee (NASBA) - ***Tyrone E. Dickerson, CPA, Chairman***
 Regulatory/Legislative Committee – ***Wade A. Jewell, Executive Director***
 Communications Committee – ***Chantal K. Scifres, Deputy Director***
- 10:30 a.m. 2. Executive Director’s Report - ***Wade A. Jewell, Executive Director***
 General Updates
 2013 Legislative Proposals
 Deputy Director’s Report - ***Chantal K. Scifres, Deputy Director***
 • June & July Financial Reports
 • June & July Board Reports (with ***Mary T. Charity, Director of Operations***)
- 12:00 p.m. Recess for Board Lunch
- 1:00 p.m. 3. Additional Items for Discussion
 Sign Conflict of Interest Forms
 Sign Travel Expense Vouchers
 Future Meeting Dates (***bring calendars***)
- 1:15 p.m. 4. Enforcement – ***Jean Grant, Enforcement Manager***
 Status of Open Cases
 Consent Orders: Baten, 2012-U0013 (Calderone & Kilmer)
 Hughes, 2012-D0012 (Calderone & Kilmer)
 Board Orders: Cilenti, 2011-D0010 (Calderone & Kilmer)
 Coston, 2011-D0017 (Calderone)
 Turner, 2011-D0018 (Calderone & Kilmer)
- 2:30 p.m. Adjournment

***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.