

Virginia Board of Accountancy
April 26, 2011 Board Meeting
Agenda

9960 Mayland Drive
Perimeter Center -2nd Floor Conference Center
Board Room #3
Henrico, VA 23233
(804) 367-8505

Tuesday, April 26, 2011

- 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 January 20, 2011 board meeting minutes
Public Comment Period*
- 10:15 a.m. 1. Board Member/Committee Updates
Peer Review Oversight Committee – ***Lawrence D. Samuel, CPA***
AICPA Board of Examiners/State Board Committee/CPA Exam Update - ***Lawrence D. Samuel, CPA***
Regulatory/Legislative Committee – ***Stephen D. Holton, CPA & Wade A. Jewell, Executive Director***
- 10:45 a.m. 2. Website Presentation - ***Lawrence D. Samuel, CPA & Wade A. Jewell, Executive Director***
Overview of new website
Notifications sent to date
Disciplinary actions
Phase I - outstanding items
Phase II
- 11:30 a.m. 3. Executive Director's Report - ***Wade A. Jewell, Executive Director***
General Updates
March Financial Report
March Board Report
UAA Exposure Draft – Firm Names – Comments from other Boards
NASBA Committee Interest
NASBA Regional Director Nomination
NASBA Awards Nominations
- 12:00 p.m. Recess for Board Lunch
- 1:00 p.m. 4. Executive Director's Report, continued - ***Wade A. Jewell, Executive Director***
International Delivery of CPA Exam – Presentation & Consent Agreement
ALD – Public Version
Annual Planning Meeting
NASBA Regional Meeting - June
- 2:00 p.m. 5. Enforcement – ***Jean Grant, Enforcement Manager***
Consent Order:
Case#2010-D005 Wilroy (***Dickerson & Holton***)
Board Orders:
Case#2009-U01 Cooper (***Dickerson & Holton***)
Case#2010-U002 Dorsey (***Dickerson & Holton***)
Petition for Rulemaking:
Case#2011-E0001 Yazdani (***Samuel***)

3:15 p.m. 6. Additional Items for Discussion
 Future Meeting Dates (*bring calendars*)
 Sign Conflict of Interest Forms
 Sign Travel Expense Vouchers

3:30 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.