## Virginia Board of Accountance December 10, 2013 Board Meeting

#### Agenda

9960 Mayland Drive - 2<sup>nd</sup> 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

3. Board Discussion Topics 10:45 a.m.

> 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

Recess for Board Lunch 12:00 p.m.

4. Board Discussion Topics, continued (if necessary) 12:45 p.m.

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

# Virginia Board of Accountancy December 10, 2013 Board Meeting

Agenda

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

### Tuesday, December 10, 2013, continued

7. Enforcement – Jean Grant, Enforcement Manager 1:45 p.m.

Status of Open Cases; Consent Orders (if applicable) – Closed session

2:00 p.m. Adjournment

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.

<sup>\*</sup>Five-minute public comment, per person, on those items not included on the agenda.