

Thursday, Dec. 5, 2024

Board Meeting Agenda

9:30 a.m.

Board Room #4

2nd Floor Conference Center

9960 Mayland Drive, Henrico, VA 23233

Virtual link – Teams meeting: <https://shorturl.at/ANDGd>

- 9:30 a.m. Call to order – **Wendy Lewis, CPA, Chair**
Security briefing – **Veronica Paulson, Administrative Assistant**
Determination of quorum
Introduction of Guy Davis, CPA
Approval of Dec. 5, 2024, agenda
Approval of Oct. 22, 2024, board meeting minutes
- 9:45 a.m. Public comment period (general)*
- 9:50 a.m. Public comment period for enforcement agenda*
- 9:55 a.m. Enforcement agenda – **Matthew Ross, Enforcement Director**
- Consent agenda:
- 2024-0231 (Rudolph-Wiseman)
 - 2024-0221 (Rudolph-Wiseman)
 - 2024-0232 (Rudolph-Wiseman)
 - 2024-0240 (Cotton)
 - 2024-0309 (Cotton)
 - 2024-0239 (Hagen)
 - 2024-0328 (Hagen)
- Recommendations after informal fact-finding hearing:
- 2024-0172 (Moyers)
 - 2024-0116 (Moyers)
 - 2024-0319 (Glynn)
 - 2024-0320 (Glynn)
 - 2024-0256 (Glynn)
- 10:25 a.m. NASBA and AICPA committee updates – **Wendy Lewis, CPA, Chair**
- 10:40 a.m. Executive Director’s report – **Nancy Glynn, CPA, Executive Director**
- General update report
 - Financial and Board Report update – **Renai Reinholtz, Deputy Director**
 - Enforcement update – **Matthew Ross, Enforcement Director**
 - 2025 Ethics Video discussion – **Kelli Yoder, Communications Coordinator**
 - Regulatory Update - **Alessandra Gabriel, Information and Policy Advisor**

- 10:55 a.m. Board discussion topics – **Wendy Lewis, CPA, Chair**
- Discuss alternative licensing pathway and VSCPA legislative submission (discussion)
 - Discuss Exposure Drafts and draft response (discussion)
 - Repeal Substantial Equivalency policy (decision)
 - Revisions to Electronic Participation in VBOA Meetings policy (decision)
- 12:30 p.m. Adjourn for lunch
- 1:00 p.m. Evoke demonstration – **Jeff Good, BOA IT Specialist and Kaitlin Paine, PCG**
System implementation update – **Nicole Oliver, CapTech**
- 2:00 p.m. Closed session (if necessary)
- Disciplinary and Legal advice – §2.2-3711(A)(8)
- 2:15 p.m. Additional items for discussion – **Wendy Lewis, CPA, Chair**
- Sign Conflict of Interest forms and travel expense vouchers
 - Future meeting dates
 - January 16, 2025
 - March 18, 2025
 - April 23, 2025
 - June 11, 2025
- 2:30 p.m. Adjournment

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

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