

**VIRGINIA BOARD OF ACCOUNTANCY  
TENTATIVE AGENDA**

9960 Mayland Drive  
Perimeter Center, 2<sup>nd</sup> Floor  
Board Room #2  
Richmond, Virginia  
(804) 367-8505

**Friday, September 19, 2008**

Security Briefing – *Katherine Idrissi, Special Assistant*

9:00 a.m. Call to Order – *Dian T. Calderone, MTX, CPA, Chairman*  
Introduction of New Board Staff Member – *Mike Rogers, CPA, Financial and Accounting Analyst*  
Determination of Quorum  
Approval of Agenda  
Public Comment Period

9:15 a.m. 1. Chairman’s Report - *Dian T. Calderone, MTX, CPA, Chairman*

9:30 a.m. 2. Vice Chairman’s Report – *O. Whitfield Broome, Ph.D., CPA, Vice Chairman*  
Quarterly Summary Report to the State Board of Accountancy  
Education Resolution

10:00 a.m. 3. Education/Ethics Report – *William Hunt, Education/Ethics Committee Chairman*  
Registration of Ethics CPE Providers  
NASBA Prometric Statement  
AICPA Examinations Research Initiatives

10:30 a.m. 4. Regulatory Review - *Katherine Idrissi, Special Assistant*  
Comments on NOIRA for Fee Adjustment  
Fee Analysis prepared 12/12/07 - Handout  
Public Participation Guidelines

11:00 a.m. 5. Board Reports – *Nancy T. Feldman, Executive Director/Agency Head*  
Monthly Financial Report  
Biennial Report - *Katherine Idrissi, Special Assistant*  
Transition of Administrative Services Update – *Jean Grant, Enforcement Manager/Investigator*

11:45 a.m. 6. NASBA Discussion Items - *Dian T. Calderone, MTX, CPA, Chairman*  
Focus Questions

12:00 a.m. **Recess for Board Lunch**

1:00 p.m. 7. Enforcement Report – *Tyrone Dickerson, CPA, Enforcement Committee Chairman*  
Settlement of Class Action Suits  
Enforcement Cases  
Board Orders:

1. Case# 2007-D29 (Prouty)
2. Case# 2007-U20/2007-U06 (Smith)
3. Case# 2007-D22 (Nguyen)
4. Case# 2007-D16 (Aduba)
5. Case# 2008-CPE01 (Egger)

Consent Orders:

1. Case# 2008-U02 (Meyer)
2. Case# 2008-CPE09 (Mervis)
3. Case# 2008-D09 (Orndorff)
4. Case# 2008-D11 (Roberts)

3:00 p.m. 8. Future Meeting Dates  
Bring Calendars

Sign Conflict of Interests Forms  
Complete Travel Expense Vouchers

4:00 p.m. 9. Closed Meeting  
Discussion of Personnel Matters

5:00 p.m. Adjournment

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**\*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 or TDD (804) 367-9753 at least ten (10) days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Board full complies with the Americans with Disabilities Act.*