

**VIRGINIA BOARD OF ACCOUNTANCY
AGENDA**

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

Tuesday, December 15, 2009

- 10:00 a.m. Call to Order – *O. Whitfield Broome, Ph.D., CPA, Chairman*
Security Briefing – *Dreana L. Gilliam, Board Administrator*
Determination of Quorum
Approval of Agenda
Approval of November 17, 2009 and November 24, 2009 board meeting minutes
Public Comment Period*
- 10:15 a.m. 1. NASBA Presentation/Discussion – *Billy Atkinson, CPA, Chairman, NASBA Board of Directors*
2009 NASBA Distinguished Service Award Presentation to Ellis M. Dunkum, CPA and former Board member/chair
NASBA Annual Conference update
NASBA news/open discussion with Board
- 11:30 a.m. 2. Discussion of NASBA Registry and QAS Programs – *O. Whitfield Broome, Ph.D., CPA, Chairman and Wade A. Jewell, Executive Director*
- 12:00 p.m. 3. AICPA Communications: CBT-e Announcement and CBT-e Transition Issue – *O. Whitfield Broome, Ph.D., CPA, Chairman*
- 12:10 p.m. **Recess for Board Lunch**
- 1:00 p.m. 4. Board Member/Committee Updates
Communications - *Dian T. Calderone, MTX, CPA*
Website Design
FAQ's – *Lawrence D. Samuel, CPA*
Peer Review - *William E. Hunt, CPA*
Regulations – *Stephen D. Holton, CPA*
- 1:45 p.m. 5. Executive Director's Report – *Wade A. Jewell*
General Updates
Financial Report
Flash Report
2009 APA Audit Update
Annual Financial Statements
Board Policies
- 2:45 p.m. 6. Enforcement Report – *Tyrone E. Dickerson, CPA, Enforcement Committee Chairman & Jean Grant, Enforcement Manager*
Consent Orders: Case #2009-D0035 Karstetter (Dickerson & Holton)
Case #2009-0017 Vance (Dickerson & Holton)
Case #2009-D0026 Higgins (Dickerson & Holton)
Case #2009-U0030 Conrad (Dickerson & Holton)
Case #2009-U01 Cooper (Dickerson & Holton)
Case #2009-003U Murphy (Dickerson & Holton)

- 3:45 p.m. 7. Additional Items for Discussion
 Reminder of Future Meeting Dates (*Bring Calendars*)
 Friday, January 22, 2009 – Board Room #1 / 10:00 a.m.
 Friday, April 23, 2009 – Board Room #1 / 10:00 a.m.
- Sign Conflict of Interests Forms
 Complete Travel Expense Vouchers

4:00 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 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 fully complies with the Americans with Disabilities Act.