

THE VIRGINIA BOARD OF ACCOUNTANCY
Enforcement Committee
Meeting Minutes
November 29, 2011

The Virginia Board of Accountancy's Enforcement Committee met on Tuesday, November 29, 2011, at 9960 Mayland Drive, Perimeter Center Building, 2nd Floor Commonwealth Conference Center in Hearing Room 1, located in Henrico, Virginia 23233.

The following members of the Committee were present:

Dian T. Calderone, MTX, CPA, Enforcement Chairman
Andrea M. Kilmer, CPA, CFF

The following staff members were in attendance:

Wade A. Jewell, Executive Director
Jean Grant, Enforcement Manager

The meeting convened at 11:22 a.m.

The Enforcement Committee opened the meeting with respect to Agenda Item C, the review of open disciplinary cases that were discussed in closed session.

Upon a motion by Ms. Kilmer, and seconded by Ms. Calderone, the Committee approved by unanimous vote that the meeting be recessed and that the Committee immediately reconvene in closed session for the purpose of consultation on Committee matters within the jurisdiction of the Board as permitted by **§ 2.2-3711 A.28** of the Code of Virginia.

The non-members in attendance to reasonably aid the consideration of the topic were:

Wade A. Jewell, Executive Director
Jean Grant, Enforcement Manager

The members voting "AYE": were Ms. Dian T. Calderone and Ms. Andrea M. Kilmer.

This motion is made with respect to the matter identified as Agenda Item C, view of Open Cases.

Upon a motion by Ms. Kilmer, and seconded by Ms. Calderone, the Committee approved by unanimous vote that the closed meeting, as authorized by **§ 2.2-3711 A.28** of the Code of Virginia, be adjourned, and that the Committee immediately reconvene in open public meeting. The members voting "AYE" were Ms. Calderone and Ms. Kilmer.

Upon a motion by Ms. Kilmer, and seconded by Ms. Calderone, the Committee made the following certification:

WHEREAS, the Board of Accountancy's Enforcement Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act (FOIA); and,

WHEREAS, **§ 2.2-3712** of the Code of Virginia requires a certification by this Board of Accountancy that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Accountancy's Enforcement Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Accountancy.

ROLL CALL VOTE: Dian T. Calderone, MTX, CPA - Aye and Andrea M. Kilmer, CPA, CFF - Aye

VOTE:

AYES: Two (2)

NAYS: None.

Upon a motion by Ms. Kilmer and seconded by Ms. Calderone, the Committee voted to take action, as follows:

Case number - 2011 - D0017 and 2011 - D0020 were offered a Consent Agreement.

Case number - 2011 - D0021 is still under review.

The meeting was adjourned at 2:25 PM

Dian T. Calderone, MTX, CPA
Chairman, Enforcement Committee