

**Virginia Board of Accountancy**  
**April 26, 2012 Board Meeting**  
**Agenda**

9960 Mayland Drive  
Perimeter Center - 2<sup>nd</sup> Floor Conference Center  
Board Room #3  
Henrico, VA 23233  
(804) 367-8505

**Thursday, April 26, 2012**

- 10:00 a.m. Call to Order – **Lawrence D. Samuel, CPA, Chairman**  
Security Briefing – **Dreana L. Gilliam, Board Administrator**  
Determination of Quorum  
Approval of Agenda  
Approval of January 24, 2012 Board meeting minutes  
Public Comment Period\*
- 10:15 a.m. 1. AICPA Peer Review Presentation – **Jim Brackens, CPA, AICPA**
- 11:15 a.m. 2. Board Member/Committee Updates  
AICPA Board of Examiners/State Board Committee/CPA Exam Update - **Lawrence D. Samuel, CPA**  
Regulatory/Legislative Committee – **Wade A. Jewell, Executive Director**  
CPE Ethics Committee – **Lawrence D. Samuel, CPA & Andrea M. Kilmer, CPA, CFF**  
Enforcement Practices Committee (NASBA) - **Tyrone E. Dickerson, CPA**
- 11:45 a.m. 3. Executive Director’s Report - **Wade A. Jewell, Executive Director**  
General Updates  
March Financial Report  
March Board Report
- 12:00 p.m. Recess for Board Lunch
- 1:00 p.m. 4. Executive Director’s Report, continued - **Wade A. Jewell, Executive Director**
- 2:00 p.m. 5. Additional Items for Discussion  
Sign Conflict of Interest Forms  
Sign Travel Expense Vouchers
- 2:15 p.m. 6. Enforcement – **Jean Grant, Enforcement Manager**  
Review of Outstanding Enforcement Cases  
Update from Legal Counsel  
Consent Orders:  
Case #2011-U0002 Myers (*Calderone & Kilmer*)  
Case#2011-D0020 Zelubowski (*Calderone & Kilmer*)  
Board Orders:  
Case #2011-D0027 Lorusso (*Calderone & Kilmer*)  
Case #2011-D0021 Becker (*Calderone & Kilmer*)  
Case #2011-D0001 Davis (*Calderone, Kilmer & Samuel*)  
Application for Licensure:  
Case #2012-E0001 Tedla (*Samuel & Cochran*)
- 4:30 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 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.*