

**Virginia Board of Accountancy  
August 11, 2014 Board Meeting**

**Agenda**

9960 Mayland Drive - 2<sup>nd</sup> Floor Conference Center – Training Rooms #1-3  
Henrico, VA 23233  
(804) 367-8505

**Monday, August 11, 2014**

- 10:00 a.m. Call to Order – ***W. Barclay Bradshaw, CPA, Chair***  
Security Briefing – ***Patti Hambright, Administrative Assistant***  
Determination of Quorum  
Approval of August 11, 2014 Agenda  
Approval of Consent Agenda:
- Approval of June 24, 2014 Board meeting minutes
  - Approval of Consent Orders:
    - 2013-U0022 (Saunders & Kilmer)
    - 2014-CPE-0002 (Bradshaw & Saunders)
    - 2014-CPE-0003 (Bradshaw & Saunders)
- Public Comment Period\*
- 10:10 a.m. 1. Committee/NASBA Updates
- NASBA Middle Atlantic Regional Director – ***Tyrone E. Dickerson, CPA***
  - Legislative Support Committee, NASBA – ***Andrea M. Kilmer, CPA, Chair***
  - Communications Committee, NASBA – ***Stephanie S. Saunders, CPA***
  - Education Committee, NASBA – ***Robert J. Cochran, Ph.D., CPA***
  - Global Strategies Committee, NASBA – ***Marc B. Moyers, CPA***
  - ALD/CPAverify Committee, NASBA – ***Wade A. Jewell, Executive Director***
- 10:30 a.m. 2. Executive Director’s Report - ***Wade A. Jewell, Executive Director***
- General Updates
  - June 2014 Financial Report – ***Chantal K. Scifres, Deputy Director***
  - June 2014 Board Report – ***Mary Charity, Director of Operations***
  - Revenue Projections Update
  - FY2015 Budget Presentation - ***Chantal K. Scifres, Deputy Director***
- 11:00 a.m. 3. Board Discussion Topics
- Firm Mobility – potential statute changes
  - Active – CPE Exempt status update
  - 2015 Virginia-specific Ethics Course status update
  - CPE Tracking System status update
  - CPE Credit Recommendations - Uniform Investment Adviser Law Examination & Certified Accounts Payable Professional Certification Exam
- 11:45 a.m. 4. Additional Items for Discussion
- Carry Over Items / Potential Future Topics
    - AICPA Compilation/Preparation Services
    - PROC - Policy on reporting Peer Review results to the Enforcement Committee
    - Background checks for licensees
    - Enforcement – Records Retention
    - CPE – VBOA/VSCPA discussions
  - Sign Conflict of Interest Forms
  - Sign Travel Expense Vouchers

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**Monday, August 11, 2014, continued**

- 11:45 a.m.      4. Additional Items for Discussion, continued
- Future Meeting Dates
    - October 7, 2014
    - November 13, 2014 (UVA – tentative)
- 12:00 p.m.      Recess for Board Lunch
- 12:45 p.m.      5. Enforcement – ***Jean Grant, Enforcement Manager***
- OAG Counsel Updates (if applicable)
  - Status of Open Cases
  - Consent Orders (if applicable)
  - Board Orders:
    - 2014-D0007 (Bradshaw & Saunders)
    - 2014-E0008 (Saunders & Kilmer)
    - 2014-E0009 (Saunders & Kilmer)
    - 2014-E-0012 (Saunders & Kilmer)
- 1:45 p.m.      Adjournment (Board office tour immediately following 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.*