

Wednesday, December 14, 2016

VBOA Board Meeting Agenda

Hearing Room 3, 2nd Floor Conference Center
9960 Mayland Drive
Henrico, VA 23233
Phone: (804) 367-8505

- 10:00 a.m. Call to Order – **Jim Holland, CPA, Chair**
Security Briefing – **Patti Hambright, Administrative Assistant**
Determination of Quorum
Approval of December 14, 2016 Agenda
Approval of November 10, 2016 Board meeting minutes
Public comment period*
- 10:10 a.m. 1. Committee/NASBA Updates
- NASBA CPE Committee – **Jim Holland, CPA, Chair**
 - NASBA Diversity Committee – **Andrea M. Kilmer, CPA**
 - NASBA Standard-Setting Advisory Committee – **Matthew P. Boshier, Vice Chair**
 - NASBA Education Committee – **Susan Quaintance Ferguson, CPA**
 - NASBA UAA Committee – **Stephanie S. Saunders, CPA**
 - NASBA Middle Atlantic Regional Director – **Stephanie S. Saunders, CPA**
 - NASBA Executive Director’s Committee – **Wade A. Jewell, Executive Director**
- 10:20 a.m. 2. Executive Director’s Report – **Wade A. Jewell, Executive Director**
- General updates
 - October 2016 Board Report
 - October 2016 Financial Report
- 10:45 a.m. Additional Items for Discussion
- Carry over items/potential future topics
 - CPE – VBOA/VSCPA discussions
 - Single renewal date for all Virginia licensees
 - Trust Fund Reserve Policy
 - Background checks
 - Statute/Regulation changes
 - Fraudulent transcripts and CPE certificates
 - North Carolina Dental Case
 - Sign Conflict of Interest forms
 - Sign Travel Expense vouchers
 - Future meeting dates – January 25, 2017

10:50 a.m. *Closed Session*

Enforcement – **Wade A. Jewell, Executive Director**

- OAG updates
- Status of open cases

12:30 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 VBOA office at (804) 367-8505 at least five days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The VBOA fully complies with the Americans with Disabilities Act.