

Monday August 29, 2023
Board Meeting Agenda

Board Room #4
2nd Floor Conference Center
9960 Mayland Drive
Henrico, VA 23233

For Public Comment only call -1 434-230-0065 Pin-92321625#

- 10 a.m. Call to Order – **Wendy Pace Lewis, CPA, Chair**
Security Briefing – **Nicole Reynolds, Licensing and Operations Support**
Determination of Quorum
Approval of August 29, 2023, Agenda
Approval of June 12, 2023, Board meeting minutes
- 10:15 a.m. Public comment period (general)*
 - Jason Sayre – written statement
- 10:25 a.m. FY 2022 Audit Exit – DeAnn Compton, CPA, Audit Director, Auditor of Public Accounts
- 10:35 a.m. Break for board group photos.
- 10:45 a.m. Public comment period for Enforcement Agenda*
Enforcement Agenda – **Matthew Ross, Enforcement Director**
 - **Consent Agenda**
 - 2022-0379 - Consent Order (Cotton)
 - 2023-0139 - Consent Order (Brown)
 - 2023-0045 - Consent Order (Warwick)
 - 2023-0154 - Consent Order (Warwick)
 - 2022-0363 - Consent Order (Warwick)
 - 2023-0145 – Consent Order (Warwick)
 - **Decisions after Informal Fact Finding Hearing**
 - 2022-0345 - Consent Order (Ross)
 - 2022-0398 - Consent Order (Ross)
 - 2022-0733 - Board Order (Ross)
 - 2020-072-029D - Board Order (Bradshaw)
 - 2020-073-030D - Board Order (Bradshaw)
 - 2022-0321 - Board Order (Glynn)
 - 2022-0625 - Board Order (Glynn)
 - 2022-0640 – Board Order (Glynn)
 - 2023-0086 - Board Order (Glynn)
 - 2023-0087 - Board Order (Glynn)
 - **Eligibility Hearing**
 - 2023-0264 - Eligibility Hearing for licensure (Mullen)

- 11:15 a.m. NASBA and AICPA Committee Updates – **Wendy P. Lewis, CPA, Chair**
- 11:30 a.m. Executive Director’s Report – **Nancy Glynn, CPA, Executive Director**
- General updates
 - Financial and Board Report update – **Renai Reinholtz, Deputy Director**
 - Enforcement update – **Matthew Ross, Enforcement Director**
 - Communications Update – **Kelli Yoder, Communications Specialist**
- 12:15 p.m. Adjourn for lunch.
- 12:45 p.m. Board Discussion Topics – **Wendy P. Lewis, CPA, Chair**
- Ethics Committee and 2024 topics – **William Brown, CPA**
 - Approval of 30-month conditional credits (Board vote required)
 - Report from **Nadia Rogers, CPA, Vice Chair**
 - Implementation plan
 - Update on ELE program – **Nadia Rogers, CPA, Vice Chair**
 - S.M.A.R.T. Goals 2023 update – **Nancy Glynn, CPA, Executive Director**
 - Code and Regulations Including Fee Structure – draft Code Changes
 - Review VBOA Policies
 - Licensing and CPE System
 - Board Member Recusal – see Enforcement Processes approved Feb. 25, 2020
 - CPE Requirements
 - Inactive Status Policy
 - 150 Hours
 - CPA Pipeline
- 2:15 p.m. Closed Session (as needed)
- 2:30 p.m. Additional Items for Discussion
- Sign Conflict of Interest forms
 - Sign Travel Expense vouchers
 - Future meeting dates
 - October 24, 2023
 - December 5, 2023
 - January 17, 2024
- 3 p.m. Adjournment

***Five-minute public comment, per person, on those items not included on the agenda.**

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