

Wednesday, Jan. 17, 2024

Board Meeting Agenda

10:00 a.m.

Board Room #4

Second Floor Conference Center

9960 Mayland Drive

Henrico, VA 23233

Virtual Access for Public Comment periods only +1 434-230-0065,173157537#

[Video Link](#)

Individuals submitting comments may do so in person, via an authorized representative, or in writing.

- 10:00 a.m. Call to Order – **Nadia A. Rogers, CPA, Vice Chair**
Security Briefing – **Nicole Reynolds, Licensing and Operations Support**
Determination of Quorum
Approval of Jan. 17, 2024, Agenda
Approval of Dec. 1, 2023, Board meeting minutes
- 10:15 a.m. Public comment period*
 - Jason Sayre
- 10:20 a.m. PROC Report – **Reza Mahbod, CPA**
- 10:30 a.m. Public comment period for Enforcement Agenda
 - Scott Stanberry – Request for reconsideration
 - Mekuria Negia
- 10:35 a.m. Enforcement Agenda – **Matthew Ross, Enforcement Director**
 - **Consent Agenda**
 - 2022-0392 – Consent Order (Warwick)
 - 2023-0012 – Consent Order (Warwick)
 - 2023-0343 – Consent Order (Warwick)
 - 2023-0082 – Consent Order (Cotton)
 - 2023-0326 – Consent Order (Brown)
 - 2023-0407 – Consent Order (Moyers)
 - **Decisions after Informal Fact Finding Hearing**
 - 2022-0366 – Presiding Officer Recommendation (Bradshaw)
 - 2023-0246 – Reconsideration (Glynn)
- 11:05 a.m. NASBA and AICPA Committee Updates – **Nadia A. Rogers, CPA, Vice Chair**
- 11:20 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**
- Policy update – **Fergus Johnson, Management Fellow**
- Communications Update – **Kelli Yoder, Communications Coordinator**

- 11:35 a.m. Board Discussion Topics – **Nadia A. Rogers, CPA, Vice Chair**
- Board Meeting Deliberation and Recusal Guidelines- **Matt Ross, Enforcement Director**
 - Professional Licensing Task Force Concept Exposure - **Nadia Rogers, CPA, Vice Chair**
 - S.M.A.R.T. Goals 2023 update – **Nancy Glynn, CPA, Executive Director**
 - 150 Hours – Research - **Fergus Johnson, Management Fellow**
 - Code and Regulations Including Fee Structure – Final Code revisions.
 - Licensing System – SOW for discussion and approval and introduction to the Project Manager, Nicole Oliver, CapTech
- 12:30 p.m. Adjourn for lunch
- 1:00 p.m. Closed Session
- Personnel matters - § 2.2-3711(A)(1).
- 1:15 p.m. Board Discussion Topics (Continued) – **Nadia A. Rogers, CPA, Vice Chair**
- S.M.A.R.T. Goals 2023 update – **Nancy Glynn, CPA, Executive Director**
 - CPA Pipeline – Oct. 2023 – Calendar of Milestones for Board Members
 - Inactive Status Policy – April 2024 – States Survey / Stakeholder Input
 - Review VBOA Policies – June 2024 – Review Policies and guidance documents
 - CPE Requirements – June 2024 – Defining SMART goal and outcomes
- 2:00 p.m. Closed Session
- Disciplinary and Legal advice – § 2.2-3711(A)(8)
- 2:15 p.m. Additional Items for Discussion – **Nadia A. Rogers, CPA, Vice Chair**
- Sign Conflict of Interest forms and travel expense vouchers
 - Board members submission to the Ethics Council due February 2nd
 - Future meeting dates
 - February 21, 2024
 - May 15, 2024 (planning meeting)
 - Potential campus meeting in April
 - June 12, 2024
- 2:30 p.m. Adjournment

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

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