

**VIRGINIA BOARD OF ACCOUNTANCY
FINAL AGENDA**

**Holiday Inn – Richmond
6531 West Broad Street, Monument Room
Richmond, Virginia 23230
(804) 285-9951**

Thursday, May 6, 2004

- 10:00 a.m. Call to Order – **Barbara S. Pocalyko, CPA, Chairman**
Determination of Quorum
Approval of Agenda
- 10:05 a.m. Public Comment Period*
- 10:10 a.m. A. Approval of Minutes from January 6, 2004 and February 6, 2004 Board Meetings
- 10:20 a.m. B. **Committee Reports:**
3. Legislative/Regulatory
Ellis M. Dunkum, CPA, Committee Chairman
- a. Petition for Rulemaking – “CPA (Retired)” Designation
b. Emergency Separated Package 1 (CPA exam & Ethics) – Proposed Action
- 10:45 a.m. A-1. Request from Keiter, Stephens, Hurst, Gary & Shreaves, CPAs & Consultants
Lewis O. Hall, CPA, partner, Keiter, Stephens, Hurst, Gary & Shreaves
J. Michael Todd, CPA, partner, Keiter, Stephens, Hurst, Gary & Shreaves
Ronald J. Gilbert, president, ESOP Services, Inc.
- 11:15 a.m. B. **Committee Reports (cont’d):**
1. Enforcement
Harry D. Dickinson, Ph.D., CPA, Committee Chairman
a. Meetings – January 30, 2004 and March 17, 2004
2. Administrative/Personnel/Finance
Stephen D. Holton, CPA, Committee Chairman
- ~~3. Legislative/Regulatory~~
~~**Ellis M. Dunkum, CPA, Committee Chairman**~~
e. ~~Petition for Rulemaking – “CPA (Retired)” Designation~~
d. ~~Emergency Separated Package 1 (CPA exam & Ethics) – Proposed Action~~

11:30 a.m. C. **Board Plaques**

11:40 a.m. B. **Committee Reports (cont'd):**

4. Public Relations
Jane M. Little, CPA, Committee Chairman
5. Education/Examination
O. Whitfield Broome, Ph.D., CPA, Committee Chairman
6. Strategic Planning
Howard L. Rogers, Committee Chairman
- ~~7. Executive
Barbara S. Pocalyko, CPA, Committee Chairman~~

Noon – 1:00 p.m. Recess for Board and Staff Luncheon

1:05 p.m. Reconvene

1:06 p.m. B. **Committee Reports (cont'd):**

7. Executive
Barbara S. Pocalyko, CPA, Committee Chairman

~~11:45 a.m. C. **Board Plaques**~~

1:10 p.m. D. **New Business:**

1. Peer Review – Adverse Report issued for failure to renew CPA license
2. NASBA
 - a. Nominations to Board of Directors
 - b. Exposure Draft: Rules implementing Uniform Accountancy Act

1:45 p.m. E. **Future Meetings**

2:15 p.m. F. **Election of Officers – Presentation of Slate**
Barbara S. Pocalyko, CPA, Board Chairman

Sign Conflict of Interest Forms
Complete Travel Expense Vouchers

Adjournment

*Five-minute public comment, per person, on those items not included on the agenda with the exception of any open disciplinary files.

Persons desiring to attend the meeting and requiring special accommodations/interpretive services should contact the Board Office at (804) 367-8505 or TDD (804) 367-9753 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.