

**VIRGINIA BOARD OF ACCOUNTANCY
AGENDA**

9960 Mayland Drive
Perimeter Center -2nd Floor Conference Center
Board Room #2
Richmond, VA 23233
(804) 367-8505

Tuesday, October 20, 2009

- 10:00 a.m. Call to Order – *O. Whitfield Broome, Ph.D., CPA, Chairman*
Security Briefing – *Dreana L. Gilliam, Board Administrator*
Determination of Quorum
Approval of Agenda
Approval of September 11, 2009 board meeting minutes
Action Items
Public Comment Period*
- 10:15 a.m. 1. NASBA Presentation – National Registry of CPE Sponsors & QAS programs
Yordanos Dumez, CPA, Director of Compliance Services
Carla P. Blake, CPA, Compliance Manager, Sponsor Services
- 11:30 a.m. 2. Board Member/Committee Updates
Update Regulations/Fee Increase – *Stephen D. Holton, CPA*
Communications - *Dian T. Calderone, MTX, CPA*
FAQ's – *Lawrence D. Samuel, CPA*
Peer Review - *William E. Hunt, CPA*
Confidential Client Information (NASBA Ethics Committee) – *Tyrone E. Dickerson, CPA*
CPA Examination - CBTe & Letter from Colorado Board of Accountancy – *O. Whitfield Broome, Ph.D., CPA, Chairman*
- 12:00 p.m. **Recess for Board Lunch**
- 1:00 p.m. 3. Executive Director's Report – *Wade A. Jewell*
General Updates
Financial Report
Flash Report
- 2:00 p.m. 4. Requests for Board Consideration - *Wade A. Jewell*
The New Zealand Institute of Chartered Accountants
- 2:15 p.m. 5. Enforcement Report – *Tyrone E. Dickerson, CPA, Enforcement Committee Chairman & Jean Grant, Enforcement Manager*
Enforcement Case: Board Order - 2008-U11 Moss (Dickerson & Holton)
- 2:30 p.m. 6. Executive Director's Performance Evaluation Criteria (if necessary) – closed meeting
- 3:00 p.m. 7. Additional Items for Discussion
Reminder of Future Meeting Dates
Sign Conflict of Interests Forms
Complete Travel Expense Vouchers
- 3:15 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 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.