

**Virginia Board of Accountancy
December 7, 2011 Board Meeting
Agenda**

9960 Mayland Drive
Perimeter Center - 2nd Floor Conference Center
Board Room #4
Henrico, VA 23233
(804) 367-8505

Wednesday, December 7, 2011

- 11:00 a.m. Call to Order – **Lawrence D. Samuel, CPA, Chairman**
Security Briefing – **Dreana L. Gilliam, Board Administrator**
Determination of Quorum
Approval of Agenda
Approval of November 2, 2011 board meeting minutes
Public Comment Period*
- 11:15 a.m. 1. Board Member/Committee Updates
AICPA Board of Examiners/State Board Committee/CPA Exam Update - **Lawrence D. Samuel, CPA**
Regulatory/Legislative Committee – **Wade A. Jewell, Executive Director**
CPE Ethics Committee – **Lawrence D. Samuel, CPA & Andrea M. Kilmer, CPA, CFF**
- 11:45 p.m. 2. Executive Director’s Report - **Wade A. Jewell, Executive Director**
General Updates
October Financial Report
November Board Report
Fiscal Year 2011 Annual Financial Statements
- 12:15 p.m. Recess for Board Lunch
- 1:15 p.m. 3. Enforcement – **Lawrence D. Samuel, CPA, Chairman, & Jean Grant, Enforcement Manager**
Follow up discussion on Enforcement Process/Practice Improvements
Update/statistics on outstanding Enforcement cases

Consent Orders:
Case#2011-D0008 Ferrara (**Calderone & Kilmer**)
Case#2011-U0009 Campbell (**Calderone & Kilmer**)

Board Orders:
Case#2011-U0006 Beeks (**Calderone & Kilmer**)
Case#2011-D0004 Edley (**Calderone & Kilmer**)

Regulatory Review:
Case#2011-E0005 Gordon (**Calderone & Kilmer**)
- 2:45 p.m. 4. Additional Items for Discussion
Future Meeting Dates (**bring calendars**)
Sign Conflict of Interest Forms
Sign Travel Expense Vouchers
- 3:00 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 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.