

THE VIRGINIA BOARD OF ACCOUNTANCY
Enforcement Committee
Meeting Minutes
May 3, 2012

The Virginia Board of Accountancy's Enforcement Committee met on Thursday, May 3, 2012, at 9960 Mayland Drive, Perimeter Center Building, Second Floor Commonwealth Conference Center in Hearing Room 1, located in Henrico, Virginia 23233.

The following members of the Committee were present:

Dian T. Calderone, MTX, CPA, Enforcement Chairman
Andrea M. Kilmer, CPA, CFF (Portion of the Meeting)

The following staff members were in attendance:

Wade A. Jewell, Executive Director
Jean Grant, Enforcement Manager

The meeting convened at 10:15 A.M.

The Enforcement Committee called to order the meeting with respect to Agenda Item A, the review of the Informal Fact-Finding Conferences referenced herein as file # 2011-U0012, 2011-D0017 and 2011-D0007. File # 2011-D0010 was deferred to a future IFF date.

Upon completion of three Informal Fact-Finding cases, the Enforcement Committee Chairman, with respect to Agenda item E, open disciplinary cases, suggested that the Committee go immediately into closed session.

Upon a motion by Ms. Kilmer, and seconded by Ms. Calderone, the Committee approved by unanimous vote that the meeting be recessed and that the Committee immediately reconvene in closed session for the purpose of consultation on Committee matters within the jurisdiction of the Board as permitted by **§ 2.2-3711 A.28** of the Code of Virginia.

The non-members in attendance to reasonably aid in the consideration of the topic were:

Wade A. Jewell, Executive Director
Jean Grant, Enforcement Manager

The members voting "AYE": were Ms. Dian T. Calderone, MTX, CPA and Ms. Andrea M. Kilmer, CPA, CFF.

This motion was made with respect to the matter identified as Agenda Item E, view of Open Cases.

Upon a motion by Ms. Kilmer, and seconded by Ms. Calderone, the Committee approved by unanimous vote that the closed meeting, as authorized by **§ 2.2-3711 A.28** of the Code of Virginia, be adjourned, and that the Committee immediately reconvene in open public meeting. The members voting "AYE" were Ms. Calderone and Ms. Kilmer.

Upon a motion by Ms. Kilmer, and seconded by Ms. Calderone, the Committee made the following certification:

WHEREAS, the Board of Accountancy's Enforcement Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act (FOIA); and,

WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by this Board of Accountancy that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Accountancy's Enforcement Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Accountancy.

ROLL CALL VOTE: Dian T. Calderone, MTX, CPA - Aye and Andrea M. Kilmer, CPA, CFF - Aye

VOTE:

AYES: Two (2)

NAYS: None.

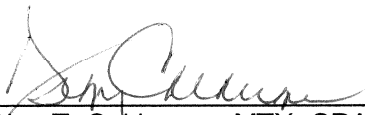
Upon a motion by Ms. Kilmer and seconded by Ms. Calderone, the Committee voted to take action, as follows:

Cases number - 2011-D0030 and 2011-D0010 were deferred to a future IFF date.

Cases number – 2012-D0006, 2012-U0002, 2012-U0008 and 2012-D0005 were closed as no intentional violation.

During the review of the IFF for case # 2011-D0017 Ms. Kilmer recused herself and left the room. Case # 2011-D0017 was heard by Ms. Calderone.

The meeting was adjourned at 1:50 P.M.



Dian T. Calderone, MTX, CPA
Chairman, Enforcement Committee