

Virginia Board of Accountancy

June 20, 2013 Board Meeting

Agenda

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

Thursday, June 20, 2013

- 10:00 a.m. Call to Order – ***Tyrone E. Dickerson, CPA, Chairman***
Security Briefing – ***Dreana L. Gilliam, Board Administrator***
Determination of Quorum
Approval of Agenda
Approval of May 21 Board meeting minutes
Public Comment Period*
- 10:10 a.m. 1. FOIA Training/Presentation – Maria Everett, Executive Director, Virginia Freedom of Information Advisory Council
- 11:40 a.m. 2. NASBA Presentations – Dan Dustin, CPA and VP of State Board Relations, and John Johnson, Director of Legislative & Governmental Affairs
- 12:00 p.m. 3. Special Recognition
- 12:30 p.m. Recess for Board Lunch
- 1:15 p.m. 4. NASBA Presentations, continued
- 1:45 p.m. 5. Committee Updates
Enforcement Resource Committee (NASBA) - ***Tyrone E. Dickerson, CPA, Chairman***
Board Effectiveness and Legislative Support Committee (NASBA) – ***Andrea M. Kilmer, CPA, Vice-Chair***
Accountancy Licensee Database/CPAverify Committee (NASBA) - ***Wade A. Jewell, Executive Director***
Executive Director’s Committee (NASBA) - ***Wade A. Jewell, Executive Director***
- 2:00 p.m. 6. Board Officers & Committee Assignments for FY2014 - ***Andrea M. Kilmer, CPA, Vice-Chair***
- 2:15 p.m. 7. Executive Director’s Report - ***Wade A. Jewell, Executive Director***
General Updates
Deputy Director’s Report - ***Chantal K. Scifres, Deputy Director***
- May Financial Report
 - May Board Report (with ***Mary T. Charity, Director of Operations***)
 - FY2014 Proposed Budget
- 3:00 p.m. 8. Additional Items for Discussion
Sign Conflict of Interest Forms
Sign Travel Expense Vouchers
Future Meeting Dates (***bring calendars***)
- 3:15 p.m. 9. Enforcement – ***Jean Grant, Enforcement Manager***
Status of Open Cases
Legal Counsel Update
Consent Orders: Murray 2013-U0001 (Kilmer & Bradshaw)
Savarino 2013-U0003 (Kilmer & Bradshaw)
Board Orders: Diehl 2012-U0023 (Kilmer & Bradshaw)
Lorusso 2013-D0003 (Kilmer & Bradshaw)
Lorusso 2013-D0005 (Kilmer & Bradshaw)
- 4:00 p.m. 10. Executive Session – Personnel

4:30 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.