

Virginia Board of Accountancy
October 7, 2016 Board Meeting
Agenda
9960 Mayland Drive
Henrico, VA 23233
(804) 367-8505

Friday, October 7, 2016

- 10:00 a.m. Call to Order – **Jim Holland, CPA, Chair**
Security Briefing – **Patti Hambright, Administrative Assistant**
Determination of Quorum
Approval of October 7, 2016 Agenda
Approval of Consent Agenda:
- Approval of August 17, 2016 Board meeting minutes
 - Consent Orders:
 - o 2016-0024E (Jewell & Allen)
 - o 2016-0009E (Jewell & Allen)
 - Public Comment Period*
- 10:10 a.m. 1. Committee/NASBA Updates
- CPE Committee, NASBA - **Jim M. Holland, CPA, Chair**
 - Diversity Committee, NASBA – **Andrea M. Kilmer, CPA**
 - Standard-Setting Advisory Committee, NASBA – **Matthew P. Boshier**
 - Communications Committee, NASBA – **Stephanie S. Saunders, CPA**
 - Middle Atlantic Regional Director, NASBA - **Stephanie S. Saunders, CPA**
 - Executive Director’s Committee, NASBA – **Wade A. Jewell, Executive Director**
- 10:20 a.m. 2. Executive Director’s Report - **Wade A. Jewell, Executive Director**
- General Updates
 - August 2016 Board Report – **Mary Charity, Director of Operations**
 - August 2016 Financial Report – **Chantal Scifres, Deputy Director**
 - Presentation of FY15-16 Biennial Report – **Kelli Anderson, Communications Manager**
- 10:45 a.m. 3. FOIA Update/Training – **Maria Everett, Executive Director or Alan Gernhardt, Staff Attorney, Virginia Freedom of Information Advisory Council**
- 11:30 a.m. 4. Board Discussion Topics
- Presentation of 2017 Virginia-Specific Ethics Course Outline for approval – **Matthew P. Boshier**
 - Proposed Evolution of Peer Review Administration – Supplemental Discussion Paper, AICPA – PROC Recommendations – **Laurie Warwick, CPA**
 - Update on proposed statute changes - **Wade A. Jewell, Executive Director**
 - Discussion on CPE Deficiency Guidelines - **Wade A. Jewell, Executive Director**
 - Discussion on Board Policy #5, Publication of Board Disciplinary Action – **Wade A. Jewell, Executive Director**
- 12:00 p.m. Recess for Board Lunch
- 12:30 p.m. 4. Board Discussion Topics, continued

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Friday, October 7, 2016, continued

- 1:30 p.m. 5. Additional Items for Discussion
- Carry Over Items / Potential Future Topics
 - CPE – VBOA/VSCPA discussions
 - Single Renewal Date all Virginia Licensees
 - Trust Fund Reserve Policy
 - Background checks
 - Statute/Regulation changes
 - Fraudulent Transcripts and CPE Certificates
 - Practice Continuation
 - Professional Issues/Updates – Board responses
 - North Carolina Dental Case
 - Sign Conflict of Interest Forms
 - Sign Travel Expense Vouchers
 - Future Meeting Dates – November 10, 2016 (Christopher Newport University)
- 1:40 p.m. 6. Enforcement – **Wade A. Jewell, Executive Director**
- OAG Updates
Status of Open Cases
Board Orders:
- 2015-U0020 (Kilmer & Ferguson)
 - 2015-CPE-0285 (Jewell & Allen)
 - 2016-CPE-0028 (Jewell & Allen)
- 2:30 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 five (5) 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.