

Wednesday, May 24, 2017
VBOA Board Meeting Agenda

Virginia Society of CPAs
4309 Cox Road
Glen Allen, VA 23060
Phone: (804) 367-8505

- 9 a.m. Call to Order – **Jim Holland, CPA, Chair**
Security Briefing – **Patti Hambright, Administrative Assistant**
Determination of Quorum
Approval of May 24, 2017 Agenda
Approval of Consent Agenda:
- Approval of April 27, 2017 Board meeting minutes
 - Reinstatement:
 - 2017-077-005E (Jewell and Allen)
- Public comment period*
- 9:10 a.m. 1. APA – FY2016 Audit Exit – **Kevin Savoy, Audit Director, Strategic Risk Management, APA, and Shiree Parnell, In-Charge Auditor, APA**
- 9:30 a.m. 2. Presentation of Discussion Topics – **Matthew Boshier, Vice Chair**
(Topics may include, but not limited to):
- Guidelines for assessing non-CPE penalties
 - Including social media discussion
 - Proposed changes to Board Policy #4 (CPE documentation retention period from 3 to 4 years)
 - Periodic review of regulations and proposed changes that:
 - Qualify for exempt action
 - Potentially qualify for fast track
 - Will be handled through normal process
 - Publication of Board Disciplinary Actions – California initiative update
 - NASBA’s CPT Professional Ethics Certification Program
 - Overview of CPE Audit Process
 - CPE for Publications/Written Materials
 - Volunteer services
 - Enforcement Committee subordinates
 - Open/other topics
 - Repeal of § 54.1-4413.2(B)
- 12 p.m. Recess for Board lunch
- 12:45 p.m. 3. Additional Items for Discussion - **Matthew Boshier, Vice Chair**
- Carry over items
 - CPE

- Single renewal date for all Virginia licensees
- Trust Fund Reserve Policy
- Background checks
- Statute/Regulation changes
- Fraudulent transcripts and CPE certificates
- North Carolina Dental Case
- Sign Conflict of Interest forms
- Sign Travel Expense vouchers
- Future meeting dates – June 14, 2017

2 p.m.

5. *Closed Session*

Enforcement – **Rebekah E. Allen, Enforcement Director**

- OAG updates
- Status of open cases
- Consent Order:
 - 2016-0018E (Bradshaw and Allen) – continued from February 22, 2017 meeting
 - 2016-0036U (Saunders and Ferguson)
- Final Orders:
 - 2016-CPE-0014 (Jewell and Allen)
 - 2016-0018D (Ferguson and Saunders) – continued from previous meeting

4 p.m.

Adjournment

***Five-minute public comment, per person, on those items not included on the agenda.**

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