

THE VIRGINIA BOARD OF ACCOUNTANCY
Enforcement Committee Meeting

Minutes

April 26, 2007

The Virginia Board of Accountancy's Enforcement Committee met on Thursday, April 26, 2007, at 3600 W. Broad Street, Suite # 378, Richmond, Virginia 23230

The following members of the Committee were present:

Dian T. Calderone, MTX, CPA, Enforcement Chairman
 Tyrone Dickerson, CPA,

The following staff members were in attendance:

Jean Grant, Enforcement Manager
 Dreana Gilliam, Licensing/Examination Specialist
 Patti Hambright, Certified Court Reporter/Licensing/Examination Specialist

There were no members of the public in attendance

The meeting convened at 11:00 a.m.

The Enforcement Committee opened the meeting with respect to Agenda Item A, Review of Open Cases. Upon a motion by Ms. Calderone, and seconded by Mr. Dickerson, 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:

Jean Grant, Enforcement Manager
 Dreana Gilliam, Licensing/Examination Specialist

The members voting "AYE: were Ms. Calderone and Mr. Dickerson.

The following cases were discussed in closed session:

File Number	File Number
2006-D18	2007-D08
2007-D02	2007-D09
2007-D03	2007-U01
2007-D04	2007-U02
2007-D05	2007-U04
2007-D06	2007-E01
2007-D07	2007-E02
	2007-E03

Upon a motion by Ms Calderone, and seconded by Mr. Dickerson, 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 Mr. Dickerson.

Upon a motion by Ms Calderone, and seconded by Mr. Dickerson, 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; 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: Tyrone Dickerson, CPA – Aye and Dian T. Calderone, MTX, CPA – Aye

VOTE

AYES: Two (2)

NAYS: None.

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

Case numbers -2006-D18, 2007-D02, 2007-D04, 2007-D08, and 2007-U04 were closed as no violation.

Case numbers- 2007-D06 and 2007-D09 were determined to be out of the Board’s jurisdiction.

Case numbers -2007-D03, 2007-D07, 2007-U01, and 2007-U02 will be offered a Consent Agreement.

Case number – 2007-D05 will be referred to mediation.

Case numbers- 2007-E01 and 2007-E03 will be offered License Agreements.

Case number - 2007-E02 License was approved for reinstatement.

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The meeting was adjourned at 1:30 p.m.

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