

THE VIRGINIA BOARD OF ACCOUNTANCY
Enforcement Committee
Meeting Minutes
October 24, 2008

The Virginia Board of Accountancy's Enforcement Committee met on Friday October 24, 2008, at 9960 Mayland Drive, Perimeter Center, Second Floor Conference Center, Board Room #1, Richmond, Virginia 23233

The following members of the Committee were present:

Dian T. Calderone, MTX, CPA
Lawrence Samuel, CPA,

The following staff members were in attendance:

Jean Grant, Enforcement Manager

There were no members of the public in attendance

The meeting convened at 3:00 P.M.

The Enforcement Committee opened the meeting with respect to Agenda Item A, a review of the open disciplinary case in closed session.

Upon a motion by Ms. Calderone, and seconded by Mr. Samuel, 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 the consideration of the topic were:

Jean Grant, Enforcement Manager

The members voting "AYE" were Ms. Calderone and Mr. Samuel.

This motion is made with respect to the matter identified as Agenda Item A, Review of Open Cases.

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

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

Case number- 2006-D02 was closed as No Violation.

The meeting was adjourned at 3:35 PM

Dian T. Calderone, MTX, CPA, Chairman