

**Virginia Board of Accountancy
November 13, 2012 Board Meeting
Agenda**

Virginia State University - Reginald F. Lewis School of Business
Singleton Hall - Room # 120
1 Hayden Drive, Petersburg, Virginia 23806

Tuesday, November 13, 2012

- 9:00 a.m. Call to Order - ***Tyrone E. Dickerson, CPA, Chairman***
Security Briefing – ***Dreana L. Gilliam, Board Administrator***
Determination of Quorum
- 9:05 a.m. 1. Closed Session – Personnel, ***Wade A. Jewell, Executive Director***
- 9:20 a.m. 2. Enforcement – ***Jean Grant, Enforcement Manager (Closed Session)***
Status of Open Cases
Consent Orders: Green 2012-E0003 (Kilmer)
King 2012-U0022 (Kilmer & Bradshaw)
Murphy 2012-U0019 (Kilmer & Bradshaw)
Wang 2012-U0025 (Kilmer & Bradshaw)
High 2012-D0017 (Kilmer & Bradshaw)
Panjabi 2012-U0006 (Kilmer & Bradshaw)
Board Orders: Leftwich 2012-D0015 (Kilmer & Bradshaw)
Crosswhite 2012-U0010 (Kilmer & Bradshaw)
Harney 2012-E0005 (Kilmer & Cochran)
- 11:00 a.m. Call to Order – ***Tyrone E. Dickerson, CPA, Chairman***
Security Briefing – ***Dreana L. Gilliam, Board Administrator***
Approval of Agenda
Approval of September 18 Board meeting minutes
Public Comment Period*
- 11:10 a.m. 3. Welcome and Introductions
Tyrone E. Dickerson, CPA, Chairman
Dr. Weldon Hill, Virginia State University Provost and Vice President for Academic Affairs
Dr. Mirta Martin, Dean, Virginia State University – Reginald F. Lewis School of Business
***Dr. John Moore, Chairperson of the Department of Accounting and Finance, Virginia State University-
Reginald F. Lewis School of Business***
Dr. Cheryl Mitchem, Assistant Dean, Virginia State University – Reginald F. Lewis School of Business
- 11:30 a.m. 4. Final Disciplinary Decisions (Enforcement Rulings) – ***Tyrone E. Dickerson, CPA, Chairman***
- 11:45 a.m. 5. Open Forum with Virginia Educators – ***Robert J. Cochran, Ph.D., CPA***
- 12:45 p.m. Recess for Board Lunch
- 2:00 p.m. 6. Board Member/Committee Updates
Enforcement Resource Committee (NASBA) - ***Tyrone E. Dickerson, CPA, Chairman***
Regulatory & Legislative Committee – ***Wade A. Jewell, Executive Director***
 - Final Fee Package – Approval & Implementation ScheduleEthics Committee – ***Stephanie S. Saunders, CPA***
 - 2013 Ethics OutlinePeer Review Oversight Committee (PROC) – ***Marc B. Moyers, CPA and Wade A. Jewell, Executive Director***
NASBA Annual Meeting - ***Tyrone E. Dickerson, CPA, Chairman and Robert J. Cochran, Ph.D., CPA***

- 3:00 p.m. 7. Executive Director's Report - *Wade A. Jewell, Executive Director*
General Updates
Deputy Director's Report - *Chantal K. Scifres, Deputy Director*
- October Financial Report
 - October Board Report (with *Mary T. Charity, Director of Operations*)
- 3:30 p.m. 8. Board Policies – *Wade A. Jewell, Executive Director*
- 4:00 p.m. 9. Additional Items for Discussion
Sign Conflict of Interest Forms
Sign Travel Expense Vouchers
- 4:05 p.m. Adjournment
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***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.