

THE VIRGINIA BOARD OF ACCOUNTANCY
Enforcement Committee
Meeting Minutes
December 1, 2015

The Virginia Board of Accountancy's Enforcement Committee met on Tuesday, December 1, 2015, at 9960 Mayland Drive, Perimeter Center Building, in the Commonwealth Conference Center's Hearing Room 3, located in Henrico, Virginia 23233.

The following members of the Committee were present:

W. Barclay Bradshaw, CPA, Presiding Officer
Marc Moyers, CPA, Board Member

The following staff members were in attendance:

Jean Eads, Enforcement Manager

The meeting convened at 9:05 A.M.

The Enforcement Committee called to order the meeting with respect to Agenda Item A. With respect to Agenda Item C through F, the Presiding Officer and Board member reviewed the Informal Fact-Finding cases referenced herein as files # 2015-U0012, 2015-D0005, 2015-U0022 and 2015-U0006.

Upon completion of the Informal Fact-Finding cases, the Presiding Officer, with respect to Agenda item G, review of open cases, suggested that the Committee go immediately into closed session.

Upon a motion by Mr. Moyers, and seconded by Mr. Bradshaw, 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 Eads, Enforcement Manager

The members voting "AYE": were Mr. W. Barclay Bradshaw, CPA and Mr. Marc Moyers, CPA. This motion was made with respect to the matter identified as Agenda Item G, the review of open cases.

Upon a motion by Mr. Moyers, and seconded by Mr. Bradshaw, 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 Mr. Bradshaw and Mr. Moyers.

Upon a motion by Mr. Moyers and seconded by Mr. Bradshaw, 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 (FOIA); 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: W. Barclay Bradshaw, CPA - Aye and Marc Moyers, CPA - Aye

VOTE:

AYES: Two (2)

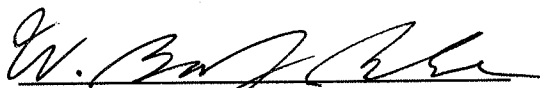
NAYS: None.

Upon a motion by Mr. Bradshaw and seconded by Mr. Moyers the Committee voted to take action, as follows:

Cases number – 2015-U0012, 2015-D0005 and 2015-U0006 will be offered a Consent Order.

Case number – 2015-U0022 will be a Final Opinion & Order with a Presiding Officers Recommendation.

The meeting was adjourned at 2:20 P.M.


W. Barclay Bradshaw, CPA
Presiding Officer