

**Virginia Board of Accountancy
January 24, 2012 Board Meeting
Agenda**

9960 Mayland Drive
Perimeter Center - 2nd Floor Conference Center
Board Room #3
Henrico, VA 23233
(804) 367-8505

Tuesday, January 24, 2012

- 10:00 a.m. Call to Order – **Lawrence D. Samuel, CPA, Chairman**
Security Briefing – **Dreana L. Gilliam, Board Administrator**
Determination of Quorum
Approval of Agenda
Approval of December 7, 2011 Board meeting minutes
Public Comment Period*
- 10:15 a.m. 1. FOIA Training – Alan Gernhardt, Esq., Staff Attorney, Virginia Freedom of Information Advisory Council
- 11:15 a.m. 2. Board Member/Committee Updates
AICPA Board of Examiners/State Board Committee/CPA Exam Update - **Lawrence D. Samuel, CPA**
Regulatory/Legislative Committee – **Wade A. Jewell, Executive Director**
CPE Ethics Committee – **Lawrence D. Samuel, CPA & Andrea M. Kilmer, CPA, CFF**
- 11:45 a.m. 3. Executive Director’s Report - **Wade A. Jewell, Executive Director**
General Updates
December Financial Report
December Board Report
- 12:00 p.m. Recess for Board Lunch
- 1:00 p.m. 4. PROC Committee Presentation - **Samuel E. Johnson, CPA, PROC Chairman**
Nadia Rogers, CPA, PROC Committee Member
Douglas L. Bowles, CPA, PROC Committee Member
- 1:45 p.m. 5. Executive Director’s Report, continued - **Wade A. Jewell, Executive Director**
- 2:15 p.m. 6. Conflict of Interest Training
- 3:15 p.m. 7. Additional Items for Discussion
Future Meeting Dates (**bring calendars**)
Sign Conflict of Interest Forms
Sign Travel Expense Vouchers
- 3:30 p.m. 8. Enforcement – **Jean Grant, Enforcement Manager**
Consent Orders:
Case#2011-D0009 Kresslein (**Calderone & Kilmer**)
Case#2010-D0011 Vance (**Calderone & Kilmer**)
Board Orders:
Case#2010-D0016 Abod (**Calderone & Kilmer**)
Case#2011-D0011 McCann (**Calderone & Kilmer**)
- 4:30 p.m. Adjournment

***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.