

THE VIRGINIA BOARD OF ACCOUNTANCY
Enforcement Committee
Meeting Minutes
February 2, 2012

The Virginia Board of Accountancy's Enforcement Committee met on Thursday, February 2, 2012, at 9960 Mayland Drive, Perimeter Center Building, 2nd Floor Commonwealth Conference Center in Hearing Room 1, located in Henrico, Virginia 23233.

The following members of the Committee were present:

Dian T. Calderone, MTX, CPA, Enforcement Chairman (Portion of the Meeting)
Andrea M. Kilmer, CPA, CFF
W. Barclay Bradshaw, CPA (Portion of the Meeting)

The following staff members were in attendance:

Wade A. Jewell, Executive Director
Jean Grant, Enforcement Manager

The meeting convened at 10:06 a.m.

The Enforcement Committee called to order the meeting with respect to Agenda Item A, the review of the Informal Fact-Finding Conferences referenced herein as file # 2011-D0021, 2011-D0027 and 2011-D0001.

Upon completion of all Informal Fact-Finding cases, the Enforcement Committee Chairman, with respect to Agenda item F, open disciplinary cases, suggested that the Committee go immediately into closed session.

Upon a motion by Ms. Kilmer, and seconded by Ms. Calderone, 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:

Wade A. Jewell, Executive Director
Jean Grant, Enforcement Manager

The members voting "AYE": were Ms. Dian T. Calderone and Ms. Andrea M. Kilmer.

This motion was made with respect to the matter identified as Agenda Item C, view of Open Cases.

Upon a motion by Ms. Kilmer, and seconded by Ms. Calderone, 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 Ms. Kilmer.

Upon a motion by Ms. Kilmer, and seconded by Ms. Calderone, 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: Dian T. Calderone, MTX, CPA - Aye and Andrea M. Kilmer, CPA, CFF - Aye

VOTE:

AYES: Two (2)

NAYS: None.

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

Cases number - 2011-D0015, 2011-D0020 and 2011-U0012, were offered a Consent Agreements.

Cases number - 2011-D0011 and 2011-U0002 is still under review.

Case number - 2011 - D0024 was deferred until an Informal Fact-Finding can be scheduled.

W. Barclay Bradshaw, CPA arrived at 3:55 P.M. to review file # 2011-D0026 and 2011-D0031 with Andrea M. Kilmer, CPA. Ms. Calderone left the room. Upon review of all information submitted regarding both files it was determined that additional information would be required.

Upon a motion by Ms. Kilmer and seconded by Mr. Bradshaw, the Committee voted to take actions on the following two cases as follows:

Case number - 2011 – D0026 and 2011-D0031 were deferred for additional information.

The meeting was adjourned at 5:10 PM

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