

THE VIRGINIA BOARD OF ACCOUNTANCY
Enforcement Committee
Meeting Minutes
December 27, 2013

The Virginia Board of Accountancy's Enforcement Committee met via Conference Call on Friday, December 27, 2013, at 9960 Mayland Drive, Perimeter Center Building, Suite 402, located in Henrico, Virginia 23233.

The meeting convened at 9:04 A.M. via Conference Call.

The Enforcement Committee opened the meeting with respect to Agenda Item C, the review of open disciplinary cases that were discussed in closed session.

Upon a motion by Ms. Saunders, 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 following members of the Committee participated in the Conference Call:

W. Barclay Bradshaw, CPA, Enforcement Committee Chair,
Stephanie Saunders, CPA, Board Member

The following non-member that participated in the Conference Call to reasonably aid in the consideration of the topic was:

Jean Grant, Enforcement Manager

The members voting "AYE": were W. Barclay Bradshaw, CPA and Stephanie Saunders, CPA.

This motion was made with respect to the matter identified as Agenda Item C, the review of Open Disciplinary Cases in closed session.

Upon a motion by Ms. Saunders, 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 Ms. Saunders.

Upon a motion by Ms. Saunders, 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 Stephanie Saunders, CPA, - Aye

VOTE:

AYES: Two (2)

NAYS: None.

Upon a motion by Mr. Bradshaw and seconded by Ms. Saunders, the Committee voted to take the following actions:

Case number – 2012-D0021 was closed as no violations

Cases number – 2013-U0025, 2013-U0023 and 2013-D0029 were scheduled for an IFF on January 29, 2014.

The meeting was adjourned at 9:45 A.M.

W. Barclay Bradshaw, CPA
Chair, Enforcement Committee