

Virginia Board of Accountancy
November 6, 2013 Board Meeting
Agenda
Longwood University
Farmville, VA 23909
(804) 367-8505

Wednesday, November 6, 2013

- 9:00 a.m. Call to Order – **W. Barclay Bradshaw, CPA, Vice Chair**
Security Briefing – **Nick Tazza, Assistant Manager, Licensing & Examination**
Determination of Quorum
Approval of November 6, 2013 Agenda
Approval of Consent Agenda:
- Approval of October 1, 2013 Board meeting minutes
 - Approval of Consent Orders:
 - 2013-U0017 (Bradshaw & Saunders)
 - 2013-U0018 (Bradshaw & Saunders)
 - 2013-D0013 (Bradshaw & Saunders)
 - 2013-D0016 (Bradshaw & Saunders)
- Enforcement – **Jean Grant, Enforcement Manager**
- Closed session – Status of Open Cases; Board Orders
- 10:00 a.m. Reconvene, Call to Order – **W. Barclay Bradshaw, CPA, Vice Chair**
Security Briefing – **Nick Tazza, Assistant Manager, Licensing & Examination**
Re-Approval of November 6, 2013 Agenda
Welcome from Longwood University
Public Comment Period*
Re-Approval of Consent Agenda:
- Approval of October 1, 2013 Board meeting minutes
 - Approval of Consent Orders:
 - 2013-U0017 (Bradshaw & Saunders)
 - 2013-U0018 (Bradshaw & Saunders)
 - 2013-D0013 (Bradshaw & Saunders)
 - 2013-D0016 (Bradshaw & Saunders)
- Enforcement – **W. Barclay Bradshaw, CPA, Vice Chair**
- Board Orders
 - Reading of Consent Orders
- 10:50 a.m. 1. Committee Reports
- NASBA Annual Meeting – **Stephanie S. Saunders, CPA**
- Comments from VSCPA – **Stephanie Peters, President & CEO**
- Peer Review Oversight Committee (PROC) – **Marc B. Moyers, CPA**
- See item #3 below.
- Ethics CPE Committee – **Stephanie S. Saunders, CPA**
- See item #3 below.
- Board Effectiveness and Legislative Support Committee (NASBA) – **Wade A. Jewell, Executive Director**,
on behalf of **Andrea M. Kilmer, CPA, Chair**
- Accountancy Licensee Database/CPAverify Committee (NASBA) - **Wade A. Jewell, Executive Director**
- Executive Director’s Committee (NASBA) - **Wade A. Jewell, Executive Director**
- NASBA Committee Appointments (2013-2014) – **Wade A. Jewell, Executive Director**
- 11:15 a.m. 2. Executive Director’s Report - **Wade A. Jewell, Executive Director**
- General Updates
- CPE for obtaining CAIA (Chartered Alternative Investment Analyst) designation
- September 2013 Financial Report – **Chantal Scifres, Deputy Director**
- September 2013 Board Report – **Mary Charity, Director of Operations**
- 12:00 p.m. Recess for Board Lunch

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Wednesday, November 6, 2013, continued

- 1:15 p.m. 3. Board Discussion Topics
Virginia-Specific Ethics Course – Update – *Stephanie Saunders, CPA*
Potential Inactive Status for Licensees – *W. Barclay Bradshaw, CPA, Vice Chair*
PROC (Peer Review Oversight Committee) – *Marc B. Moyers, CPA*
Open topics
- 3:30 p.m. 4. Additional Items for Discussion
Carry Over Items / Potential Future Topics
- 2015 Virginia-Specific Ethics Course (Recommendations from Ethics CPE Committee made at the October 1, 2013 Board Meeting)
 - UAA Exposure Draft – Firm Mobility
 - Renewal date for all licensees
 - CPE related issues
 - Background checks for licensees
 - Scholarships
- Sign Conflict of Interest Forms
Sign Travel Expense Vouchers
Future Meeting Dates
- December 10, 2013
 - January 28, 2014
- 3:45 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.