

**Virginia Board of Accountancy**

**April 8, 2016 Board Meeting**

**Agenda**

9960 Mayland Drive - 2<sup>nd</sup> Floor Conference Center

Board Room #3

Henrico, VA 23233

(804) 367-8505

**Friday, April 8, 2016**

- 10:00 a.m. Call to Order – ***Marc B. Moyers, CPA, Vice Chair***  
Security Briefing – ***Patti Hambright, Administrative Assistant***  
Determination of Quorum  
Approval of April 8, 2016 Agenda  
Approval of Consent Agenda:
- Approval of January 28, 2016 Board meeting minutes
  - Approval of Consent Orders:
    - 2015-E0008 (Jewell)
    - 2015-E0009 (Jewell)
    - 2015-E0011 (Jewell)
    - 2016-0002E (Jewell)
    - 2016-0004E (Jewell)
- 10:10 a.m. Carry Over Items / Potential Future Topics
- CPE – VBOA/VSCPA discussions
  - Nano Learning
  - Retired / Inactive Status
  - Single Renewal Date all Virginia Licensees
  - Trust Fund Reserve Policy
  - Background checks
  - Statute/Regulation changes
  - Fraudulent Transcripts and CPE Certificates
  - Expiring Licensees (Survey)
  - Professional Issues/Updates – Board responses
  - North Carolina Dental Case
- Sign Conflict of Interest Forms  
Sign Travel Expense Vouchers  
Future Meeting Dates – May 6, June 16 (Planning Meeting)
- 10:20 a.m. Enforcement – ***Rebekah E. Allen, Enforcement Director***  
OAG Counsel Updates  
Status of Open Cases  
Board Orders: 2015-D0006 (Kilmer & Ferguson)  
2016-CPE-0004 (Jewell)  
Consent Order: 2015-U0023 (Kilmer & Ferguson)
- 11:00 a.m. Adjournment

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*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.*