

**Virginia Board of Accountancy  
August 17, 2016 Board Meeting**

**Agenda**

4309 Cox Road  
VSCPA Center  
Glen Allen, VA 23060  
(804) 367-8505

**Wednesday, August 17, 2016**

- 10:00 a.m. Call to Order – ***Jim Holland, CPA, Chair***  
Security Briefing – ***Patti Hambright, Administrative Assistant***  
Determination of Quorum  
Approval of August 17, 2016 Agenda  
Approval of Consent Agenda:
- Approval of June 16, 2016 Board meeting minutes
  - Consent Orders:
    - 2016 – 0008E (Jewell)
    - 2016 – 0010E (Jewell)
    - 2016 – 0011E (Jewell)
    - 2016 – 0013U (Ferguson & Jewell)
- Public Comment Period\*
- 10:10 a.m. 1. Welcome and Board Introductions to New Board Member – ***Jim Holland, CPA, Chair***
- 10:20 a.m. 2. Committee/NASBA Updates
- VBOA Committee assignments - ***Jim M. Holland, CPA, Chair***
  - CPE Committee, NASBA - ***Jim M. Holland, CPA, Chair***
  - NASBA Updates – ***Tyrone E. Dickerson, CPA, NASBA At-Large Director and Diversity Committee Chair, former Board member and Chair***
  - Diversity Committee, NASBA – ***Andrea M. Kilmer, CPA***
  - Standard-Setting Advisory Committee, NASBA – ***Matthew P. Boshier***
  - Communications Committee, NASBA – ***Stephanie S. Saunders, CPA***
  - Middle Atlantic Regional Director, NASBA - ***Stephanie S. Saunders, CPA***
  - Executive Director’s Committee, NASBA – ***Wade A. Jewell, Executive Director***
- 10:30 a.m. 3. Executive Director’s Report - ***Wade A. Jewell, Executive Director***
- General Updates
  - June 2016 Board Report – ***Mary Charity, Director of Operations***
  - June 2016 Financial Report – ***Chantal Scifres, Deputy Director***
  - FY17 Proposed Budget - ***Chantal Scifres, Deputy Director***
- 11:00 a.m. 4. Board Discussion Topics
- Peer Review Oversight Committee and Ethics Committee - new member recommendations – ***Wade A. Jewell, Executive Director***
  - Proposed Evolution of Peer Review Administration - Supplemental Discussion Paper, AICPA – ***Wade A. Jewell, Executive Director***
  - Proposed CPE Credits - ***Susan Quaintance Ferguson, CPA***
  - Proposed statute changes - ***Wade A. Jewell, Executive Director***
  - Proposed regulatory changes - ***Wade A. Jewell, Executive Director***
- 12:00 p.m. Recess for Board Lunch
- 12:30 p.m. 4. Board Discussion Topics, continued

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**Wednesday, August 17, 2016, continued**

- 1:30 p.m.      5. Additional Items for Discussion
- 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 – November 10, 2016 (Christopher Newport University)
- 1:40 p.m.      6. Enforcement – **Wade A. Jewell, Executive Director**
- OAG Updates
  - Status of Open Cases
  - Consent Order: 2016 – 0009E (Jewell)
  - Board Orders: 2015 - U0020 (Kilmer & Ferguson)
- 2:30 p.m.      Adjournment

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**\*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 five (5) 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.*