

Friday, Dec. 1, 2023
Board Meeting Agenda
9:30 a.m.

Robertson 225, McIntire School of Commerce, University of Virginia
140 Hospital Dr, Charlottesville, VA 22903

Individuals submitting comments may do so in person, via an authorized representative, or in writing.

- 9:30 a.m. Call to Order – **Wendy P. Lewis, CPA, Chair**
Security Briefing – **Nancy Glynn, CPA, Executive Director**
Approval of Dec. 1, 2023, Agenda
Approval of Oct. 24, 2023, Board meeting minutes
- 9:35 a.m. Public comment period
- 9:40 a.m. Welcome – **Dean Nicole Jenkins, Ph. D., CPA, UVA McIntire School of Commerce**
- 9:50 a.m. NASBA CPA exam update - **Colleen K. Conrad, CPA, NASBA Executive VP and Chief Operating Officer**
- 10:05 a.m. Board Member/Staff Introductions and VBOA Overview – **Wendy P. Lewis, CPA, Chair**
• Questions from UVA students, faculty, and other attendees
- 10:25 a.m. NASBA and AICPA Committee Updates – **Wendy P. Lewis, CPA, Chair**
- 10:35 a.m. Building a Career in Accounting – **Wendy P. Lewis, CPA, Chair**
- 11:00 a.m. CPA Evolution: Changes to the CPA exam – **Nadia A. Rogers, CPA, Accounting Professor, Virginia Tech**
- 11:25 a.m. Virginia Society of CPAs – Student resources – **Molly Wash, Academic and Diversity Outreach Director, VSCPA**
- 11:45 a.m. Public comment period – Enforcement
- 11:50 a.m. Enforcement agenda – Matthew Ross, Enforcement Director
- **Consent Agenda**
 - 2022-0358 – Consent Order (Moyers)
 - 2023-0204 – Consent Order (Rudolph-Wiseman)
 - 2023-0242 – Consent Order (Brown)
 - 2022-0393 – Consent Order (Warwick)
 - **Decisions after Informal Fact Finding Hearing**
 - 2023-0395 (Eligibility) – Presiding Officer Recommendation (Warwick)
 - 2023-0246 – Presiding Officer Recommendation (Glynn)
 - 2022-0554 – Presiding Officer Recommendation (Glynn)
 - 2022-0741 – Presiding Officer Recommendation (Glynn)

- 2023-0203 – Presiding Officer Recommendation (Glynn)
- 2023-0207 – Presiding Officer Recommendation (Glynn)
- 2023-0299 – Presiding Officer Recommendation (Glynn)
- 2023-0047 – Presiding Officer Recommendation (Glynn)

12:05 p.m. Board Discussion Topics – **Wendy P. Lewis, CPA, Chair**

- S.M.A.R.T. Goals 2023 update – **Nancy Glynn, CPA, Executive Director**
 - Code and Regulations Including Fee Structure – Final Code revisions - Nancy Glynn, CPA, Executive Director
 - Licensing and CPE System – SOW for discussion
 - 150 Hours – Research - Fergus Johnson, Management Fellow
 - CPA Pipeline – Oct. 2023 -Calendar of Milestones for Board Members
 - Inactive Status Policy – April 2024 – States Survey / Stakeholder Input
 - Review VBOA Policies – June 2024 – Review Policies and guidance documents
 - CPE Requirements – due Oct. 2023 – Defining SMART goal and outcomes

12:30 p.m. Adjourn for lunch

1:30 p.m. Board Discussion Topics (Continued) – **Wendy P. Lewis, CPA, Chair**

2:00 p.m. Executive Director’s Report – **Nancy Glynn, CPA, Executive Director**

- General updates
- Financial and Board Report update – **Renai Reinholtz, Deputy Director**
- Enforcement update – **Matthew Ross, Enforcement Director**

2:30 p.m. Additional Items for Discussion – **Wendy P. Lewis, CPA, Chair**

- Sign Conflict of Interest forms and travel expense vouchers
- Future meeting dates
 - January 17, 2024
 - February 21, 2024
 - May 15, 2024 (planning meeting)
 - June 12, 2024

2:45 p.m. Closed Session

- Disciplinary and Legal advice – § 2.2-3711(A)(8)
- Personnel matters - § 2.2-3711(A)(1).

3:30 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 VBOA office at (804) 367-8505 at least five days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The VBOA fully complies with the Americans with Disabilities Act.