

Monday, April 24, 2023
Board Meeting Agenda
10 AM – 2:30 PM

Board Room #1
2nd Floor Conference Center
9960 Mayland Drive
Henrico, VA 23233

Call in for public comment only +1 434-230-0065 PIN 137213115#

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

- 10 a.m. Call to Order – **Laurie A. Warwick, CPA, Chair**
Security Briefing – **Nicole Reynolds, Licensing and Operations Support**
Approval of April 24, 2023, Agenda
Approval of March 27, 2023, Board meeting minutes
- 10:15 a.m. Public comment period (general)*
Public comment period for Enforcement Agenda*
- 10:30 a.m. Enforcement Agenda – **Matthew Ross, Enforcement Director**
Cases denoted ‘+’ involved IFF
- 2022-0696 Consent Order (Cotton)
 - 2022-0260 Board Order (Carson) †
 - 2022-0348 Board Order, payment plan (Glynn) †
 - 2022-0070 Board order, reconsideration (Lewis) †
- 10:45 a.m. Annual 2022 PROC Report – **Reza Mahbod, CPA, CISA, CGFM, CICA, CGMA, CDFM, CFE**
- 11 a.m. NASBA presentation – **Dan Dustin, CPA, NASBA Vice President, State Board Relations**
- 11:30 a.m. NASBA and AICPA Committee Updates – **Laurie A. Warwick, CPA, Chair**
- 11:40 a.m. Board elections – **Nancy Glynn, CPA, Executive Director**
- Preparation for the June 2023 planning meeting – **Nancy Glynn, CPA, Executive Director**
- 11:50 a.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**
 - Policy update – **Vasa Clarke, Information and Policy Advisor**
- 12 p.m. Adjourn for lunch.

- 12:30 p.m. Board Discussion Topics – **Laurie A. Warwick, CPA, Chair**
- Re-exam fees - **Nancy Glynn, CPA, Executive Director**
 - S.M.A.R.T. Goals 2023 update – **Nancy Glynn, CPA, Executive Director**
Underlined topics to be discussed at current meeting.
 - Education Accreditation: **completed.**
 - Peer Review Enforcement: **Nov. 2022 (paused for determination on new system; timing will be updated when progress is made on Licensing system)**
 - Education for Exam: **Education Handbook approved; regs need to be updated.**
 - Education for Licensure: May 2022 – **postponed due to ongoing nationwide discussions.**
 - AICPA Exposure Draft released July 2022 for comments.
 - Determine the impact of the Blueprint on VBOA regulations, VBOA Policy, and the VBOA Education Handbook
 - Cash forecasting and fee structure – June 2023
 - Licensing System – ongoing – update April 2023
 - Enforcement: Tracking cases – **October 2022 (paused for determination on new system; timing will be updated when progress is made on Licensing System)**
 - Enforcement: Use of Title – **completed**
 - Enforcement: CPE review – Draft Nov. 2022 – revised draft Jan. 2023 – Final April 2023
- 1:30 p.m. Closed Session
- Legal advice – § 2.2-3711(A)(8)
 - Disciplinary proceedings – 2.2-3711(A)(27)
- 2:15 p.m. Additional Items for Discussion – **Laurie A. Warwick, CPA, Chair**
- Sign Conflict of Interest forms
 - Sign Travel Expense vouchers
 - Future meeting dates
 - June 12, 2023
 - August 29, 2023
 - October 24, 2023
 - December 5, 2023
 - January 17, 2024
- 2:30 p.m. Adjournment

***Five-minute public comment, per person, on those items not included on the agenda.**

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