

# Tuesday, March 18, 2025 Board Meeting Agenda 9:30 a.m.

Virginia State University

The Reginald F. Lewis College of Business, Singleton Hall, Room 331 Virtual link – Teams meeting: <a href="https://teams.microsoft.com/">https://teams.microsoft.com/</a>

| 9:30 a.m.  | Call to Order – Wendy P. Lewis, CPA, Chair Security Briefing – Veronica Paulson, Administrative Assistant Approval of board member virtual participation Determination of a quorum Approval of March 18, 2025, agenda Approval of Jan. 13, 2025, board meeting minutes |
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| 9:35 a.m.  | Welcome – Makola M. Abdullah, Ph.D., President, Virginia State University Greetings – Emmanuel Omojokun, Ph.D. Dean of Reginald F. Lewis College of Business, Virginia State University  |
| 9:45 a.m.  | Public comment period (general)  |
| 9:50 a.m.  | VBOA overview, Board member introductions and committee updates – Wendy P. Lewis, CPA, Chair   |
| 10:05 a.m. | Building a Career in Accounting – Wendy P. Lewis, CPA, Chair   |
| 10:20 a.m. | Becoming a CPA: Importance, Requirements, and Resources – Nadia A. Rogers, CPA, Vice Chair, Director of Virginia Tech's Master of Accounting and Information Systems VBOA FAQs – Nicholas Tazza, Manager, Licensing and Examination, VBOA                              |
| 10:45 a.m. | About the Center of Public Trust, NASBA – Sedrik Newbern, Chief Ethics Officer, NASBA  |
| 11:00 a.m. | Student resources at Virginia Society of CPAs – Molly Wash, Pipeline and Diversity Director, VSCPA   |
| 11:15 a.m. | Public comment period (enforcement)  |
| 11:20 a.m. | Enforcement agenda – Matthew Ross, Enforcement Director  |

- Requests
  - 2024-0302 Request for reconsideration of penalty Meng Meng (Glynn)
  - 2024-0231- Request to resume services Joe Singh & Associates (Rudolph-Wiseman)
- Consent agenda
  - 2024-0354 Consent Order (Rudolph Wiseman)
- Recommendations following an Informal Fact-Finding Hearing
  - 2024-0102 Recommendation (Rudolph-Wiseman)
  - 2024-0371 Recommendation (Cotton)
  - 2024-0161 Recommendation (Cotton)
  - 2024-0162 Recommendation (Cotton)
  - 2024-0215 Recommendation (Bradshaw)
  - 2021-0091 Recommendation (Bradshaw)



- 2024-0326 Recommendation (Bradshaw)
- 2024-0410 Recommendation (Glynn)
- 2024-0418 Recommendation (Glynn)
- 2024-0427 Recommendation (Glynn)

### 11:40 p.m. Board discussion topics – Wendy P. Lewis, CPA, Chair

• System implementation update, John Rush, CapTech (virtual) Gwyn Jackson, PCG (virtual), Michael Novak, VITA (virtual), (discussion),

#### 12:15 a.m. Executive Director's general updates – Nancy Glynn, CPA, Executive Director

- Financial and Board Report update Renai Reinholtz, Deputy Director
- Enforcement update Matthew Ross, Enforcement Director
- Communication and Legislation update Alessandra Gabriel, Information and Policy Advisor
  - o 2024 customer service survey review
  - o Update on HB2042 and SB1042
  - Notice of regulatory actions being filed

## 12:30 p.m. Adjourn for lunch

### 1:30 p.m. Board discussion topics continued—Wendy P. Lewis, CPA, Chair

- UAA exposure draft and plans for a board response (discussion) response due by May 3
- AICPA potential revisions to independence rules related to alternative practice structures. responses due by June 15
- Regulation changes topics and process (discussion and decision for emergency regulations)
- Review 2024-25 Strategic Initiatives (discussion)

### 2:00 p.m. Closed session (if necessary)

• Disciplinary and Legal advice; Personnel matters – § 2.2-3711(A)(1)

### 2:15 p.m. Additional items for discussion – Wendy P. Lewis, CPA, Chair

- April meeting
  - Chair and vice-chair elections please send any nominations to Nancy
  - o 2026 planning topics for June planning meeting
- Sign Conflict of Interest forms and travel expense vouchers
- Future meeting dates
  - April 23, 2025
  - June 11, 2025
  - TBD (Sept. 26<sup>th</sup>)
  - October 23, 2025, Tentative campus meeting W&M
  - December 4, 2025, Tentative

### 2:30 p.m. Adjournment

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

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