

**Virginia Board of Accountancy**

**March 1, 2013 Board Meeting**

**Agenda**

9960 Mayland Drive  
Perimeter Center - 2<sup>nd</sup> Floor Conference Center  
Board Room #1  
Henrico, VA 23233  
(804) 367-8505

**Friday, March 1, 2013**

- 10:00 a.m. Call to Order – ***Tyrone E. Dickerson, CPA, Chairman***  
Security Briefing – ***Dreana L. Gilliam, Board Administrator***  
Determination of Quorum  
Approval of Agenda  
Approval of January 8, 2013 Board meeting minutes  
Public Comment Period\*  
FY12 APA Exit Conference
- 10:15 a.m. 1. Executive Director’s Report - ***Wade A. Jewell, Executive Director***  
General Updates  
Deputy Director’s Report - ***Chantal K. Scifres, Deputy Director***
- January Financial Report
  - January Board Report (with ***Mary T. Charity, Director of Operations***)
- 11:00 a.m. 2. Enforcement – ***Jean Grant, Enforcement Manager***
- Consent Orders: Butler 2012-D0021 (Kilmer & Bradshaw)  
Greeves 2012-U0016 (Kilmer & Bradshaw)  
Narron 2012-U0017 (Kilmer & Bradshaw)
- Board Orders: Carrillo 2012-U0027 (Kilmer & Bradshaw)  
Diehl 2012-U0023 (Kilmer & Bradshaw)  
Myers 2012-U0018 (Kilmer & Bradshaw)  
Nigh 2012-U0028 (Kilmer & Bradshaw)
- 1:00 p.m. 3. Additional Items for Discussion  
Sign Conflict of Interest Forms  
Sign Travel Expense Vouchers  
Future Meeting Dates (***bring calendars***)
- 1:15 p.m. 4. 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 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.*