

**VIRGINIA BOARD OF ACCOUNTANCY
FINAL AGENDA**

**Embassy Suites Hotel
2925 Emerywood Parkway, Suite 700
Richmond, Virginia 23294
(804) 672-8585**

Tuesday, September 24, 2002

- 11:00 a.m. Call to Order – **Carole Mulzer Hersch, CPA, Chairman**
Determination of Quorum
Approval of Agenda
- 11:10 a.m. Public Comment Period*
- 11:25 a.m. A. Approval of Minutes from June 26, 2002 Board meeting and August 8, 2002
Special-called Board Meeting
- 11:30 a.m. B. Reinstatement Policy and Procedure
- 11:45 a.m. C. Regulatory Review
- 12:00 noon Working Lunch
- 1:00 p.m. C. Regulatory Review (Cont'd)
- 4:00 p.m. D. Legislative Proposal for 2003 General Assembly Session
- 5:00 p.m. Meeting Recessed until 9:00 a.m., September 25, 2002

Wednesday, September 25, 2002

- 9:00 a.m. Meeting Reconvened – **Carole Mulzer Hersch, CPA, Chairman**
- 9:05 a.m. E. **Enforcement:**
1. Cases
 - a. File Number **2001-02400** (Millsap) – **Ms. Millsap and Mr. Wayne (her attorney) will attend**
 - b. File Number **2002-D16** (Jones)
 - c. File Number **2002-D19** (Winston)
 - d. File Number **2002-E5** (Sprinkel)
 - e. File Number **2002-E6** (Starinieri) – **Mr. Starinieri will attend**
 2. Update on Arthur Andersen (File Number **2002-D21**)
 3. Committee Report
Harry D. Dickinson, CPA, Committee Chairman

- 11:00 a.m. F. **New Business:**
1. NASBA
 - a. Reports
 - (1) Regional Directors Meeting – July 18, 2002
 - (2) Board of Directors Meeting – July 19, 2002
 - b. Upcoming Meetings
 2. Substantial Equivalency
 - a. Approval of List of States
 - b. Endorsement Application
 3. 150-Hour Requirement
- 12:00 noon Luncheon
- 1:00 p.m. F. **New Business (Cont'd):**
4. Board of Accountancy Volunteer Network
 5. Deans and Department Heads of Accounting Programs for VA Colleges and Universities
 6. Uniform CPA Examination – Sign-up for November Exam
 7. Board Meetings
 8. ESOPs
- 1:45 p.m. G. **Old Business:**
- Reports:
- a. Business Courses Required at VA Colleges and Universities
 - b. Mutual Recognition Agreement
 - c. CBT Implementation
 - d. Development of Computerized Systems and Processes
- 2:30 p.m. H. **Board Reports**
1. Statistics (July 2001-June 2002):
 - a. Individual Licensees and Firm Registrations Monthly Totals
 - b. Applications Processed
 - c. Complaints Processed
 - d. CPE Report
 2. Financial (July 2001-August 2002):
 - a. Information as of August 31, 2002
 - b. Budget Reduction Guidance Memorandum
- 3:00 p.m. Sign Conflict of Interest Forms
Complete Travel Expense Vouchers
- Adjournment

*Five-minute public comment, per person, on those items not included on the agenda with the exception of any open disciplinary files.

Persons desiring to attend the meeting and requiring special accommodations/interpretive services should contact the Board Office at (804) 367-8505 or TDD (804) 367-9753 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.