

**VIRGINIA BOARD OF ACCOUNTANCY
TENTATIVE AGENDA**

**3600 West Broad Street
Room 395, Third Floor
Richmond, Virginia 23230
(804) 367-8505**

Monday, January 8, 2007

- 10:00 a.m. Call to Order – *Stephen D. Holton, CPA, Chairman*
Determination of Quorum
Approval of Agenda
- 10:20 a.m. Public Comment Period
- 10:35 a.m. **A. Approval of Minutes from November 28, 2006, Board Meeting**
- 11:00 a.m. **B. Discussion of Sanctioning Reference Points—*Neal Kauder, President, VisualResearch, Inc., and Robert A. Nebiker***
- 11:30 a.m. **C. Committee Reports:**
1. Legislative/Regulatory
Stephen D. Holton, CPA, Committee Chairman
a. Petition for Rulemaking – Read for CPA Exam
b. Legislative Working Group
- Noon – 1:00 p.m. Recess for Board Lunch
- 1:00 p.m. Reconvene
- 1:05 p.m. **C. Committee Reports (con't):**
1. Legislative/Regulatory (con't)
Stephen D. Holton, CPA, Committee Chairman
b. Legislative Working Group (con't)
2. Enforcement
Dian T. Calderone, MTX, CPA, Committee Chairman
a. Final Board Order:
(1) File Number 2006-U10 (J. Chris Thomas)
(*Calderone*)
- 2:00 p.m. Introduction – *James Michael Burke, Ph.D., Center for Public Policy, Virginia Commonwealth University*

- 2:30 p.m. **C. Committee Reports (con't):**
 3. Education/Examination
 O. Whitfield Broome, Ph.D, CPA, Committee Chairman
 a. Question about Policy on CPE for Professional Exams adopted
 by Board on October 8, 2004
- 3:00 p.m. **D. NASBA**
 1. Discussion about 2007 Eastern Regional Meeting and 100th Annual
 Meeting – ***Tyrone E. Dickerson, CPA, Board Member***
- 3:30 p.m. **E. Future Meetings**
- Sign Conflict of Interests Forms
 Complete Travel Expense Vouchers
- 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 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.