

Virginia Board of Accountancy
November 13, 2014 Board Meeting
Agenda (Amended)
College of William & Mary
Miller Hall/Brinkley Commons
(804) 367-8505

Thursday, November 13, 2014

- 9:00 a.m. Call to Order – ***W. Barclay Bradshaw, CPA, Chair***
Security Briefing – ***Patti Hambright, Administrative Assistant***
Determination of Quorum
Approval of November 13, 2014 Agenda
Approval of Consent Orders as Consent Agenda:
- 2014-U0007 (Saunders & Kilmer)
 - 2014-U0008 (Saunders & Kilmer)
 - 2014-D0018 (Bradshaw & Saunders)
 - 2014-D0024 (Bradshaw & Saunders)
 - 2014-D0025 (Bradshaw & Saunders)
- 9:10 a.m. Closed Session - Enforcement – ***Jean Grant, Enforcement Manager***
- OAG Counsel Updates (if applicable)
 - Status of Open Cases
- 10:00 a.m. Reconvene, Call to Order – ***W. Barclay Bradshaw, CPA, Chair***
Security Briefing – ***Patti Hambright, Administrative Assistant***
Determination of Quorum
Re-Approval of November 13, 2014 Agenda
Approval of Consent Agenda:
- Approval of October 7, 2014 Board meeting minutes
- Public Comment Period *
- 10:10 a.m. 1. Opening Remarks - ***W. Barclay Bradshaw, CPA, Chair***
Welcome from College of William & Mary
- 10:20 a.m. 2. Committee/NASBA Updates
- NASBA Annual Meeting - ***W. Barclay Bradshaw, CPA, Chair***
 - Legislative Support Committee, NASBA – ***Andrea M. Kilmer, CPA, Chair***
 - Communications Committee, NASBA – ***Stephanie S. Saunders, CPA***
 - Regional Director, NASBA - ***Robert J. Cochran, Ph.D., CPA, Vice Chair***
 - Education Committee, NASBA – ***Robert J. Cochran, Ph.D., CPA, Vice Chair***
 - Global Strategies Committee, NASBA – ***Marc B. Moyers, CPA***
 - ALD/CPAverify Committee, NASBA – ***Wade A. Jewell, Executive Director***
 - ED Committee, NASBA - ***Wade A. Jewell, Executive Director***
- 10:45 a.m. 3. Executive Director’s Report - ***Wade A. Jewell, Executive Director***
- General Updates
 - September 2014 Financial Report – ***Chantal K. Scifres, Deputy Director***
 - September 2014 Board Report – ***Mary Charity, Director of Operations***

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Thursday, November 13, 2014, continued

- 11:00 a.m. 4. Board Discussion Topics
- 2015 Virginia-Specific Ethics Course Update/Discussion – *W. Barclay Bradshaw, CPA, Chair and Marc B. Moyers, CPA*
 - Ethics Committee Comments
 - Proposed instructor-led online Virginia-Specific Ethics Course
 - Active – CPE Exempt status update & application process - *W. Barclay Bradshaw, CPA, Chair*
 - AICPA Compilation/Preparation Services - *W. Barclay Bradshaw, CPA, Chair*
 - CPA Exam – Invitation to Comment from AICPA – *Robert J. Cochran, Ph.D., CPA, Vice Chair*
 - Nomination of new PROC Member - *Marc B. Moyers, CPA*
- 12:00 p.m. Recess for Board Lunch
- 1:00 p.m. 5. Comments from Dr. Phil Shane, Accounting Department Chair, Mason School of Business, College of William & Mary
- 1:10 p.m. 6. The Future of Learning – *Nancy Bagranoff, Dean and Professor of Accounting, Robins School of Business, University of Richmond; Dr. Phil Shane, Accounting Department Chair, Mason School of Business, College of William & Mary; Linda Espahbodi, Director – Masters of Accounting Program, College of William & Mary*
- 2:15 p.m. 7. Presentation of Approved Consent Orders
- 2:30 p.m. 8. Board Discussion Topics, continued (if necessary)
- 3:00 p.m. 9. Additional Items for Discussion
- Carry Over Items / Potential Future Topics
 - PROC - Policy on reporting Peer Review results to the Enforcement Committee
 - Background checks for licensees
 - Enforcement – Records Retention
 - CPE – VBOA/VSCPA discussions
 - Sign Conflict of Interest Forms
 - Sign Travel Expense Vouchers
 - Future Meeting Dates
 - January 8, 2015
- 3:15 p.m. 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 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.