

THE VIRGINIA BOARD OF ACCOUNTANCY
Enforcement Committee
Meeting Minutes
January 29, 2014

The Virginia Board of Accountancy's Enforcement Committee met on Wednesday, January 29, 2013, at 9960 Mayland Drive, Perimeter Center Building, 2nd Floor Commonwealth Conference Center in Board Room #1, located in Henrico, Virginia 23233.

The following members of the Committee were present:

W. Barclay Bradshaw, CPA, Enforcement Chairman
Stephanie Saunders, CPA

The following staff members were in attendance:

Wade A. Jewell, Executive Director
Jean Grant, Enforcement Manager

The meeting convened at 9:03 A.M.

The Enforcement Committee opened the meeting with respect to Agenda Item A, call to order the review of open disciplinary cases to be discussed in closed session.

Upon a motion by Ms. Saunders, and seconded by Mr. Bradshaw, the Committee approved by unanimous vote that the meeting be recessed and that the Committee immediately reconvene in closed session for the purpose of consultation on Committee matters within the jurisdiction of the Board as permitted by **§ 2.2-3711 A.28** of the Code of Virginia.

The non-members in attendance to reasonably aid the consideration of the topic were:

Wade A. Jewell, Executive Director
Jean Grant, Enforcement Manager

The members voting "AYE": were Stephanie Saunders, CPA and W. Barclay Bradshaw, CPA.

This motion is made with respect to the matter identified as Agenda Item A call to order the view of Open Cases.

Upon a motion by Mr. Bradshaw, and seconded by Ms. Saunders, the Committee approved by unanimous vote that the closed meeting, as authorized by **§ 2.2-3711 A.28** of the Code of Virginia, be adjourned, and that the Committee immediately reconvene in open public meeting. The members voting "AYE" were Mr. Bradshaw and Ms. Saunders.

Upon a motion by Ms. Saunders, and seconded by Mr. Bradshaw, the Committee made the following certification:

WHEREAS, the Board of Accountancy's Enforcement Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act (FOIA); and,

WHEREAS, **§ 2.2-3712** of the Code of Virginia requires a certification by this Board of Accountancy that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Accountancy's Enforcement Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Accountancy.

ROLL CALL VOTE: W. Barclay Bradshaw, CPA - Aye and Stephanie Saunders, CPA - Aye

VOTE:

AYES: Two (2)

NAYS: None.

Upon completion of the review of the open disciplinary cases, with respect to Agenda Items D, E and F, the Enforcement Committee proceeded to hear the scheduled Informal Fact-Finding Conferences referenced herein as cases numbers: 2013-D0009, 2013-U0019 and 2013-D0029.

Upon completion of all Informal Fact-Finding Conferences and a motion by Ms. Saunders and seconded by Mr. Bradshaw, the Committee voted to take action, as follows:

Case Numbers - 2013 - D0032, 2013-D0035, and 2013-U0024 will be scheduled for Informal Fact-Finding Conferences.

Case Number – 2013-D0034 was closed as “No Findings”.

Case Numbers – 2013-U0026, 2013-D0009, 2013-D0029, and 2013-U0019 were offered Consent Orders.

Case Number – 2013-D0025 was re-scheduled for an Informal Fact-Finding Conference on February 28, 2014.

Upon completion of the review of all Informal Fact-Finding Conferences as referenced above, the meeting was adjourned at 3:35.

W. Barclay Bradshaw, CPA
Chairman, Enforcement Committee