

Virginia Board of Accountancy
October 7, 2014 Board Meeting
Agenda

9960 Mayland Drive - 2nd Floor Conference Center – Training Rooms #1-3
Henrico, VA 23233
(804) 367-8505

Tuesday, October 7, 2014

- 10:00 a.m. Call to Order – **W. Barclay Bradshaw, CPA, Chair**
Security Briefing – **Patti Hambright, Administrative Assistant**
Determination of Quorum
Approval of October 7, 2014 Agenda
Approval of Consent Agenda:
- Approval of August 11, 2014 Board meeting minutes
- Introduction of new Board member
Public Comment Period*
- 10:10 a.m. 1. Committee/NASBA Updates
- Legislative Support Committee, NASBA – **Andrea M. Kilmer, CPA, Chair**
 - Communications Committee, NASBA – **Stephanie S. Saunders, CPA**
 - 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**
- 10:30 a.m. 2. Executive Director’s Report - **Wade A. Jewell, Executive Director**
- General Updates
 - August 2014 Financial Report – **Chantal K. Scifres, Deputy Director**
 - August 2014 Board Report – **Mary Charity, Director of Operations**
- 10:45 a.m. 3. Board Discussion Topics
- Active – CPE Exempt status update & application process - **W. Barclay Bradshaw, CPA, Chair**
 - 2015 Virginia-Specific Ethics Course - **Marc B. Moyers, CPA**
 - Presentation of Ethics Committee Recommendations
 - Nomination of new PROC Members - **Marc B. Moyers, CPA**
 - Enhancing Audit Quality - **W. Barclay Bradshaw, CPA, Chair**
 - [AICPA Discussion Paper](#) - **Marc B. Moyers, CPA**
 - DOL & Federal Audit Clearinghouse Oversight - **W. Barclay Bradshaw, CPA, Chair**
 - CPE Credits – Increments - **Wade A. Jewell, Executive Director**
 - Publication of Board Disciplinary Action – Expiration? - **Wade A. Jewell, Executive Director**
- 11:45 a.m. 4. Additional Items for Discussion
- Carry Over Items / Potential Future Topics
 - AICPA Compilation/Preparation Services
 - 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
 - November 13, 2014 (College Campus – tbd)

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Tuesday, October 7, 2014, continued

12:00 p.m. Recess for Board Lunch

1:15 p.m. 5. Enforcement – *Jean Grant, Enforcement Manager*

- OAG Counsel Updates (if applicable)
- Status of Open Cases
- Consent Orders:
 - 2014-U0006 (Saunders & Kilmer)
- Board Orders:
 - 2014-E0015 (Cochran)
 - 2014-E0016 (Saunders & Bradshaw)
 - 2014-E0017 (Saunders & Kilmer)
 - 2014-CPE-0004 (Saunders & Kilmer)
 - 2014-D0014 (Saunders & Kilmer)

2:30 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.