

Thursday, September 30, 2021

Board Meeting Agenda

Board Room #1

2nd Floor Conference Center

9960 Mayland Drive

Henrico, VA 23233

To dial in: (US) +1 224-650-8531 PIN: 750 829 492#

Please note: For those attending the meeting virtually, any public comments must be emailed beforehand and received by September 27, 2021, to boa@boa.virginia.gov with the subject line: Board meeting public comments.

- 10 a.m. Call to Order – **Laurie A. Warwick, CPA, Chair**
Security Briefing – **Patti Hambright, CPE Administrator**
Determination of Quorum
Approval of Sept. 30, 2021, Agenda
Approval of Aug. 31, 2021, Board meeting minutes
Approval of Consent Agenda:
- Consent Orders:
 - 2016-005D
 - 2021-005-003D
 - 2020-053-028D
 - 2019-085-018D
- Public comment period*
- 10:15 a.m. 1. Committee Updates – **Laurie A. Warwick, CPA, Chair**
- NASBA Communications Committee – **D. Brian Carson, CPA, CGMA**
 - NASBA Enforcement Resources Committee – **William R. Brown, CPA**
 - NASBA Administration and Finance Committee – **Laurie A. Warwick, CPA, Chair**
 - NASBA Education Committee – **Nadia A. Rogers, CPA**
 - AICPA’s Information Systems and Controls Task Force – **Nadia A. Rogers, CPA**
 - AICPA’s Accounting and Review Services Committee – **Barclay Bradshaw, CPA**
- 10:30 a.m. 2. Executive Director’s Report – **Nancy Glynn, CPA, Executive Director**
- General updates
 - Financial and Board Report update – **Renai Reinholtz, Deputy Director**
 - Enforcement update – **Nancy Glynn, CPA, Executive Director**
- 11 a.m. 3. Board Discussion Topics – **Laurie A. Warwick, CPA, Chair**
- Foreign Evaluation of education (ACCA and 3 year degrees)
 - CPA Evolution: Accreditation Quick Poll results – **Nadia A. Rogers, CPA**
 - Ethics: VBOA Segment 2022 – **Kelli Anderson, Communications Manager**
 - Determining qualifying exceptions to enforcement guidelines
 - Renewal certifications and CPE deficiencies

- S.M.A.R.T. Goals update – **Nancy Glynn, CPA, Executive Director**
 - Enforcement Process: Comparing life cycle to benchmarks – update
 - Education for Exam: Draft communications plan – update
 - CPE Credits: December 2021
 - Peer Review Enforcement: March 2022
 - Education Accreditation: May 2022
 - Education for Licensure: May 2022
 - Fee Structure: June 2023

12:30 p.m. 4. Adjourn for lunch

1 p.m. 5. Board Discussion Topics, continued

1:30 p.m. 6. Additional Items for Discussion

- Sign Conflict of Interest forms
- Sign Travel Expense vouchers
- Future meeting dates
 - November 30, 2021 (Radford University)
 - January 11, 2022
 - April 7, 2022
 - May 25, 2022 (planning meeting)
 - June 23, 2022

2 p.m. 7. Closed Session
Enforcement – **Nancy Glynn, CPA, Executive Director**

- OAG updates
- Revised Orders
 - 2019-251-024D
 - 2020-031-018D
 - 2020-003-002D
- Presiding Officer Recommendation
 - 2020-302-302C (Glynn)
 - 2020-140-140C (Glynn)
 - 2020-066-036D (Bradshaw and Lewis)
 - 2019-178-101D (Brown and Warwick)
 - 2020-027-014D (Brown and Warwick)
- Personnel update and discussion

3 p.m. Adjournment

Persons desiring to attend the meeting and requiring special accommodations/interpretive services should contact the VBOA office at (804) 367-8505 at least five days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The VBOA fully complies with the Americans with Disabilities Act.