

**VIRGINIA BOARD OF ACCOUNTANCY  
AGENDA**

9960 Mayland Drive  
Perimeter Center -2<sup>nd</sup> Floor Conference Center  
Board Room #2  
Richmond, VA 23233  
(804) 367-8505

**Wednesday, April 22, 2009**

- 9:00 a.m. Call to Order – *Dian T. Calderone, MTX, CPA, Chairman*  
Security Briefing – *Katherine Idrissi, Special Assistant*  
Determination of Quorum  
Approval of Agenda  
Approval of February 2, 2009 and March 30, 2009 board meeting minutes  
Action Items  
Public Comment Period
- 9:20 a.m. 1. Introduction - *Dian T. Calderone, MTX, CPA, Chairman*
- 9:45 a.m. 2. IT Transition Status Report – *Pat Paquette, Technology Director, Virginia Dept. of Health Professions*  
Application Implementation & Post Implementation Issue Resolution  
VITA Application Fee Request
- 10:15 a.m. 3. NASBA Discussion – *O. Whitfield Broome, Ph.D, CPA, Vice Chairman*  
CPA Licensing Examinations Committee
- 10:30 a.m. 4. NASBA 14<sup>th</sup> Annual Legal Counsel Conference Report – *Cynthia H. Norwood, Assistant Attorney General-III*
- 10:45 p.m. 5. Board Reports – *Dian T. Calderone, MTX, CPA, Chairman*  
Enforcement Summary Report – *Jean Grant, Enforcement Manager*  
IT Security Plan Review – *Katherine Idrissi, Special Assistant*  
Peer Review Update - *Dreana L. Gilliam, Board Administrator*  
Requests for Board Consideration– *Dreana L. Gilliam, Board Administrator*
- Petition for Policy Change
  - Refund Request
- 12:00 p.m. **Recess for Board Lunch**
- 1:00 p.m. 6. Enforcement Report – *Tyrone E. Dickerson, CPA, Enforcement Committee Chairman*  
Terms and Conditions of Consent Order:  
2003-D02 (Closed) Smith (Carrell, Esq.)
- Enforcement Cases:  
Board Orders: 2008-U08 Harrell - in attendance (Dickerson & Holton)  
2008-U01 Ford (Dickerson & Holton)
- Consent Orders: 2008-U13 Anderson (Dickerson & Holton)  
2008-D27 Hoehn (Dickerson & Holton)  
2008-D35 Moore (Dickerson & Holton)
- Education/Examination: 2008-E12 Gurrey (Hunt & Broome)

DRAFT AGENDA OF 4-22-09 BOARD MEETING

- 2:30 p.m. 7. Monthly Financial Report
- 2:45 p.m. 8. Future Meeting Dates  
May 27, 2009 – Annual Planning Meeting/10:00a.m. – Board Room #4  
Bring Calendars
- 3:00 p.m. 9. Personnel Matters – **CLOSED SESSION**
- Sign Conflict of Interests Forms  
Complete Travel Expense Vouchers
- 3:30 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 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.*