

THE VIRGINIA BOARD OF ACCOUNTANCY

Informal Fact Finding Conference Meeting Minutes

April 3, 2006

The Virginia Board of Accountancy Held an Informal Fact Finding Conference (IFF) on Monday, April 3, 2006, at 3600 W. Broad Street, Suite 378, Richmond, Virginia 23230

The following members of the Board were present:

Lawrence D. Samuel, CPA, Chairman Enforcement Committee, Presiding Member.

Dian Calderone, MTX, CPA

The following staff members were in attendance:

Jean Grant, Enforcement Manager/Investigator

Patti Hambright- Court Reporter/Client Services Representative

The following member of the public was in attendance:

Deputy Secretary of Commerce and Trade, David N. Smith

The following cases were heard in open session:

2005-D07

2005-D05

2005-U07

2005-U06

Upon a motion by Mr. Samuel, and seconded by Ms. Calderone, the Enforcement Committee approved by unanimous vote that the meeting be recessed and that the Enforcement Committee immediately reconvene in closed session for the purpose of consultation on Enforcement Committee Scheduling 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:

Jean Grant, Enforcement Manager/Investigator

The members voting "AYE: were Ms. Calderone and Mr. Samuel.

This motion is made with respect to the matter identified as agenda item E, Review of Open Cases.

Upon a motion by Mr. Samuel, and seconded by Ms. Calderone, 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 Ms. Calderone and Mr. Samuel.

Upon a motion by Mr. Samuel, and seconded by Ms. Calderone, the Board 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; and

WHEREAS, § 2.1-344.1 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:

Diane Calderone, MTX, CPA – Aye
Lawrence D. Samuel, CPA – Aye

VOTE

AYES: Two (2)

NAYS: None.

Upon a motion by Mr. Samuel, and seconded by Ms. Calderone, the Committee voted to take action, as follows:

The Committee briefly discussed the agenda, time and place for the next Enforcement Committee Meeting which will be May 5, 2006 at 9:00 a. m. at 3600 W. Broad St. Suite 378 Richmond Virginia 23230.

The IFF convened at 9:00 a.m. and adjourned at 3:30 p.m.

Lawrence D. Samuel, CPA
Presiding Member/Enforcement Committee Chairman