

March 24 – 26, 2015
Tampa, Florida

AGENDA

Tuesday, March 24, 2015

1:00 - 2:00 pm	Registration	Foyer D
2:00 - 5:00 pm	Roll Call	Salon E
6:00 – 8:00 pm	Welcome Reception	La Fuente

Wednesday, March 25, 2015

8:00 – 9:30 am	Roll Call	Salon E
9:30 – 9:45 am	Welcome (with Executive Directors) Presiding: <i>Russ Friedewald, Executive Director Illinois Board of Examiners</i>	
9:45 – 10:15 am	NASBA Report (with Executive Directors) Moderator: <i>Russ Friedewald, Executive Director Illinois Board of Examiners</i> Speakers: <i>Walter Davenport, CPA Chair, NASBA</i> <i>Ken L. Bishop President & CEO, NASBA</i>	
10:15 – 10:30	Break	
10:30 – 11:15 am	Work Product vs. Client Records (i.e. Quickbooks) Speaker: <i>Frank Trainor, Esq. North Carolina State Board of Accountancy</i>	
11:15 – 12:00 pm	Case Law Update Speaker: <i>Noel Allen, Esq. Allen, Pinnix & Nichols, PA</i>	
12:00 – 1:30 pm	Lunch	La Fuente

- 1:30 – 2:15 pm **Review of the Revisions to the Standards and CPE Model Rules**
 Speaker: *Maria Caldwell, Esq.*
 Chief Legal Office & Director of Compliance Services, NASBA
- 2:15 – 3:30 pm **Fifth Amendment Considerations**
 Speaker: *Andrew R. Rogers, Esq.*
 South Carolina Dept. of Labor, Licensing, & Regulations
- 3:30 – 3:45 pm **Break**
- 3:45 – 5:15 **Financial Statements Are Written Confessions**
 Speaker: *Darrell Dorrell, Principal*
 financialforensics
- 5:15 pm **Recess**

Thursday, March 26, 2015

- 8:00 – 8:30 am **Roll Call (continued)** **Salon E**
- 8:30 - 10:15 am **Update on Federal Agency and AICPA Enforcement Coordination**
 Speaker: *Maria Caldwell, Esq., Chief Legal Officer*
 NASBA

 Lisa Snyder, Director of Professional Ethics Division
 AICPA
- 10:15 - 10:30am **Break**
- 10:30 - 11:30 am **Ethics for Attorneys**
 Speaker: *Steven Vogel, Esq.*
 Wilson Elser Moskowitz Edelman & Dicker LLP

 Mary Ellen Clark, Esq.
 Florida Attorney General's Office
- 11:45 – 1:00 pm **Recognition Lunch** **Salon F**
 Presiding: *Mark Crocker, CPA*
 Tennessee State Board of Accountancy
- 1:15 – 2:45 pm **Behavioral Detection & Facial Mapping**
 Speaker: *Darrell Dorrell, Principal*
 financialforensics
- 2:45 – 3:00 pm **Break**

3:00 – 4:00 pm

Blitzkrieg Report Writing

Speaker: *Darrell Dorrell, Principal
financialforensics*

4:00 – 4:30

Roll Call (continued)

4:30 pm

Adjourn

6:30

Gala