



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 Courtyard

WEDNESDAY, MARCH 25, 2015

8:00 – 9:30 am	ROLL CALL	Salon E
9:30 – 9:45 am	WELCOME (with Executive Directors) Presiding: Russ Friedewald, Executive Director, Illinois Board of Examiners	Salon D
9:45 – 10:15 am	NASBA REPORT (with Executive Directors) Moderator: Russ Friedewald, Executive Director, Illinois Board of Examiners Speakers: Walter Davenport, CPA, Chair, NASBA Ken L. Bishop, President & CEO, NASBA	Salon D
10:15 – 10:30 am	BREAK	
10:30 – 11:15 am	WORK PRODUCT VS. CLIENT RECORDS (i.e. Quickbooks) Speaker: Frank Trainor, Esq., North Carolina State Board of Accountancy	Salon E
11:15 am – 12:00 pm	CASE LAW UPDATE Speaker: Noel Allen, Esq., Allen, Pinnix & Nichols, PA	Salon E
12:00 – 1:30 pm	LUNCH	La Fuente Courtyard
1:30 – 2:15 pm	REVIEW OF THE REVISIONS TO THE STANDARDS AND CPE MODEL RULES Speaker: Maria Caldwell, Esq., Chief Legal Officer & Director of Compliance Services, NASBA	Salon E
2:15 – 3:30 pm	FIFTH AMENDMENT CONSIDERATIONS Speaker: Andrew R. Rogers, Esq., South Carolina Dept. of Labor, Licensing, & Regulations	Salon E
3:30 – 3:45 pm	BREAK	



AGENDA

WEDNESDAY, MARCH 25, 2015 continued

3:45 – 5:15 pm	FINANCIAL STATEMENTS ARE WRITTEN CONFESSIONS Speaker: Darrell Dorrell, Principal, financialforensics	Salon E
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 Speakers: Maria Caldwell, Esq., Chief Legal Officer & Director of Compliance Services, NASBA Lisa Snyder, Director of Professional Ethics Division, AICPA	Salon E
10:15 – 10:30 am	BREAK	
10:30 – 11:30 am	ETHICS FOR ATTORNEYS Speakers: Steven Vogel, Esq., Hinshaw & Culbertson LLP Mary Ellen Clark, Esq., Florida Attorney General's Office	Salon E
12:00 – 1:15 pm	RECOGNITION LUNCH Presiding: Mark Crocker, CPA, Tennessee State Board of Accountancy	La Fuente Courtyard
1:15 – 2:45 pm	BEHAVIORAL DETECTION & FACIAL MAPPING Speaker: Darrell Dorrell, Principal, financialforensics	Salon E
2:45 – 3:00 pm	BREAK	
3:00 – 4:00 pm	BLITZKRIEG REPORT WRITING Speaker: Darrell Dorrell, Principal, financialforensics	Salon E
4:00 – 4:30 pm	ROLL CALL (continued)	
4:30 pm	ADJOURN	
6:30 pm	GALA	