



NEVADA STATE BOARD OF ACCOUNTANCY

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January 9, 2013

Nevada State Board of Accountancy Board Meeting

Schedule
January 15, 2013
9:00 AM

Deloitte & Touche
3883 Howard Hughes Pkwy, Suite 400
Las Vegas, Nevada

◆◆◆◆ CONSENT AGENDA ◆◆◆◆

The Consent Agenda contains matters of routine acceptance. The Board Members may approve the consent agenda items as written or, at their discretion, may address individual items for discussion or change.

Public Comment Section: In accordance with NRS 241.020 Public Comment will be taken prior to the beginning of the meeting.

- *1. Approval of September 18, 2012 Board Meeting Minutes *(For Possible Approval)*.
- *2. Approval of Applications for Certified Public Accountant – Non Appearance *(For Possible Approval)*:

Janchai Allen	Michael Beers	Kyle Bybee	Cassidy Carter
Joseph Costanza	Christine Fulton	Wendy Kaplan	Maria Khavkin
Ronald Kral	Stephanie Lapier	Yutong Nie	Sandra Redona
David Sceirine	Jon Stieber	Melissa Tschanz	Clinton Webster
Kimberly Woods			
- *3. Approval of Change to License Status *(For Possible Approval)*:

Inactive Status:	Melanie Boyer	Mary Burns	Alice Keefer
	Dean Koch	Mary Nutt	Brenda Siddall
Retired Status:	Michael Brady	Clive Calder	John DeNiro
	Dale Gage	Nick Leonis	Michael Margerum
	Diane McLaughlin	Charles Sorrells	Michael Vervan
- *4. Approval of Finances *(For Possible Approval)*:
 - A. Treasurer's Report
- *5. Approval of CPA Examination Scores – October/November 2012 Window *(For Possible Approval)*

- *6. Approval of Board Staff and Legal Counsel Attendance at NASBA Executive Director and Legal Counsel Conference – Tucson AZ – March 3 – 6, 2013 (For Possible Approval):
- *7. Approval of Fictitious Name Use (For Possible Approval):
Candela Solutions LLC

◆ ◆ ◆ ◆ REGULAR AGENDA ◆ ◆ ◆ ◆

- *8. Grievance Report and Grievance Matters (For Possible Approval)
Note: NRS 241.020 requires the Board to list individuals that may have administrative action taken against them in connection with the Board's disciplinary grievance report. The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health for any of the grievances filed with the board.
A. Review of Grievance Report
- *9. Report of Legal Counsel (For Possible Approval):
 - A. Ethics Commission Opinion
 - B. Request Board approval for authorization for Board Staff, Legal Counsel, Board Officers and/or Board Lobbyist to take appropriate action concerning legislative matters during 2013 Legislative Session.
- *10. Report of Executive Director (For Possible Approval):
 - A. Discussion of AICPA Appearance at Board Meeting
 - B. Discussion of Board Meeting Date Change based on meetings held at UNR & UNLV
 - C. NASBA Regional Director Focus Questions
 - D. NASBA Support for Vice Chair Position
- *11. Board Discussion of Experience Requirement (For Possible Approval):
 - A. Bryce Wisan, CPA **Appearance 10:00 AM**
- *12. Request Board Approval to waive CPE requirement based on personal hardship (For Possible Approval):
 - A. Shirley Wong
- *13. Recommendation of Hearing officer in connection with hearings held (For Possible Approval):
 - A. Thomas Friel for violation of CPE Requirement
 - B. Bruce Hendrix for violation of Peer Review Requirement
- *14. Board Review of Nevada System of Higher Education Quarterly Reporting in connection with the Qualified Internal Audit Department (For Possible Approval):
- *15. President's Report (For Possible Approval).
- *16. Next Board Meeting: March 19, 2013 Reno

Public Comment Section: In accordance with NRS 241.020 Public Comment will be taken prior to the adjournment of the meeting.

Please Note:

No vote may be taken upon a matter raised under an agenda item that has not been designated with an * or with the words *(For Possible Approval)* until the matter itself has been specifically included on an agenda as an item upon which action will be taken (NRS 241.020).

The board may discuss items in closed session in accordance with the Nevada Open Meeting Law. Items on the agenda may be taken out of order or combined to accommodate persons appearing before the board or to aide in the efficiency or effectiveness of the meeting. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. No action will be taken on any item in closed session.

The meeting will be opened for general public comments. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If assistance is needed, please notify the board office in writing at 1325 Airmotive Way, Suite 220, Reno, Nevada 89502 or by calling (775) 786-0231 prior to the meeting. Any restrictions on comments by the general public must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.

This notice has been posted at the following locations:

Clark County Court House – Las Vegas ♦ Las Vegas City Hall – Las Vegas ♦
Washoe County Court House – Reno ♦ Washoe County Library - Reno
Nevada State Board of Accountancy – Reno