## NEVADA STATE BOARD OF ACCOUNTANCY



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# Nevada State Board of Accountancy Board Meeting

Schedule January 16, 2015 8:00 AM

Snell & Wilmer 3883 Howard Hughes Pkwy, Suite 1100 Las Vegas, Nevada

- A. Call to Order, Roll Call and Establish a Quorum
- B. <u>Public Comment Section:</u> In accordance with NRS 241.020 Public Comment will be taken prior to the beginning of the meeting.

### ◆ ◆ ◆ ◆ 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.

- \*1. Approval of November 19, 2014 Board Meeting Minutes (For Possible Action):
- \*2. Approval of Applications for Certified Public Accountant Non Appearance (For Possible Action):

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Veronica Acuna	Margaret Amaroso	Felishia Baggi	Allison Baranick
Hadas Bram-Mostyn	Andrew Carr	Alan Erickson	Ryan Hambly
Kevin Hameister	Angela harlow	Farahida Jamaluddin	Felicia Koha
Vicki Linton	Edward Lopez	Melinda Litherland	Astrid Lucas
Joshua Martinez	Daren McDonald	Andrew Minstein	Jennifer Nay
Kayson Pulsipher	Nielsine Shserk	Victor Taube	Derek Vaughan
Sara Walls	Kristi Walton	Weldon Wulstein	Barry Zhang

\*3. Approval of Change to License Status (For Possible Action):

Inactive Status: Michelle Enlow Glenn Hibl Saundra Johnson

Ya-Mei Lin

Retired Status: William Dick Janet Harry William Hartman

Donna Herron Robert McKnight Linda Merz

Return Active: Brian Stedeford

\*4. Approval of Finances (For Possible Action):

A. Treasurer's Report (November/December)

- \*5. Approval of Fictitious Name Use (For Possible Action):
  A. AAA Tax Planning & Assurance Services LLC
- \*6. Approval of CPA Examination Scores October/November 2014 Window (For Possible Action)
- \*7. Nothing scheduled for this agenda item.

### ◆ ◆ ◆ ◆ REGULAR AGENDA ◆ ◆ ◆ ◆

- \*8. Grievance Report and Grievance Matters (For Possible Action)
  - 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 or disciplinary action considered by the board.
  - A. Review of Grievance Report (For Possible Action)
  - B. Board Disciplinary Hearing: Daniel Scarberry, CPA Appearance 9:00 AM (For Possible Action)
  - C. Board Disciplinary Hearing: Alan Houldsworth, CPA Appearance 11:00 AM (For Possible Action)
- \*9. Report of Legal Counsel (For Possible Action)
  - A. Board Approval of Investigative Employment Contract for Harry Parsons, CPA
  - B. Board Approval of Staff, Legal Counsel and Board President to act on items during the legislative session as needed.
- \*10. Report of Executive Director (For Possible Action):
- \*11. Board discussion and review of draft proposed regulation changes (For Possible Action)
- \*12. Board review and determination of Application for Certified Public Accountant (For Possible Action):
  - A. Sandeep Garq
  - B. Rana Lacer
  - C. Nellie Symons
- \*13. Board determination of accounting electives toward education requirement *(For Possible Approval)*
- \*14. Recommendation of Hearing Officer based on the hearings held for Non-Response to the Board's Practice Monitoring (Peer Review) Program: (For Possible Action)

Bryan Goslin

Christopher Lamb

**Scott Thunder** 

\*15. Board Request for Waiver of CPE Penalty (For Possible Action)

A. Damiana Crimi

- \*16. President's Report (For Possible Action)
- \*17. Next Board Meeting: March 19, 2015 Reno, Nevada
- C. <u>Public Comment Section</u>: In accordance with NRS 241.020 Public Comment will be taken prior to the adjournment of the meeting.
- D. Adjournment

#### 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 Action) until the matter itself has been specifically included on an agenda as an item upon which action will be taken (NRS 241.020).

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, except that the board may discuss items in closed session in accordance with the Nevada Open Meeting Law. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual the Board may refuse to consider public comment (see NRS 233B.126). 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.

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 prior to the meeting.

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

To obtain supporting material for the agenda, please contact: Viki Windfeldt, Executive Director Nevada State Board of Accountancy 1325 Airmotive Way, Suite 220 Reno, Nevada 89502 Telephone: (775) 786-0231

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