



NEVADA STATE BOARD OF ACCOUNTANCY

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January 11, 2012

Nevada State Board of Accountancy Board Meeting

Schedule
January 17, 2012
8:30 AM

Deloitte & Touche LLP
3883 Howard Hughes Pkwy #400
Las Vegas NV 89169

◆ ◆ ◆ ◆ 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 November 16, 2011 Board Meeting Minutes *(For Possible Approval)*
- *2. Approval of Applications for Certified Public Accountant – Non Appearance *(For Possible Approval)*

Jeong Ayarbe	Matthew Bowman	Margaret Burke	Sherrin Fielder
David Friedman	Kenneth Goertz	Dane Hardy	Mark Heaps
Diane Hoernicke	Trent Jackson	Crystal Jennings	Caleb Jensen
J. Kobelnyk	Christopher Lamb	Robert Marshall	Jonathan Mears
Suzanne Olsen	Randall Orton	Ashley Pace	Paul Perkins
Fornia Schanel	Neil Schmalz	Todd Transue	Rebecca Warnick
- *3. Approval of Change to License Status *(For Possible Approval)*:

Inactive Status:	Melisima Abarca	Patricia Bosworth	Miwa Elmer
	Arthur Hamilton	Christine Tackett	Walter Miller
Retired Status:	David Cox	Coralee Dahl	Edward Pasquale
	Cheryl Purdue		
Return Active:	John Barrett	Sharon Buckner	Mark Makley
	Lynda Miller		

- *4. Approval of Finances *(For Possible Approval)*:
 - A. Treasurer's Report
- *5. Approval of CPA Examination Scores (October – November 2011) *(For Possible Approval)*
- *6. Board approval for Staff & Legal Counsel Attendance at NASBA Conference March 11 – 14, 2012 San Antonio TX *(For Possible Approval)*
- *7. Board approval of Fictitious Name: Excelsis Accounting Group

◆ ◆ ◆ ◆ 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
 - B. Full Board Disciplinary Hearing:

Timothy Koch	Appearance 10:00 AM
Robert Martindale	Appearance 11:30 AM
- *9. Report of Legal Counsel *(For Possible Approval)*:
- *10. Report of Executive Director *(For Possible Approval)*:
 - A. Board Information pertaining to Las Vegas HOA Issues
 - B. Nevada support of candidate(s) for NASBA Vice Chair position
 - C. Board Member Position
- *11. Board review and determination of individual background check *(For Possible Approval)*: Karen Rogers
- *12. Board review and approval of Nevada System of Higher Education – Quality Control Review *(For Possible Approval)*
- *13. Board Request to Rescind prior revocation *(For Possible Approval)*:
 - A. Michael Crouch
- *14. President's Report *(For Possible Approval)*
- 15. Next Board Meeting: March 20, 2012 Las Vegas

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 aid 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