

NEVADA STATE BOARD OF ACCOUNTANCY 1325 Airmotive Way, Suite 220, Reno, Nevada

Schedule January 18, 2017 9:00 AM

Snell & Wilmer 3883 Howard Hughes Parkway #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 16, 2016 Board Meeting Minutes (For Possible Action)
- *2. Approval of Applications for Certified Public Accountant Non Appearance *(For Possible Action):*

Marinelle Balingit	Matthew Bontrager	Kathryn Byne	Lalaine Castillo
Jie Jenny Chen	Peter Claypatch	Daniel Cunningham	Elena Cuzman
Randall Daugherty	Amy Draper	Drew Ferguson	Ellen Ferguson
Kyle Foutz	Walden Galaza	Casey Genovese	Gary Grottke
Leslie Harker	Alyce Kugler	Hongjian Li	Joan McHugh
Joshua McLain	Adam Niederberger	Casey Pomeroy	Jessica Roberts
Penelope Tigue	Jay Wettig	Jihye Yoo	

*3. Approval of Change to License Status (For Possible Action): Stephen Bodine **Retired Status:** Thomas Dovle Kelsey Hernandez Kathleen Kidd Dean Koch Ernest Maupin Rodney Nussbaum Dono Peterson Jack Pickett Ronald Radcliffe Renee Reed David Sommer Michael Stevenson Joseph Terry **Dale Victor** Inactive Status: Chad Blackham Eric Kurosu Jeanne Oakes

 Inactive Status.
 Chad Blackham
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 Galina Proykov
 Wayne Stewart

 Return Active:
 Edward Finger
 Robert Salyer

- *4. Approval of Finances (For Possible Action)
- *5. Approval of CPA Examination Scores: October December 2016 Window *(For Possible Action)*
- *6. Approval of Fictitious Name Use: A. Slate Accounting (For Possible Action)
- *7. Approval of attendance at the NASBA Executive Directors & Legal Counsel Conference, New Orleans LA March 14-16, 2017 (*For Possible Action*)

◆ ◆ ◆ ◆ 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 Review and Determination on request by Philip Zhang, CPA for release from probation and paragraph 8 of the Stipulated Findings of Fact, Conclusions of Law, Disciplinary and Consent Order entered into with the Board on June 9, 2016 (*For Possible Action*)
- *9. Report of Legal Counsel (For Possible Action)
- *10. Report of Executive Director (For Possible Action):
 - A. AICPA Peer Review Evolution Update
 - B. Board discussion of use of titles associated with CPA or Accountant
 - C. Board approval of contract for software support
 - D. NASBA Regional Directors Focus Questions
- *11. Board consideration of CPA Examination Requests & Applications (For Possible Action)
 - A. Ibeth Bojorquez
 - B. Catherine Wing Ching Wong
 - C. Chase Reinschmidt

*12. Recommendation of Hearing Officer based on hearings held December 20, 2016 for failure to comply with the Board's Practice Monitoring Program (Peer Review) for the following individuals: *(For Possible Approval)* Tabitha Carlisle Stephanie Edmonds Rochelle Evans

Recommendation to dismiss formal complaints based on compliance for the following individuals (*For Possible Approval*)

Dona Cordial	Michael Clark	Lisa Davis	Russell Garrett
Mark Murphy	Todd Peterson	Kade Stratton	

- *13. Board Consideration of Nevada Society of CPAs proposed Firm Mobility Legislative Language (For Possible Action) APPEARANCE 11:00 AM
- *14. President's Report (For Possible Action)
- *15. Next Board Meeting: March 22, 2017 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 Email: <u>cpa@nvaccountancy.com</u>.