



NEVADA STATE BOARD OF ACCOUNTANCY

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Nevada State Board of Accountancy Board Meeting

Schedule
January 20, 2016
9:00 AM

Snell & Wilmer
3883 Howard Hughes Pkwy #1100
Las Vegas NV 89169

- A. Call to Order, Roll Call and Establish a Quorum
- B. **Public Comment Section:** 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, 2015 Board Meeting Minutes *(For Possible Action):*

*2. Approval of Applications for Certified Public Accountant – Non Appearance *(For Possible Action):*

Michael Arciniega	Ani Baghdasaryn	Terri Bakken	Joyce Benson
Stephen Bodine	Paul Bresnahan	Tonya Brock	Nickolas Dillon
Gabriela Dineva	John Dock	Thomas Donahue	Joel Elliott
Elizabeth Erickson	Martin Galinak	Rex Hamlett	John Hansen
Melissa Jones	Alena Kadirov	Jenny Lau	Jonathan Lyon
Lee Marcus	Vance Matheson	Michael Peck	William Quinn
Tyler Sanders	Maiya Scheffler	Karen Stewart-Carrico	Irene Stambaugh
Robert Stoddard	Deborah Stratton	Crystal Sunbury	Robert Sweifach
Donovan Thiessen	Russell Thomas	Brian Webb	

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

Retired Status:			
Evelyn Brunner	William Burks	Brandon Burrows	Michael Cox
Clark Dickinson	Romaine Gilliland	Ralph Goldfarb	Dennis Klenczar
Shirley LeGoy	Larry Mace	Linda Prosch	Jeffrey Quinn
Darrell Rexwinkel	Judith Sturmer	Lewis Watson	John Wilson

Agenda Item 3 Continued

Inactive Status:

Lucy Citta

BoRam Cho

Pierre Hascheff

Jessica Longhurst

Ryan Miller

Julie Menist

John Pfeiffer

Bernetta Stebritz

- *4. Approval of Finances (*For Possible Action*):
 - A. Treasurer's Report
- *5. Approval of CPA Examination Scores – October/November 2015 Window
- *6. Approval of Board Staff, Legal Counsel and Investigator attendance at the NASBA Executive Director/Legal Counsel Conference.
- *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 (*For Possible Action*)
Mark A. May **Appearance 10:00 AM**
- *9. Report of Legal Counsel (*For Possible Action*)
- *10. Report of Executive Director (*For Possible Action*):
 - A. Board discussion of experience form and verification procedures.
 - B. Board discussion of proposed 2017 legislative statute changes.
- *11. Board Review and Consideration of Application of Certified Public Accountant (*For Possible Action*):
 - A. Lowell Black
 - B. Bryan Gosling
 - C. Xiaojin Huang
- *12. Recommendation of Hearing Officer based on the hearings held and/or proposed stipulated agreements for disciplinary action for the following individuals (*For Possible Action*):
 - A. Steven Staehr
 - B. Fred England
 - C. Jack Dolan
- *13. Board Determination of Accounting Elective Courses (*For Possible Action*)

- *14. Presentation and Discussion of AICPA Major Profession Initiatives
Steve McConnel, AICPA State Regulatory Outreach & Nevada Society of CPAs
(For Possible Action) **Appearance 11:00 AM**
- *15. President's Report (For Possible Action)
- *16. Next Board Meeting: March 23, 2016 Las Vegas, Nevada

◆ ◆ ◆ ◆ PUBLIC HEARING - 2:00 PM ◆ ◆ ◆ ◆

- *17. **Public Hearing Regarding Proposed Regulation (LCB No. R117-15)** – The purpose of the hearing is to solicit comments from interested persons on the following general topics that may be addressed in the proposed regulations and to determine thereafter whether the regulation should be adopted by the Board.
(For Possible Action)
 - A. Amendment of Nevada Administrative Code Chapter 628 includes: (1) defining certain terms used in NRS or NAC; (2) creation of and duties for new standing committee to review grievances; (3) clarification that a voluntary surrender of a license while under investigation or charges shall be deemed to be a revocation of that license; (4) removal of language related to retesting requirements; (5) removal of language relating to the handling of records upon the death or other permanent absence of an accountant; (6) modification of language relating to when an accountant must obtain certain continuing education; (7) modification of language regarding how continuing education hours will be counted; (8) updating certain references to the Code of Professional Conduct; (9) modification regarding record keeping related to practice-monitoring program; and (10) modification and addition of new language related to comprehensive set of rules and procedures for the conduct of disciplinary matters.
 - C. **Public Comment Section:** 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:

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