

# NEVADA STATE BOARD OF ACCOUNTANCY

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# Nevada State Board of Accountancy **Board Meeting**

Schedule January 24, 2014 9:00 AM

Deloitte & Touche Offices 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 November 12, 2013 Board Meeting Minutes (For Possible Approval):
- \*2. Approval of Applications for Certified Public Accountant - Non Appearance (For Possible Approval):

Zachary Bradford	Mayra Cardenas	Stefan Chichester
Michelle Enlow	Catherine Fernandez	Bradford Fishback
Cory Giese	Jonathan Green	Renee Hanshaw
William Hinsdale	Gavino Hufano	Shane Kapral
Leighton Koehler	Hollie Lewis	Kaye Luk
Jennifer Miller	Theresa Miller	Michelle Morrison
Jeanne Oakes	Lee Ogden	Pamela Okuna
Dayle Platt	J Dexter Ramsey	Christian Reviglio
C. Robinson-Ammons	Matthew Rosenberg	Julie Stratton
Melinda Torvinen	Sheri Valdez	Mark Wieland
	Michelle Enlow Cory Giese William Hinsdale Leighton Koehler Jennifer Miller Jeanne Oakes Dayle Platt C. Robinson-Ammons	Michelle Enlow Cory Giese William Hinsdale Leighton Koehler Jennifer Miller Jeanne Oakes Dayle Platt Cory Giese Jonathan Green Gavino Hufano Hollie Lewis Theresa Miller Lee Ogden J Dexter Ramsey C. Robinson-Ammons Matthew Rosenberg

\*3.

Approval of Char	nge to License Status	(For Possible Approval):	
Inactive Status:	Mary Joyce Estrella	Dianne Jordan	Rhonda Kilty
	Kenneth Matzinger Andrew Sikula	Mark Miller	James Moore
		Joseph Truchot	
Retired Status:	Duane Anderson	Thornton Audrain	Richard Bannon
	Albert Bardier	Gayle Baxley	Shirley Bria
	Carol Chapin	Ryan Corrigan	Gary Kraemer
	Richard Hyte	Ann Lebsack	Harry Tang
	Wendell Waite	William Prowse	, ,

- \*4. Approval of Finances (For Possible Approval):
  - A. Treasurer's Report
- \*5. Approval of CPA Examination Scores October / November 2013 Window (For Possible Approval):
- \*6. Approval of attendance at the NASBA Executive Directors and Board Staff and Legal Counsel Conference March 3-6, 2014 (For Possible Approval):

Note: No items scheduled for agenda item 7.

## ◆ ◆ ◆ ◆ 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. Board Review and Approval of Stipulated Findings of Fact, Conclusions of Law, Disciplinary Order and Decision: Mark Springer, CPA
- \*9. Report of Legal Counsel (Discussion Only):
  - A. Update on Pending Legal Matters
- \*10. Report of Executive Director (For Possible Approval):
  - A. Board Information Regarding PROC Development
  - B. NASBA Vice Chair Nomination Information
  - C. PCAOB- Proposed Auditing Standards
- \*11. Application for Certified Public Accountant Board Determination
  - A. Virgilio Longakit

Appearance 9:30 AM

- B. Bradley Hughes
- \*12. NASBA Update and Information: Dan Dustin

Appearance 10:00 AM

- \*13. President's Report (For Possible Approval):
- \*14. Next Board Meeting:

March 19, 2014

Reno NV

<u>Public Comment Section:</u> 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 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

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: cpa@nvaccountancy.com.