

NEVADA STATE BOARD OF ACCOUNTANCY

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Nevada State Board of Accountancy Board Meeting

Schedule January 25, 2019 8:00 AM

Snell & Wilmer 3883 Howard Hughes Pkwy, Suite 1100 Las Vegas, Nevada 89169

- 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 Board Meeting Minutes (For Possible Action)
 A. November 27, 2019
- *2. Approval of Applications for Certified Public Accountant Non-Appearance (For Possible Action):

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Ebon Ameen	Paul Arquette	Kevin Kiec	Joseph Diorio
Stephanie Guanlao	Mark Halloran	Jacob Hansen	Sho Higuchi
Eric Hill	Nichole Karr	Pervin Kaur	Robert Kettle
Chad Larson	Karina Lee	Timothy Lockinger	Bradley Lords
Jeffrey Mosich	Michael Navin	Jake Rader	Joanna Raubolt
Diana Rivera	Gregorio Rodriguez	Ezequiel Sanchez	Damon Sullivan
Chad Waldron	Summer Wallace	•	

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

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Retired Status:	Raul Balsera	Nancy Beaty	Sandra Cardinal	
Kenneth Carter	Richard Cummins	Joy English	Kathy Forsberg	
Evangeline Hildalgo	Jeanine Hill	Steve Hixon	Mark Jolley	
Mary Jo Kivi	Mark Maurer	Blanche Potter	William Stieren	
Michele Taketa	Jeffrey Adams	Judy Montgomery	Richard Philips	
Inactive Statuts:	Alyson Bettelman	Todd Carriere	John Dock	
David Dobrzynski	Beverly Englund	Gretchen Higgins	Linda Stewart	
Return Active:	Cynthia Turnipseed	Dana Williamson		

- *4. Approval of Finances (For Possible Action)
 - A. Monthly Income & Expense
- *5. Board Approval of CPA Exam Scores (2018 4th Quarter) (For Possible Action)
- *6. Board Approval of Fictitious Name Use: (For Possible Action)
 - A. Cloud Processing Accounting
 - B. Entegrity CPAs LLC
 - B. PGR & Associates PLLC
 - C. Silver State CPA
 - D. Virtual Accounting Services Inc.
- *7. Board Approval of Staff & Counsel Attendance at NASBA's Executive Director & Legal Counsel Conference March 2019 (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. Informational Follow Up on Peter Magee License In Lieu of Discipline
- *9: Report of Legal Counsel (For Possible Action)
- *10. Report of Executive Director (For Possible Action):
 - A. State Required Reporting Monitoring Document
 - B. Attorney General Opinion NRS 281.123
 - C. NASBA Proposed Changes to UAA Model Rules Peer Review
 - D. NASBA CPA Examination Rule Change Language
 - E. NASBA Anti-Regulatory Article
 - F. AICPA Teacher Training Sessions Continued Support Discussion
 - G. Board discussion on non-public accounting companies name and activity.
- *11. Board Approval of Applications for CPA Certification (For Possible Action)
 - A. Steven Des Champs

Appearance 8:00 AM

- B. Daniel Weishar
- *12. Board Discussion of Firm Mobility Legislation (For Possible Action)

Appearance 11:30 AM

*13. Board Approval of Designated Board Member(s), Staff, Counsel & Lobbyist the authority to act on behalf of the Board during the 2019 Legislative Session (For Possible Action)

- *14. Board Staff Personnel Performance Review (For Possible Action)
- *15. President's Report (For Possible Action)
- *16. Next Board Meeting:

March 20, 2019

Reno NV

- 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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