



NEVADA STATE BOARD OF ACCOUNTANCY

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Nevada State Board of Accountancy Board Meeting

Schedule
March 4, 2020
9:00 AM

First Independent Bank
5335 Kietzke Lane, 2nd Floor
Reno, Nevada

- 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 January 15, 2020 Board Meeting Minutes (*For Possible Action*)

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

Kristine Adams	Elyse Argyropoulos	Kenneth Bayless	Carolyn Chasteen
William Chen	Charles Dietz	Christopher Duranso	Ahmad El-Khatib
Kevin Gafni	Delcy Gillen	James Henderson	Melissa Loeffler
Darci Mardock	Danim Morris	Robert Nelson	Ansje Johanna Perris
Michael Riggs	Natalie Sanchez	Anna Skopicheva	Carlan White
Chad Young			

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

<u>Retired Status:</u>	Pamela Boe	Anne Audrain Cooper	
	William Crandall	Lori Curry	LaVonne Duhon
	Larry Felesina	Richard Gilman	Pamela Piper
	Marianne Reeves	Laurie Rikke	Bruce Rose
	Gregory Stamberger	Mark Shonnard	
<u>Inactive Status:</u>	Daniel Allen	Debora Blakely	Torrey Clark
	Laura Cripe	Brian Stedeford	
<u>Return Active:</u>	Julie Stratton		

*4. Approval of Finances (*For Possible Action*)

A. Monthly Income & Expense

- *5. Board Approval of Fictitious Name Use: *(For Possible Action)*
 - A. Valor CPAs LLC
- *6. No items scheduled under this agenda item
- *7. No items scheduled under 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)*
- *9. Report of Legal Counsel *(For Possible Action)*
- *10. Report of Executive Director *(For Possible Action)*:
 - Administrative Items:**
 - A. Review of Monthly Board Statistics
 - B. Nevada State Required Reporting Monitoring Update
 - Miscellaneous Items:**
 - C. Legislative Sunset Review Committee February 21st Meeting Update
 - D. Executive Branch Audit Committee February 26th Meeting Update
 - E. NASBA Regional Director Focus Questions
 - F. Nevada Society of CPAs Peer Review Administering Entity Oversight Report – Informational Only
 - G. FARB Conference Follow Up
 - H. Board Financial Statement Audit Contract Update and Direction
 - I. NVCPA Foundation – Board Contribution Update and Direction
 - J. Board Requirements for Reciprocity Applications
- *11. Board Determination & Approval of Applications for Certified Public Accountant *(For Possible Action)*:
 - A. Richard J. Peters
 - B. Xiaoxia Sarah Gao
 - C. Allan Guttentag
- *12. Nevada Commission on Ethics Board Member & Staff Training
 - A. Yvonne Nevarez-Goodson, Esq, Executive Director

Appearance 9:00 AM

- *13. **Proposed Regulation Amendment Public Hearing** – The purpose of the public hearing is to solicit comments from interested persons on the following general topics that may be addressed in the proposed regulations. The Board may act to approve the proposed regulations. (*For Possible Action*)
 - A. Amendment of Nevada Administrative Code Chapter 628 required as a result of recent changes to NRS Chapter 622 by the Nevada Legislature in Assembly Bill 319 effective July 1, 2019. In addition, the proposed regulation adds certain provisions for submitting petitions for declaratory orders, advisory opinions and for the proposed adoption, amendment or repeal of regulations and provides the Board may authorize its staff or a committee of members of the Board and staff to grant certificates of certified public accountant or firm registrations to qualified individuals or public accounting firms subject to Board ratification at its next regularly scheduled Board meeting and provides for other matters property related thereto.
- *14. Board approval of amendments to Board Policies (*For Possible Action*):
 - A. Personnel Salary & Benefit Policy
 - B. Criminal History Petition Policy
- *15. President’s Report (*For Possible Action*)
- *16. Next Board Meeting: May 13, 2020 Las Vegas
- 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 and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations and is available for viewing at www.notice.nv.gov and at nvaccountancy.com

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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