NEVADA STATE BOARD OF ACCOUNTANCY



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Nevada State Board of Accountancy Board Meeting

Schedule March 19, 2014 8:00 AM

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

A. Call to Order, Roll Call and Establish a Quorum

◆ ◆ ◆ ◆ 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. **Public Comment Section**: In accordance with NRS 241.020 Public Comment will be taken prior to the beginning of the meeting.
- *2. Approval of January 24, 2014 Board Meeting Minutes (For Possible Action):
- *3. Approval of Applications for Certified Public Accountant Non Appearance (For Possible Action):

Timothy Altman William Anstett David Bedke Timothy Bremer K. Dominguez-Atkins Kelly Hansen Marc Dupras Luis Halal Christopher Healey Jessica Longhurst James McCarthy Robert McConnell Ryan Michaelis Erica Nelson Crystal Pulido Dale Rector Stephanie Sampson Sylvia Sannia David Stratton Shamar Tobias Lawrence Tomsic Michael Tretina Johnnie Triplett Lisa Troe Ricadonna Uy Dale Victor

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

Inactive Status:

Scott London

Susan Nuckles

Retired Status:

Jerry Buechler

Christine Kirch

Marvin Prescott

- *5. Approval of Finances (For Possible Action):
 - A. Treasurer's Report
- *6. Approval of Fictitious Name Use (For Possible Action):
 - A. High Rock Accounting

*7. Approval of CPA Examination Scores – January / February 2014 Window (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 the board.
 - A. Review of Grievance Report
 - B. Board Disciplinary Hearing: Alan Houldsworth, CPA (For Possible Action in open session)
 - C. Board Review and Approval of Stipulated Findings of Fact, Conclusions of Law, Disciplinary Decision and Consent Order: Yaniv Jerassy-Etzion, CPA (For Possible Action in open session)
- *9. Report of Legal Counsel (Discussion Only):
- *10. Report of Executive Director (For Possible Action):
 - A. AICPA Code of Conduct Rule 501 Acts Discreditable Review.
 - B. Board discussion of newly amended NAC 628.160- Safeguarding Client Files.
 - C. NASBA Regional Director Focus Questions.
 - D. NASBA Executive Director Conference Follow Up.
 - E. Board discussion of change to May Board Meeting date.
- *11. Board Determination of Motion to Dismiss (For Possible Action):

 Nevada State Board of Accountancy (Complainant) vs. Kafoury, Armstrong,
 Ferguson and Gardner (Respondent) a professional corporation, doing business as Kafoury Armstrong & Co., a Nevada corporation of Certified Public Accountants.
- *12. Request approval of Formal Complaint for Non-payment of 2014 License Renewal Fee and Non-Compliance of the 2013 CPE requirement for the following individuals (For Possible Action):

Trena Bristol	Kimberly Dornberger	Linda Elias	Kelli Gorman
Archie Granata	C. Dean Homayouni	Gabrielle Houston	Mark Kercher
Brandon Klassen	Jade Light	K. Alan Lonbom	Aaron Luelling
Jonathan Mears	Mark A. Murphy	Jeffrey Noorda	Nikki-Reed Ziehr
Wayne Reeves	Norman Richardson	James Snodgrass	Roger Stadtmueller
Joseph Todd	Katherine Tracy	Ernest Turner	Charles Wright

- *13. Board Determination of Required Education (For Possible Action):
 - A. Dan Nixon B. Mike Brock

- *14. Board Determination of requests for waiver of late filing penalties and/or CPE penalty fees associated with the 2014 license renewal (For Possible Action):

 A. Steven Myones
- *15. President's Report (For Possible Action):
- *16. Next Board Meeting: May 14, 2014 Las Vegas NV
- 17. <u>Public Comment Section:</u> In accordance with NRS 241.020 Public Comment will be taken prior to the adjournment of the meeting.
- *18. Adjournment (For Possible Action)

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 ActionI) 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. 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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