



NEVADA STATE BOARD OF ACCOUNTANCY

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Nevada State Board of Accountancy Board Meeting

Schedule
March 23, 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 January 20, 2016 Board Meeting Minutes *(For Possible Action):*
- *2. Approval of Applications for Certified Public Accountant – Non Appearance *(For Possible Action):*

Anthony Aguila	Jennifer Chew	Joseph Cowee	Robert Dworkin
William English	Karen Gilbertson	Michelle Gu	Byeollee Han
William Hayes	Erika Hoppe	Brian Kemper	Eunmi Kim
Summer Lozano	Natalia Mankova	Kyle McNamara	William Neumann
Donald Noe	John Peak	Brittni Pearson	Jacob Peterson
Jarick Poulson	Sharon Navizadeh	Sera Rowley	C. Saccucci
Eric Senef	Thomas Shannon	Adam Smith	Zachary Swarts
Jeffrey Webb	Mayra Weidner	Madison Piazza	

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

Retired Status:			
Marvin Birnbaum	Nelda Bruce	Janice Farmer	Ted Hall
Martha Stephens	Anthony Vickers	Ronald Zideck	
Inactive Status:			
Ashley Kumar	Keith Pierce	Julie Stratton	

- *4. Approval of Finances *(For Possible Action)*:
 - A. Treasurer's Report
- *5. Approval of Fictitious Name Use *(For Possible Action)*:
 - A. Beta Consultants LLC
 - B. Shield Audit Services LLC
 - C. BlueBird CPAs LLC
- *6. Approval of CPA Examination Scores – January/February 2016 Window *(For Possible Action)*:
- *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. Review and action on request by Mark A. May for reconsideration of Board's disciplinary decision issued February 5, 2016. *(For Possible Action)*
 - C. Discussion and action on appointment of members to the Board's standing investigative committee established by Section 25 of LCB File No. R117-15 Regulations. *(For Possible Action)*
- *9. Report of Legal Counsel *(For Possible Action)*
- *10. Report of Executive Director *(For Possible Action)*:
 - A. Board discussion of proposed 2017 legislative statute changes.
 - B. NASBA Focus Questions
 - C. Board review of required language on applications/renewals.
 - D. Department of Labor Information Update.
 - E. Office / Staff Update Information.
- *11. Report of the Joint Board and Society Legislative Committee *(For Possible Action)*
- *12. Board consideration of waiver of late and/or CPE penalties based on personal hardship *(For Possible Action)*
- *13. Board discussion and review of approved Foreign Credential Evaluators *(For Possible Action)*
- *14. Review and determination regarding Stipulated Settlement and Release Agreement in Michael J. Cane v. Nevada State Board of Accountancy (Nevada Dist. Ct. Case No 3:15-CV-00569) *(For Possible Action)*

*15. President's Report (*For Possible Action*)

*16. Next Board Meeting: May 17 &18, 2016 Reno, Nevada

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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