

May 8, 2012

Nevada State Board of Accountancy
Board Meeting

Schedule
May 15, 2012
8:30 AM

First Independent Bank
5335 Kietzke Lane, 2nd Floor
Reno NV 89511

◆ ◆ ◆ ◆ 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 March 20, 2012 Board Meeting Minutes *(For Possible Approval)*
- *2. Approval of Applications for Certified Public Accountant – Non Appearance
(For Possible Approval)

Darin Christensen	Emily Cirricione	Marc Clayton	Asta Dominguez
Donna Gagnon	Mary Gervie	Angelique Gonzalez	Curt Haralson
Henry IP	Thomas Milner	Angela Neff	Elisabeth Nelson
Stacy Ross	Stephen Secor	Jenny Ting	Julie Transue
D. Tyson Walker	Ronald Withaeger	Teresa Yuan	
- *3. Approval of Change to License Status *(For Possible Approval)*:

Inactive Status:	Jordan Lietz
Retired Status:	Lorne Walker
Return Active Status:	Kathleen Kidd
- *4. Approval of Finances *(For Possible Approval)*:
 - A. Treasurer's Report
- *5. Approval of Fictitious Name *(For Possible Approval)*:
 - A. Accounting Professionals of Northern Nevada

- *6. Approval of Board Member and Staff Attendance at the NASBA Western Regional Conference June 27-29, 2012 *(For Possible Approval)*
- *7. No item scheduled

◆ ◆ ◆ ◆ 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

- *9. Report of Legal Counsel *(For Possible Approval)*:
 A. Board discussion of Governor Executive Order for Military Reciprocity

- *10. Report of Executive Director *(For Possible Approval)*:
 A. NASBA Director at Large support
 B. NASBA Peer Review Oversight Committee Information
 C. Board Approval of Amended CPE Policy
 D. Preparation of Legislative Session
 E. Preparation of Regulatory Amendments

- *11. Recommendation of Hearing Officer based on the hearings held for Non-Payment of 2012 License Renewal Fee and Non-Compliance of the 2011 CPE Requirement: *(For Possible Approval)*:

Paul Bibler	G. Keith Day	David Maatallah	Stacy Roeder
Timothy Taylor	Lawrence Wolfe		

Recommendation to dismiss the following complaints based on compliance *(For Possible Approval)*:

Veronica Dye	Edward Halstead	Karl Holley	Ralph Jorgensen
Russell Steele	Jennifer VanDyne		

Recommendation to dismiss the following complaints based on change in license status of the CPA Certificate *(For Possible Approval)*:

Voluntary Surrender:	Ruth Donovan	Shervin Khorramian
Retired Status	Lorne Walker	

- *12. Board request for extension of time toward previously passed portion of the CPA Examination based on personal hardship *(For Possible Approval)*:
 A. Antonio Ghaleb B. Greg Free

- *13. Board approval of Individual Review of Experience Report provided by Patrick Thorne, CPA for the following individual *(For Possible Approval)*:
 - A. Magdalena Cleveland
- *14. Board approval of application for CPA Certification *(For Possible Approval)*:
 - A. Jason Barney
- *15. Board Approval of Contracts for the following *(For Possible Approval)*:
 - A. Jay Schmitt – Employment Agreement
 - B. David Morgan – Independent Contractor
 - C. Patrick Thorne, CPA – Independent Contractor
 - D. Allison Mackenzie et al – Legal Counsel
 - E. Kohn Colodny LLP – Audit Services
 - F. Hillerby & Associates - Lobbyist
- *16. Board Staff Personnel Performance Review *(For Possible Approval)*
- *17. Election of Board Officers *(For Possible Approval)*
- *18. President’s Report *(For Possible Approval)*
- 19. Next Board Meeting: July 17, 2012 Las Vegas

Public Comment Section: 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 in writing at 1325 Airmotive Way, Suite 220, Reno, Nevada 89502 or by calling (775) 786-0231 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