



NEVADA STATE BOARD OF ACCOUNTANCY

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Nevada State Board of Accountancy Board Meeting

Schedule
May 15, 2014
9:00 AM

Deloitte & Touche, LLP
3883 Howard Hughes Pkwy
Suite 400
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 March 19, 2014 Board Meeting Minutes (*For Possible Action*):
- *2. Approval of Applications for Certified Public Accountant – Non Appearance (*For Possible Action*):

Anne Alipon	Michelle Baird	Junghee Byun	Oliver Fischer
Verenice Flores	Jeffrey Fritz	John Grovom	Michael Healey
Ryan Keating	John Kwiker	Merlinda Potts	William Powers
Jonas Stoltzfus	Paul Weinberg		
- *3. Approval of Change to License Status (*For Possible Action*):

Inactive Status:	Trena Bristol	
Return Active Status:	Ronald Kim	Tracy Winiarczyk
- *4. Approval of Finances (*For Possible Action*):
 - A. Treasurer's Report (March/April 2014)
 - B. Amended FY 2013/2014 Budget
- *5. Approval of Fictitious Name Use (*For Possible Action*):
 - A. in-Balance LLC

*6. Approval of Board Member & staff attendance at the NASBA Regional Meeting, June 10 – 13, 2014. *(For Possible Action)*:

*7. No Item Scheduled

◆ ◆ ◆ ◆ 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

B. Board Disciplinary Hearing: Alan Houldsworth, CPA **10:00 AM**
(For Possible Action)

C. Board Review and Approval of Stipulated Findings of Fact, Conclusions of Law, and Disciplinary Order and Decision: Kafoury, Armstrong, Ferguson and Gardner a professional corporation, doing business as Kafoury Armstrong & Co., a Nevada corporation of Certified Public Accountants.
(For Possible Action in open session): **11:00 AM**

*9. Report of Legal Counsel *(Discussion Only)*:

*10. Report of Executive Director *(For Possible Action)*:

- A. Introduction of Counsel Louis Ling, Esq.
- B. Board determination of experience information
- C. Board review of committee interpretation of Code of Conduct Rule 501 – Client Retention of Records

*11. Recommendation of Hearing Officer based on the hearings held for Non-Payment of 2014 License Renewal Fee and Non-Compliance of the 2013 CPE Requirement: *(For Possible Approval)*:

Kristine Bruce Gabrielle Houston Jonathan Mears Nikki Reed-Ziehr
Norman Richardson James Snodgrass

Recommendation to dismiss the following complaint matters
(For Possible Approval):

Compliance Kimberly Dornberger
Voluntary Surrender Status: Linda Elias

*12. Board Determination of Request for CPA Examination Extension of Credit
(For Possible Action):

A. Catherine Wing Ching Wong

- *13. Board Ratification and Approval of Employment Contracts for the following
(*For Possible Action*):
 - A. Glenn Bougie, CPA – Board Investigator
 - B. Louis Ling, Esq., – Board Counsel
 - C. David Morgan, CPA – Board Investigator
 - D. Jay Schmitt – Board Staff
 - E. Patrick Thorne, CPA – Board Investigator

*14. Board Staff Personnel Performance Review (*For Possible Action*)

*15. Election of Board Officers (*For Possible Action*)

*16. President's Report (*For Possible Action*):

*17. Next Board Meeting: July 23, 2014 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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