



NEVADA STATE BOARD OF ACCOUNTANCY

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Nevada State Board of Accountancy Board Meeting

Schedule
May 16, 2018
8:00 AM

Snell & Wilmer
3883 Howard Hughes Pkwy, Suite 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 Board Meeting Minutes *(For Possible Action)*
 - A. March 21, 2018 – Board Meeting Minutes
- *2. Approval of Applications for Certified Public Accountant – Non-Appearance *(For Possible Action):*

Trent Arlint	Alan Bourassa	Dalyce Franz	Audrey Grossman
Matthew Hiller	Gregory Hinkle	Jessica Holmes	Kayla Jimenez
Melanie Jimenez	Melanie Jubenville	Sumeet Kumar	Thomas Lettero
Jefferey Newbold	Tanner Oates	Maria Ong	Matthew Paglia
Matthew Preston	Eduardo Rivera	Hildegard Schunke	Riley Stubbs
Robert Wargo	Jamie Williams		
- *3. Approval of Change to License Status *(For Possible Action):*

Retired Status:	Benjamin Mehr	James Starr	Richard White
Inactive Status:	Lisa Moses		
Return Active:	Narendra Shukla		
- *4. Approval of Finances *(For Possible Action)*
 - A. Monthly Income & Expense
- *5. Approval of Fictitious Name Use *(For Possible Action)*
 - A. Tentax & Accounting LLC

- *6. Approval of CPA Examination Scores: January – March 2018 Window
(For Possible Action)
- *7. Approval of Board Members & Staff to attend the NASBA Western Regional Conference, June 25 – June 28, 2018. (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 or disciplinary action considered by the board.
 - A. Review of Grievance Report (For Possible Action)
 - B. Full Board Disciplinary Hearing (For Possible Action):
 Mark Dicus, CPA : **Appearance 10:00 AM**
 - C. Recommendation of Hearing Officer based on hearings held May 10, 2018 for Non-Payment of 2018 License Renewal Fee and Non-Compliance of the 2017 CPE Requirement for the following individuals: (For Possible Approval)

Mark Borgen	Robert Eves	J. Frank Fisher	Noah Green
Michael Humbarger	Danelle Poon	Steven Price	
Richards Schwartz	Integrated Accounting Professionals		
 - D. Recommendation to Dismiss Formal Complaints Based on Compliance: (For Possible Approval)

Bryan Coy	Carlton Gadinsky	Andrew Grey	Eric Johnson
Curtis Ohlhauser	David Thompson	James Starr	Steven Spooner
 - E. Recommendation to Dismiss Formal Complaints Based on Voluntary Surrender (For Possible Approval):

Dirk Florence	Margaret Knott	Alaina Lewis	Nester Romero
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- *9: Report of Legal Counsel (For Possible Action)
 - A. Update on recent Nevada Supreme Court Decision involving Open Meeting Law
 - B. Update on Board's Regulation R068-17
- *10. Report of Executive Director (For Possible Action):
 - A. Board Discussion of Sunset Review Committee Proceedings.
 - B. Board Update on Appointments to Committees or Panels
 - C. Board Discussion of Society Event Sponsorships & Participation
 - D. Board Nomination of Harry Parsons for the NASBA Distinguished Service Award

- *11. Board Approval of Employment Contracts and Independent Contractor Contracts for the following (*For Possible Action*):
 - A. Glenn Bougie, CPA – Board Investigator – Employment Contract
 - B. Harry Parsons, CPA – Board Investigator – Employment Contract
 - C. Patrick Thorne, CPA – Board Investigator – Employment Contract
 - D. Jay Schmitt – Board Staff – Employment Contract

- *12. Board Discussion & Approval of Board Officers, Staff & Lobbyist to Respond to Draft Report from the Governor’s Finance Office/Division of Internal Audits (*For Possible Action*)

- *13. Election of Board Officers (*For Possible Action*)

- *14. President’s Report (*For Possible Action*)

- *15. Next Board Meeting: July 18, 2018 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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