



NEVADA STATE BOARD OF ACCOUNTANCY

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Nevada State Board of Accountancy Board Meeting

Schedule
May 17, 2017
8:45 AM

Snell & Wilmer
3773 Howard Hughes Pkwy, 8th Floor
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 16, 2017 – Legislative Committee Conference Call
 - B. March 22, 2017 – Board Meeting Minutes
- *2. Approval of Applications for Certified Public Accountant – Non Appearance (*For Possible Action*):

Kelsey Agerholm	Bryson Alm	Svetlana Antonov	Rovin Chavarria
David Cowart	Yeon Hwa Ju	Mandy Leavitt	John Miller
Heather Myles	Joshua Price	John Reddall	Steve Shin
Nadine Sta. Brigida	Julian Tolliver	Victor Verry	Mengyi Wu
Michael Young			
- *3. Approval of Change to License Status (*For Possible Action*):
Retired Status: Christine Mault
- *4. Approval of Finances (*For Possible Action*)
- *5. Approval of Fictitious Name Use (*For Possible Action*)
 - A. Las Vegas Accounting & Tax Professionals
- *6. Approval of CPA Exam Scores: January – March 2017 (*For Possible Action*)

- *7. Approval of Board & Staff Attendance at the NASBA Western Regional Conference June 6-8, 2017.

◆ ◆ ◆ ◆ 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. Recommendation of Hearing Officer based on hearings held April 27, 2017 for Non-Payment of 2017 License Renewal Fee and Non-Compliance of the 2016 CPE Requirement for the following individuals: (*For Possible Approval*)

Curt Mayer	Michael Metkovich	Abhimanyu Maheswari
Glenn Pannenberg	Daniel Weishar	Kyle Tingle
Kyle Tingle CPA LLC		

Recommendation to Dismiss Formal Complaints Based on Compliance:
(*For Possible Approval*)

Marc Dupras	Eric Johnson	Jeffrey Noorda	Robert Shomon
Steven Spooner	Paula Wallin	Tori Warren	

Recommendation to Dismiss Formal Complaints Based on Voluntary Surrender :

(*For Possible Approval*)

Allen Bolnick	Joseph Dwyer	Ralph Hardwick	Sonya Moreno
Wayne Pastrano	Jarick Poulson	Loran Stensland	

- C. Board Review and Determination on Stipulated Findings of Fact, Conclusions of Law, Disciplinary and Consent Order for Bojan Stokic (*For Possible Action*):

- *9. Report of Legal Counsel (*For Possible Action*)

- A. Legislative Update

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

- A. Board Approval of Insurance Policy Reviews
- B. Nominating Committee Support Letter Update
- C. Board Approval of Foreign Evaluation Providers
- D. Board Discussion & Position on Use of Titles
- E. Board Discussion NASBA Center for Public Trust Ethics Modules
- F. Board Review of 2017 Regulation Change Topics
- G. AICPA Peer Review Evolution
- H. Board Software Update
- I. Board Pre-Release Review Guidelines

- *11. Board Approval of Employment Contracts and Independent Contractor Contracts for the following (*For Possible Action*):
 - A. Louis Ling, Esq., – Board Counsel – Independent Contractor
 - B. Glenn Bougie, CPA – Board Investigator – Employment Contract
 - C. Harry Parsons, CPA – Board Investigator – Employment Contract
 - D. Patrick Thorne, CPA – Board Investigator – Employment Contract
 - E. Jay Schmitt – Board Staff – Employment Contract
- *12. Board Applications for CPA Certification (*For Possible Action*)
 - A. Emily Dacanay **Appearance 10:00 AM**
 - B. Matthew Mithcell
- *13. Board Consideration of Accounting Courses toward Education Requirement
 - A. Robert Morris (*For Possible Action*)
- *14. Board Request Extension of CPA Exam Notice to Schedule
 - A. Danielle Boyde (*For Possible Action*)
- *15. Board Staff Personnel Performance Review (*For Possible Action*)
- *16. Election of Board Officers (*For Possible Action*)
- *17. President’s Report (*For Possible Action*)
- *18. Next Board Meeting: July 19, 2017 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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Nevada State Board of Accountancy

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