NEVADA STATE BOARD OF ACCOUNTANCY



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Nevada State Board of Accountancy **Board Meeting**

Schedule May 21, 2015 8:30 AM

Snell & Wilmer 3883 Howard Hughes Pkwy #1100 Las Vegas NV 89169

- Α. 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 May 19, 2015 Board Meeting Minutes (For Possible Action):
- *2. Approval of Applications for Certified Public Accountant – Non Appearance (For Possible Action):

Jennifer Allen Evan Ford

Ann Barnes Brett Heffner

Daniel Bowman Aulston Hildreth

Devin Burnett Jonathan Kim

Richard Lobdell

Tyler Moss Steven Senft

Danelle Poon Kyle Strader

Haven Pope **Emily Taylor**

Barrett Seitz Ryan Webb

Aleksandra Wesolowska

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

Retired Status:

Gordon Douglass

- *4. Approval of Finances (For Possible Action):
 - Α. Treasurer's Report
- *5.. Approval of Staff and Board Member attendance at the NASBA Regional Conference (For Possible Action):
- *6. Approval of Fictitious Name Use (For Possible Action):
 - Α. Affinity Tax & Consulting
 - В Cornerstone CPAs LLC

*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)
- *9. Report of Legal Counsel (For Possible Action)
 - B. Legislative Update
- *10. Report of Executive Director (For Possible Action):
 - A. NASBA Executive Director Conference Follow Up
 - B. NASBA Request for Nominating Committee Representatives
 - C. NASBA & AICPA Exposure Draft Statement on Standards for Continuing Professional Education Programs
- *11. Board consideration of request for reconsideration of violations of NRS 628.390(1(b) and (1)(j) in the order of revocation of Ronald Serota issued on January 19, 2010 (For Possible Action)

Appearance 9:30 AM

- *12. Recommendation of Hearing Officer based on the hearing held for Non-Payment of 2015 License Renewal Fee and Non-Compliance of the 2014 CPE Requirement for Wayne Reeves (For Possible Approval)
- *13. Board request for Extension of CPA Examination Score Credit (For Possible Action): Caryl Smith
- 14. 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. Harry Parsons, CPA Board Investigator
 - E. Jay Schmitt Board Staff
 - F. Patrick Thorne, CPA Board Investigator
- *15. Board consideration of presentation by James Suh, NASBA Director of Continuous Improvement & Analytics (For Possible Action):

Appearance 1:30 PM

- *16. Board Staff Personnel Performance Review (For Possible Action)
- *17. Election of Board Officers (For Possible Action)
- *18. President's Report (For Possible Action)
- *19. Next Board Meeting:

July 23, 2015

Reno, Nevada

- C. <u>Public Comment Section</u>: 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: Viki Windfeldt, Executive Director Nevada State Board of Accountancy 1325 Airmotive Way, Suite 220 Reno, Nevada 89502 Telephone: (775) 786-0231

Email: cpa@nvaccountancy.com.