

NEVADA STATE BOARD OF ACCOUNTANCY

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Nevada State Board of Accountancy Board Meeting

Schedule May 25, 2022 11:30 AM

Gerety & Associates CPAs Meeting Center 6823 S Eastern Ave., Suite 101 Las Vegas NV 89119

- A. Call to Order, Roll Call and Establish a Quorum
- B. <u>Public Comment Section</u>: 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 23, 2022 Board Meeting Minutes (For Possible Action)
- *2. Ratification of Applications for Certified Public Accountant Non-Appearance (For Possible Action):

Jordan Anderson

Perla Aparicio

Eric Burroughts

Quinlen Burton

Brian Feldman Kiet Luong Theresa Gaudet Joshua Marr Sheila Holland Sahar Rezaei Arya Jason Kim Cris Shimkovsky

David Somers

Alicia Zhang

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

 Retired Status: Don Spano Andrew Theisen
 Return Active Status Brian Wallace
- *4. Review and Approval of Finances (For Possible Action)

A. Monthly Income & Expense in compliance with NRS 622.234

- *5. Board Approval of CPA Exam Scores: February & March 2022 (For Possible Action)
- *6. Board Approval of Fictious Name Use: (For Possible Action)
 - A. Black Cat Accounting Services LLC

*7. Board Approval of Board Member & Staff attendance at the NASBA Regional Meeting in Colorado Springs CO June 7 - 9, 2022.

♦ ♦ ♦ 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. Board Ratification of Revocation action for the license of Charles Morrison, CPA for failure to comply with Consent Order dated January 5, 2022. (For Possible Action) Scheduled 11:30 AM
 - C. Board Determination and approval of Hearing Officer Recommendations based on scheduled hearings held April 20, 2022 against the following licensees for failure to renew the 2022 license and provide the required 2021 continuing education. (For Possible Action)

 Evan C. Ford

 David Kane

 Carey Means
- *9. Report of Legal Counsel (For Possible Action)
- *10. Report of Executive Director (For Possible Action):

Administrative Items:

- A. Review of Monthly Board Statistics
- B. Nevada State Required Reporting Monitoring Update

Miscellaneous Items:

- C. Nevada Society of CPAs Peer Review Reports
- D. CPA Exam Transition policy and updates for the 2024 CPA Exam.
- E. NASBA Executive Director and Legal Counsel Conference Follow Up
- F. Board CPA Exam Application Procedure Approval
- G. 150 Hour Education Requirement Discussion
- H. Board Review & Approval of 2022 Strategic Plan
- *11. Board Determination of Extensions for CPA Exam Credit & Notice to Schedule (For Possible Action)
- *12. Board Approval of Contract for Governmental Affairs/Lobbyist Services (For Possible Action)
 - A. Kaempfer Crowell Ltd.
- *13. Board Discussion and/or approval of the following: (For Possible Action)
 - A. Part Time Clerical Hourly Pay Increase
 - B. Board Investigators Hourly Pay Increase
 - C. Harry Parsons, CPA Employment Agreement Board Investigator
 - D. Patrick Thorne, CPA Employment Agreement Board Investigator
 - E. Brian Wallace, CPA Employment Agreement Board Investigator
 - F. Louis Ling Esq Independent Contractor Agreement Board Counsel

- *14. Board Staff Personnel Review (For Possible Action)
- *15. Election of Board Officers (For Possible Action)
- *16. President's Report (For Possible Action)
- *17. Next Board Meeting: July 10, 2022 Reno, Nevada

◆ ◆ ◆ ◆ PUBLIC HEARING - 12:30 PM ◆ ◆ ◆

- *18. **Proposed Regulation Amendment Public Hearing** The purpose of the public hearing is to solicit comments from interested persons on the following general topics that may be addressed in the proposed regulations, designated by the Legislative Counsel Bureau as LCB File No. R008-22 . (For Possible Action)
 - A. Amendment of Nevada Administrative Code Chapter 628 revising the requirements for education to take the examination and for licensure as a certified public accountant, experience required for licensure, waiver of application fees and reduced examination fees for military, spouses of military and veterans, the provisions relating to firm names and fictitious names, the continuing education required for annual license renewal, and a new section for compliance with Assembly Bill 330 as well as other clean up provisions of the Board's administrative regulations and for the repeal of certain provisions of the Board's administrative regulations which are not necessary. (For Possible Action)
 - B. Board discussion and approval of proposed regulations designated as LCB File No. R08-222 and possible amendments based on the workshop and hearing (For Possible Action)
- 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 and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations and is available for viewing at www.notice.nv.gov and at www.nvaccountancy.com

To obtain supporting material for the agenda, please contact: Viki Windfeldt, Executive Director

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