



NEVADA STATE BOARD OF ACCOUNTANCY

1325 AIRMOTIVE WAY, SUITE 220, RENO, NEVADA, 89502 • 775-786-0231 FAX 775-786-0234
WEBSITE: WWW.NVACCOUNTANCY.COM • E-MAIL: CPA@NVACCOUNTANCY.COM

Nevada State Board of Accountancy Board Meeting

Schedule
July 2, 2019
9:00 AM

Nevada Society of CPAs Offices
5422 Longley Lane, Suite A
Reno, Nevada

- 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 May 15, 2019 Board Meeting Minutes *(For Possible Action)*
- *2. Approval of Applications for Certified Public Accountant – Non-Appearance *(For Possible Action):*

Satyaraj Berde	Robert Covarrubias	Matthew Diggins	Robert Eash
Tony Ennenga	Kendon Galloway	Susan Heltsley	Gabriel Horowitz
Katrina Humlick	Matthew Hurley	Jamie Hyde	Drew Ilda
Magali Leal	Magali Leal	Samuel Lee	Kyung Park
Zachary Pehling	Shamnika Ratwatte	Heather Samudio	Angelique Senour
Gary Spicer	Gerald Yann		

Shannon Maynard – Military Spouse Application Issued 5/21/2019
- *3. Approval of Change to License Status *(For Possible Action):*

<u>Retired Status:</u>	Randall Broadhead	Jim Lin
<u>Return Active Status:</u>	Jen Nakata	
- *4. Approval of Finances *(For Possible Action)*
 - A. Monthly Income & Expense
- *5. Board Approval of CPA Exam Scores (2019 2nd Quarter) *(For Possible Action)*

- *6. Board Approval of Fictitious Name Use: *(For Possible Action)*
 - A. Taxed Right LLC
- *7. No Items 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)*
- *10. Report of Executive Director *(For Possible Action)*:
 - A. Nevada State Required Reporting (Informational Only)
 - B. NASBA/AICPA Proposed Revisions to CPE Provider Standards
 - C. NASBA Regional Conference Follow Up
 - D. Board Review & Approval of Sexual Harassment Policy and Public Records Policy
 - E. State Executive Branch Audit Committee – Phase II Audit Report
- *11. Board 2019 Legislative Session Update with Lobbyist Michael Hillerby
Appearance 9:00 AM
- *12. Nevada Board of Accountancy Sexual Harassment Training *(For Possible Action)*
Appearance 10:00 AM
- *13. Board Approval of Contract for Governmental Affairs/Lobbyist Services
(For Possible Action)
 - A. Kaempfer, Crowell Ltd.
- *14. Board Approval of 2019 CPE Documentation Audit Report *(For Possible Action)*
- *15. President's Report *(For Possible Action)*
- *16. Next Board Meeting: September 11, 2019 Las Vegas
- 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:

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.