



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

July 8, 2013

Nevada State Board of Accountancy Board Meeting

Schedule
July 18, 2013
8:00 AM

First Independent Bank
5335 Kietzke Lane, 2nd Floor
Reno, Nevada

◆ ◆ ◆ ◆ 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.

Public Comment Section: In accordance with NRS 241.020 Public Comment will be taken prior to the beginning of the meeting.

- *1. Approval of May 16, 2013, May 24, 2013 and June 12, 2013 Board Meeting Minutes *(For Possible Approval):*
- *2. Approval of Applications for Certified Public Accountant – Non Appearance *(For Possible Approval):*

Heather Barjas	Darby Bryant	Vittoria Catania	Christine Cook
M. Cleveland	Christine Cook	Stefanie Covert	Sarah Fury
Carlton Gadinsky	Justina Gibson	Laura Griswold	C. Haggard
Travis Jacks	Benjamin Joslin	Maty Keita	M. Lipkowitz
Frank Meese	Lezlie Mimno	Gregory Morgan	Frank Paneno
Nicholas Parises	Debra Romboletti	John Saccamano	Kay See
Bruce Smith	Tyrel Wilcox	Heather Williams	
- *3. Approval of Change to License Status *(For Possible Approval):*

Inactive Status:	Angela Crouch	Valerie Dunn	
Retired Status:	Timothy Henkes	Joseph Schifano	Irving Steinberg
- *4. Approval of Finances *(For Possible Approval):*
 - A. Treasurer's Report
- *5. Approval of CPA Examination Scores – April / May 2013 Window *(For Possible Approval):*

- *6. Approval of Board Member and Staff Travel to NASBA Annual Conference October 27 – 30, 2013 *(For Possible Approval)*:
- *7. Approval of 2014 License Renewal Fee *(For Possible Approval)*:

◆ ◆ ◆ ◆ REGULAR AGENDA ◆ ◆ ◆ ◆

- *8. Grievance Report and Grievance Matters *(For Possible Approval)*
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 the board.
 - A. Review of Grievance Report
- *9. Report of Legal Counsel *(For Possible Approval)*:
 - A. 2013 Legislative Update - Board Discussion and Approval of action related to pending legislation
- *10. Report of Executive Director *(For Possible Approval)*:
 - A. CPA Exam Performance - Information Only
 - B. NASBA Regional Meeting Follow Up
 - C. Board Member Terms
- *11. Board Amendment of Nevada Administrative Code Chapter 628
 - A. Board review and approval of draft language to Chapter 628 of the administrative code in connection with clean up language from prior legislative session. *(For Possible Approval)*:
 - B. Summary of procedure for adoption of administrative regulations and setting schedule for notice to licensees and public for comment, workshop and hearing on proposed amendment to administrative regulations clean up language and permanent adoption of temporary regulations *(For Possible Approval)*:
- *12. Board Approval of Contracts for the following *(For Possible Approval)*:
 - A. Jay Schmitt – Employment Agreement
 - B. David Morgan – Independent Contractor
 - C. Patrick Thorne, CPA – Independent Contractor
- *13. Board Review and Approval of 2013 CPE Documentation Audit Report *(For Possible Approval)*.
- *14. President's Report *(For Possible Approval)*:
- *15. Next Board Meeting: September 17, 2013 Las Vegas, Nevada

Public Comment Section: In accordance with NRS 241.020 Public Comment will be taken prior to the adjournment of the meeting.

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 Approval*) until the matter itself has been specifically included on an agenda as an item upon which action will be taken (NRS 241.020).

The board may discuss items in closed session in accordance with the Nevada Open Meeting Law. 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. 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 in writing at 1325 Airmotive Way, Suite 220, Reno, Nevada 89502 or by calling (775) 786-0231 prior to the meeting. 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.

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.