



NEVADA STATE BOARD OF ACCOUNTANCY

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Nevada State Board of Accountancy Board Meeting

Schedule
July 18, 2018
8:00 AM

First Independent Bank
5335 Kietzke Lane, 2nd Floor
Reno NV 89511

- 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. May 16, 2018 – Board Meeting Minutes
- *2. Approval of Applications for Certified Public Accountant – Non-Appearance *(For Possible Action):*

Rachel Armijo	Vincent Arrighi	Carl Artinger	Nicole Baker
Docho Dochev	Ryan Huff	Janette Jensen	Christine Jorah
Cash Jordan	Thaaron Kalt	Leslie Kidd	Caleb Lopez
Dalina Matsumoto	Spencer Miller	Sean Patrick	Maureen Pechacek
Heekyung Ryoh	Samuel Schwartz	Carolina Stevens	Marnie Taba
Eimy Zhangzheng			
- *3. Approval of Change to License Status *(For Possible Action):*

Retired Status:	Kam Chan	John Mitchell	Parley Shupe
	Craig Wyosnick		
Return Active:	Shelly Kulesza	Narendra Shukla	
- *4. Approval of Finances *(For Possible Action)*
 - A. Monthly Income & Expense
- *5. Approval of CPA Examination Scores: April – June 2018 Window *(For Possible Action)*
- *6. Board Approval of the 2018 CPE Documentation Audit Report

- *7. Board Approval of Fictitious Name Use: *(For Possible Action)*
 - A. My CPA-Attorney
 - B. CPA Financial Architects

◆ ◆ ◆ ◆ 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. Full Board Disciplinary Hearing *(For Possible Action)*:
 Peter Magee, CPA : **Appearance 1:00 PM**
- *9. Report of Legal Counsel *(For Possible Action)*
 - A. Update on Supreme Court's Opinion in Ethics Commission vs. Ira Hansen
- *10. Report of Executive Director *(For Possible Action)*:
 - A. Board Update & Discussion of Sunset Review Committee.
 - B. Board Update & Discussion of Governor's Finance Office Audit of Boards And Approval of Formal Response by the Board.
 - C. Board Review & Approval of Proposed Reserve Policy
 - D. Board Ratification/Approval of Nevada Society of CPAs High School Teacher Training Program Sponsorship in the amount of \$3000
 - E. Board Direction & Approval of Society Event Sponsorships of Recognition Dinners and Scholarships.
 - F. Beta Alpha Psi Zeta UNR Chapter Request for Speaker Tuesday September 25, 2018.
 - G. Board Public Member Position Update
 - H. Board Discussion of 2019 Legislative Session
 - I. NASBA Western Regional Conference Follow Up
 - J. Nevada Financial Security Task Force Follow Up
 - K. Email Policy Update Information
 - L. Update by Lobbyist Michael Hillerby **Appearance**
- *11. Board Approval of Independent Contractor Contracts: *(For Possible Action)*
 - A. Kohn & Company – Financial Statement Audit
 - B. Allison Mackenzie Ltd. – Legal Services
- *12. Board Discussion & Direction of New Experience Requirement Implementation *(For Possible Action)*
- *13. Board Determination of Application for CPA Certification *(For Possible Action)*:
 - A. Diane Pelletier
- *14. Board Determination of Courses toward the 150 Hour Education Requirement

(For Possible Action):

- *15. Board Staff Personnel Performance Review *(For Possible Action)*
- *16. President's Report *(For Possible Action)*
- *17. Next Board Meeting: September 19, 2018 Las Vegas, 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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