NEVADA STATE BOARD OF ACCOUNTANCY



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Nevada State Board of Accountancy Board Meeting

Schedule July 23, 2014 9:30 AM

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

- 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 May 15, 2014 Board Meeting Minutes (For Possible Action):
- *2. Approval of Applications for Certified Public Accountant Non Appearance (For Possible Action):

Anirudh Bhagat Cynthia Birney I. Cherednichenko **Dona Cordial** Zachary Deleon Mohammad Durrani Joshua Hallett Courtney Jaeger Jane Mac Katherine Marck Erik McCarthy Christopher McClaran Nicholas Naworski Justin Obermiller Ryan Otte **Kevin Patchett** Stuart Podel Claire Stratton Corey Ryan Jing Zhou

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

Retired Status: Susan Buckley Dennis Reber Danny Riddle

Approval of Finances (For Possible Action):

A. Treasurer's Report

*4.

- *5. Approval of Fictitious Name Use (For Possible Action):
 A. CPA Sparks
- *6. Approval of CPA Examination Scores April/May 2014 Window (For Possible Action):

◆ ◆ ◆ ◆ 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
- B. Board Disciplinary Hearing: Yaniv Jerassy Etzion, CPA 10:00 AM (For Possible Action)
- C. Board Disciplinary Hearing: David Machen, CPA 1:00 PM (For Possible Action)
- *9. Report of Legal Counsel:
 - A. Request Board ratification of procedure authorizing the Board President to take appropriate action and provide direction to Board staff between Board meetings regarding administrative, disciplinary, fiscal, personnel and other matters relating to Board business, the orderly conduct of the Board's affairs and the administration of the Board's duties (For Possible Action!)
- *10. Report of Executive Director (For Possible Action):
 - A. NASBA Regional Director Conference Follow Up
 - B. Update: AICPA Peer Review DOL Issue
 - C. Discussion of Costs associated with ADA candidate examination fees
 - D. 2015 Legislative Session
 - E. Discussion of Rule 501 Code of Professional Conduct
- *11. Discussion and Deliberation of Proposed Investigative and Disciplinary Procedures (For Possible Action)
- *12. Board request to rescind prior revocation decision (For Possible Action):
 - A. Gabrielle Houston
- *13. Board Consideration of Governor Executive Order 2014-11 Reciprocity for Military Members Seeking Licensure in Nevada (For Possible Action):
 - A. Caleb Cage, State of Nevada Director of Military & Veterans Policy

 Appearance 2:00 PM
- *14. Board Determination for Approval of Application for Certified Public Accountant (For Possible Action):

 A. Elizabeth Vorce/Clark County
- *15. Board review and approval of 2014 CPE Documentation Audit Report (For Possible Action)

- *16. President's Report (For Possible Action):
- *17. Next Board Meeting: September 17, 2014 Las Vegas, 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.