



NEVADA STATE BOARD OF ACCOUNTANCY

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Nevada State Board of Accountancy Board Meeting

Schedule
July 23, 2015
8:30 AM

First Independent Bank
2nd Floor Conference Room
5335 Kietzke Lane
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 21, 2015 Board Meeting Minutes *(For Possible Action)*:
- *2. Approval of Applications for Certified Public Accountant – Non Appearance *(For Possible Action)*:

Christine Anderson	Raul Balsera	Cristin Barry	Charles Burdoin
Andrea Caparelli	Samantha Chan	Sean Clarke	Hillary Crow
Felicia De Brum	Lonelle Henderson	Robert Henn	Matthew Hayerdahl
Eric Klein	John Kroll	Asim Mehmood	Laura Nelson
Thomas O'Carroll	Joshua Richardson	Stella Roper	Aaron Saiewitz
Aspen Shimamoto	Jeffrey Sudds	Pauline Swainston	Agiimaa Tsogt
Dustin Whiting			
- *3. Approval of Change to License Status *(For Possible Action)*:

Retired Status:	Joan Malcolm	John Oliver	Linda Williams
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- *4. Approval of Finances *(For Possible Action)*:
 - A. Treasurer's Report
- *5. Approval of CPA Exam Scores for April-May 2015 Window *(For Possible Action)*:

*6. Nothing scheduled for this agenda item.

*7. Nothing 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. NASBA Regional Director Conference Follow Up

B. Personnel Review Goal Information

C. Board Meeting Schedule

D. Board Update on Reports for Colleges

E. Board Discussion - update information on medical marijuana CPA clients

*11. Board Discussion and Review of Draft Proposed Regulation Changes

(*For Possible Action*)

Appearance 8:30 AM

*12. Board Approval of Firm Registration (*For Possible Action*)

A. Y.J. Etzion Inc.

*13. Board review and approval of 2015 CPE Documentation Audit Report

(*For Possible Action*)

*14. Board discussion of Peer Review Oversight Committee –

Conference Follow Up Report Harry Parsons, CPA (*For Possible Action*)

Appearance 11:00 AM

*15. Board Approval of Contract for Services (*For Possible Action*):

A. Allison Mackenzie Ltd. – Legal Counsel

B. Kohn & Company LLP – Audit

*16. President's Report (*For Possible Action*)

*17. Next Board Meeting: September 24, 2015 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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