

NEVADA STATE BOARD OF ACCOUNTANCY

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Nevada State Board of Accountancy **Board Meeting**

Schedule September 16, 2020 9:00 AM

Nevada Society of CPAs 5422 Longley Lane, Suite A Reno. NV 89511

To call in to provide testimony during the period of public comment in the meeting, please call (877) 873-8018, access code 2972156#

- Α. 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 July 21, 2020 Board Meeting Minutes (For Possible Action)
- Ratification of Applications for Certified Public Accountant Non-Appearance *2. (For Possible Action):

Ashley Brambila Matthew Folgers

Lee Cohen Daniel Jimenez

Jessica Farran Dean Larocque

Katarina Faulner Cornelius Nzume

Teodora Stoyanova Frederick Thull

Vipul Tikmany

Lauren Tripp

Norell Viray

Jonathan Walker

Donovan Wiseman

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

Retired Status:

Judy Moore

Paul Townsend

Inactive Status:

Sharilyn Bainter

Return Active: Courtney Lantto

*4. Review and Approval of Finances (For Possible Action)

Monthly Income & Expense in compliance with NRS 622.234 Α.

B. Proposed FY 20/21 Budget

- *5. Board Approval of Fictitious Name Use: (For Possible Action)
 - A. Chrome Accounting LLC
 - B. Graystone Business Advisors LLC
 - C. SBCS LLC dba Equity Group Consulting
- *6. Board Approval of CPA Exam Scores April July 2020 (For Possible Action)
- *7. No items scheduled under 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)
- B. Board request to rescind prior revocation of CPA Certificate Judy Moore (For Possible Action)
- *9. Report of Legal Counsel (For Possible Action)
- *10. Report of Executive Director (For Possible Action):

Administrative Items:

- A. Review of Monthly Board Statistics
- B. Nevada State Required Reporting Monitoring Update

Miscellaneous Items:

- C. NASBA Regional Director Focus Questions
- D. Board review and approval of amendments to the Finance Policy and Personnel Salary & Benefits Policy
- E. AICPA Exposure Draft Code of Conduct revision to Records Requests.
- F. Legislative Sunset Committee Follow Up
- G. Multi state peer review meeting update
- H. 2021 Legislative Session Bill Submission
- I. Board Financials Revenue Recognition under GASB
- J. Peer Review Administering Entity Report Informational Only
- K. Nevada Society of CPAs Recommendation of Board Members
- L. Local Government Finance Committee Open Position
- *11. Approval of Application for Certified Public Accountant Board Determination (For Possible Action):
 - A. William Broadfoot

Appearance by Conference Call 10:00 AM

*12. No items scheduled under this agenda item

- *13. Board request approval of accounting electives toward education requirements (For Possible Action)
- *14. Board request for CPA Examination Credit Extension (For Possible Action)
- *15. Board approval of employment agreements for the following (For Possible Action):
 - A. Glenn Bougie, CPA Board Investigator
 - B. Harry Parsons, CPA Board Investigator
 - C. Patrick Thorne, CPA Board Investigator
- *16. Approval of Fiscal Year End 2020 Financial Statements as Prepared by Houldsworth Russo & Company PC (For Possible Action)
- *17. Board Approval of 2021 Board Meeting Schedule (For Possible Action)
- *18. Board approval of license renewal fee for individuals and firms for the 2021 renewal period (For Possible Action)
- *19. Board Staff Personnel Performance Review (For Possible Action)
- *20. President's Report (For Possible Action)
 - A. President Michael Davis, CPA presentation of plaques to Retiring Board Members Candance Johnson, CPA and Brian Wallace, CPA.
- *21. Next Board Meeting:

November 18, 2020

Reno NV

- 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 and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations and is available for viewing at www.notice.nv.gov and at nvaccountancy.com

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.