



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

September 10, 2013

Nevada State Board of Accountancy Board Meeting

Schedule
September 17, 2013
8:00 AM

Deloitte & Touche LLP
3883 Howard Hughes Pkwy #400
Las Vegas NV 89169

◆ ◆ ◆ ◆ 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 July 18, 2013 Board Meeting Minutes
(For Possible Approval):

*2. Approval of Applications for Certified Public Accountant – Non Appearance
(For Possible Approval):

Reas Allen	Dustin Barnhurst	Sarah Bilant	Amber Brockelsby
Deborah Brown	Ann Cavaco	William Cox	Kenneth Crabtree
Christopher Darakjian	Marine Davtian	Thomas Donohue	John Georger
Alison Guill	Kristina Hann	Evangeline Hidalgo	Melissa Johnson
Lauren Jones	Kelly Li	Mimi Liu	Ashlee Lum
Ellen Luu	Craig Moir	Phillip Moore	Andrea Moser
Ryan Moser	Chad Ohira	Sunyoung Park	Albert Priester
Laurie Rikke	James Ripsom	Kurt Schlicker	Jeremy Seymour
Ronald Singerman	Wesley Smith	Kaitlynn Tsai	Amanda Waier
Jelena Williams	Sara Youngs		

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

Retired Status:	Richard Barnaby	Patricia Cherry	Grady Cooper
	Burnardette Lowe Miller	Leslee Pierce	Charles Reibel
	Paul Rogers	Michael Roop	
Return Active:	Christopher Barton	J. Frank Fisher	Gabrielle Houston

- *4. Approval of Finances *(For Possible Approval)*:
 - A. Treasurer's Report
 - B. Proposed Fiscal Year 2013/2014 Budget

Note: No items scheduled for agenda items 5, 6 and 7.

◆ ◆ ◆ ◆ 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
 - B. Board Review and Approval of Stipulated Findings of Fact, Conclusions of Law, Disciplinary Order and Decision: Russell Garrett, CPA
(For Possible Approval in open session)
 - C. Board Discussion: Carl Wolters, CPA **Appearance 10:00 AM**
- *9. Report of Legal Counsel *(Discussion Only)*:
- *10. Report of Executive Director *(For Possible Approval)*:
 - A. Board Member Terms
 - B. Proposed Travel Policy Statement
 - C. Experience Determination
 - D. NASBA Focus Questions
 - E. NASBA Proposed Amendments to Bylaws
 - F. NASBA/AICPA Exposure Draft – Uniform Accountancy Act
- *11. Board Request for Waiver of Specific Educational Credits
– Katherine Marck *(For Possible Approval)*: **Appearance 9:30 AM**
- *12. Board Review and Determination of Application for Certified Public Accountant
– Howard P. Fuller *(For Possible Approval)*:
- *13. Board Approval of 2013 Certificate of Attest Experience Review Reports
(For Possible Approval):
- *14. Board Approval of 2013 Practice Monitoring (Peer Review) Report
(For Possible Approval):
- *15. Board Approval of 2014 Board Meeting Schedule *(For Possible Approval)*:
- *16. Board Request Use of Accounting in Firm Name – Non Licensee
(For Possible Approval):
- *17. President's Report *(For Possible Approval)*:
- *18. Next Board Meeting: November 19, 2013 Reno, NV

◆ ◆ ◆ ◆ WORKSHOP - 1:00 PM ◆ ◆ ◆ ◆

***19. Proposed Regulation Amendment Workshop –**

The purpose of the workshop is to receive comments from interested persons regarding the adoption, amendment and repeal of regulations that pertain to Chapter 628 of the Nevada Administrative Code. The two regulations to be considered are described as follows:

(A) R031-13 a regulation adopting the temporary regulations previously approved June 12, 2013, for permanent adoption. The language provides for experience requirements for certification of a certified public accountant, the provisions for verification of experience and continuing professional education.

(B) R046-13 is a separate regulation adopting amendments to clean up and modify other provisions of the Board's administrative regulations and for the repeal of certain provisions of the Board's administrative regulations which are no longer necessary.

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 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.