NEVADA STATE BOARD OF ACCOUNTANCY



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Nevada State Board of Accountancy Board Meeting

Schedule September 21, 2016 9:00 AM

Snell & Wilmer 3883 Howard Hughes Pkwy, Suite 1100 Las Vegas NV 89169

- 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 July 20, 2016 Board Meeting Minutes (For Possible Action)
- *2. Approval of Applications for Certified Public Accountant Non Appearance (For Possible Action):

Alexander Barron Zachary Boyd Svetlana Carter **Kevin Clements** Brandon Debenham Eric Eddy Christopher Farthing Wing Fu Ryan Gibson Lucas Gonzalez Kevin Horton Brian Hill Kirk Howell Henrie Huie Brett Jackson Nanako Kawakami Joleen Legakes Catherine Morrow Colin Proctor Curtiss Rom Donald Rowles Jeffrey Stulken Elizabeth Studzienski Daniel Tennert Jessica Velazquez Margaret Wu Hye Youn

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

Retired Status: Kenneth Baldwin Inactive Status: William Chisel

- *4. Approval of Finances (For Possible Action):
 - A. Treasurer's Report
 - B. Proposed FY 16/17 Budget
- *5. Approval of Board Member & Staff attendance at the NASBA Annual Conference October 30th November 2nd, 2016. (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)
 - B. Board Disciplinary Hearing (For Possible Action)
 Roger A. .Stadtmueller, CPA

Appearance 10:00 AM

- C. Board Review and Determination on Amendment to Stipulated Findings of Fact, Conclusions of Law, Disciplinary and Consent Order and request for release from paragraph 8 of the Disciplinary Order for the following (For Possible Action): Christopher Whetman, CPA
- *9. Report of Legal Counsel (For Possible Action):
- *10. Report of Executive Director (For Possible Action):
 - A. NASBA Regional Director Focus Questions
 - B. Board Follow Up Complaint Statistics
 - C. AICPA Proposed Evolution of Peer Review Administration
 - D. AICPA Exposure Draft Proposed Changes to the AICPA Standards for Performing and Reporting on Peer Reviews.
 - E. Board consideration of UNLV request for continued NASBA reporting
 - F. Board Information from Ethics & Boundaries Assessment Services
 - G. Board Member Appointment Update
- *11. NASBA Information and Updates: Appearance 9:00 AM
 A. Daniel Dustin, CPA, Vice President, State Board Relations
- *12. Board review and approval of new signers for Bank Accounts (For Possible Action)
- *13. Board Approval of 2017 Board Meeting Schedule (For Possible Action)
- *14. President's Report (For Possible Action)
- *15. Next Board Meeting: November 16, 2016 Reno, 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.