NEVADA STATE BOARD OF ACCOUNTANCY



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Nevada State Board of Accountancy Board Meeting

Schedule September 23, 2014 9:00 AM

Deloitte & Touche LLP 3883 Howard Hughes Pkwy, Suite 400 Las Vegas, 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 July 23, 2014 Board Meeting Minutes (For Possible Action):
- *2. Approval of Applications for Certified Public Accountant Non Appearance (For Possible Action):

Joshua Ahuna Alexander Alfa Huk Sang Cho Kunalkumar Desai Kimberly Drake Beverly England Robert Eves Pamela Fitzpatrick Kathy Forsberg **Edward Garcia** Monika Hatfield Adam Hollen Robert Kaiden Mariana Lomeli Eric Miller Timothy McGovern Russell Nay Rodney Nussbaum Wayne Pastrano Reid Riker Maria Samokhina Carl Sanko Tatiana Stroitlyeva Eli Tanimoto Sharon Taub Caitlin Thorn William Vorhies David Weiser Hayden Whitaker Steven Wolff

- *3. Approval of Change to License Status (For Possible Action):
 Inactive Status: Andrea Buggia
- *4. Approval of Finances (For Possible Action):
 - A. Treasurer's Report (July/August)
 - B. Proposed FY 14/15 Budget

- *5. Approval of Fictitious Name Use (For Possible Action):
 - A. Crest Key Prof., LLC
 - B. Martis Valley Accounting Services
 - C. A² Accounting, Forensics and Tax LLC
- *6. Approval of CPA Examination Scores July/August 2014 Window (For Possible Action):
- *7. Approval of Attendance at NASBA Annual Meeting (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
- *9. Report of Legal Counsel
- *10. Report of Executive Director (For Possible Action):
 - A. 2015 Legislative Session
 - B. Discussion of Rule 501 Code of Professional Conduct
 - C. Discussion of State Marijuana Laws
 - D. AICPA Exposure Drafts
 - 1. Proposed changes to the AICPA standards for performing and reporting on peer reviews
 - 2. Omnibus proposal of revised interpretations AICPA Professional Ethics Division
 - 3. AICPA Enhancing Audit Quality
 - E. Board request review of CPE requirements
- *11. Board Discussion and Deliberation of Proposed Investigative and Disciplinary Procedures.
- *12. Board review and approval of 2014 Experience Form Review Report (For Possible Action)
- *13. Board Approval of 2015 Board Meeting Schedule (For Possible Approval)
- *14. Board review and approval of new signers for Bank Accounts (For Possible Action)
- *15. Board Approval of 2015 License Renewal Fee (For Possible Approval)
- *16. President's Report (For Possible Action)
- *17. Next Board Meeting: November 19, 2014 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.