



Nevada State Board of Accountancy
 Board Meeting

Schedule
 September 24, 2015
 8:30 AM

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

- 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, 2015 Board Meeting Minutes *(For Possible Action):*
- *2. Approval of Applications for Certified Public Accountant – Non Appearance *(For Possible Action):*

Adrian Batte	Dennis Benimoff	Kevin Brown	Victor Bucher
Stephen Buskin	Jason Carey	Richard Corn	Cesar Grajeda
Noah Green	Neta Labouz	Sherri Laudenslager	Scott Levy
Andrew Michaelis	Tatevik Movsisian	Brandi Noble	Angie Paglinawan
Christina Ray	James Sheehan	Helen Slattengren	Maryvel Solorzano
Robert Sweift	Li Wang	Keith Westergaard	Christina Williams

- *3. Approval of Change to License Status *(For Possible Action):*
 - Inactive Status: James Rosasco
 - Retired Status: Cathleen Cobb Mary Gervie Roy Keefer
 - Jeanette Sorenson Richard Schlingheyde RaNae Travers

- *4. Approval of Finances *(For Possible Action):*
 - A. Treasurer’s Report
 - B. Approval of Proposed FY 2015/2016 Budget

- *5. Approval of CPA Exam Scores for July – August 2015 Window
(For Possible Action)
- *6. Approval of Board Member & Staff Attendance at the NASBA Annual Meeting
October 25 – 28, 2015 (For Possible Action)
- *7. Approval of Fictitious Name Use (For Possible Action)
 - A. Moneta CPA Firm LLC

◆ ◆ ◆ ◆ 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)
 Junghee Byun, CPA **Appearance 10:00 AM**
- *9. Report of Legal Counsel (For Possible Action)
- *10. Report of Executive Director (For Possible Action):
 - A. NASBA Regional Director Focus Questions
 - B. NASBA Amended Bylaws
 - C. NASBA Investigator Training
 - D. AICPA Exposure Draft Maintaining Relevance of the CPA Exam
 - E. Attest Definition – Interpreting SSARS 21 Implementation
 - F. Board Travel Policy – Amended language
 - G. Board Discussion of Annual Experience Form Review
- *11. Board Discussion and Review of Draft Proposed Regulation Changes
(For Possible Action)
- *12. Board Review and Approval of Application of Certified Public Accountant
(For Possible Action)
 - A. Janz Nino Morales Pena
- *13. Board Determination of Courses applied toward accounting elective requirement
(For Possible Action)
- *14. Board Approval of 2016 Board Meeting Schedule (For Possible Action)
- *15. Board Approval of 2016 License Renewal Fee (For Possible Action)
- *16. Board Review and Approval of position statement and guidance for licensees providing services to the marijuana industry (For Possible Action)

- *17. Recommendation to issue formal disciplinary complaint for failure to comply with the 2014 CPE requirements (*For Possible Action*):
 - A. Fred England
 - B. Julia Shaw
 - Robert Holder
- *18. President's Report (*For Possible Action*)
- *19. Next Board Meeting: November 16, 2015, Reno, 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:

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.