



NEVADA STATE BOARD OF ACCOUNTANCY

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Nevada State Board of Accountancy Board Meeting

Schedule
November 12, 2013
9:30 AM

First Independent Bank
5335 Kietzke Lane, 2nd Floor
Reno NV 89511

◆ ◆ ◆ ◆ 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 September 17, September 25, October 2, 2013 Board Meeting Minutes *(For Possible Approval)*:
- *2. Approval of Applications for Certified Public Accountant – Non Appearance *(For Possible Approval)*:

Stephanie Aguirre	David Avery	Lindsay Balasta	David Bindrup
Christopher Broce	Nathan Burt	Antonio Carrillo	Tracey Cummings
David Felt	Tyler Frigaard	Brandon Glaub	Brent Gouveia
Megan Haller	Emily Ho	Steven Johnson	Carol Karren
Min Kim	Darren Koford	Zhong Li	Michael Litchfield
John Mansfield	Nicole McCoy	Barry McLaurin	Nate Nelson
Russell Oberhelman	Alena Olevic	Richa Pandhi	Matthew Porter
Nathan Sage	Nicolas Scamorza	Rick Smith	Aaron Squires
Benjamin Sorenson	Kyle Vaden	Nadezda Vasheko	Ryan Walker
Rachel Ware	Elaine Polin		
- *3. Approval of Change to License Status *(For Possible Approval)*:

Inactive Status:	Zhenzhao Yang	
Retired Status:	Richard Barnaby	Michael Cinnamon
	Thomas Hanna	K. Michael Spuhler
Return Active:	James Hunt	
- *4. Approval of Finances *(For Possible Approval)*:
 - A. Treasurer’s Report
 - B. Proposed Fiscal Year 2013/2014 Budget Amendment
 - C. Draft Board FY 2013 Financial Statements

- *5. Approval of Fictitious Name Use *(For Possible Approval)*:
 - A. Premier Accounting and Financial Services
- *6. Approval of CPA Examination Scores – July / August 2013 Window *(For Possible Approval)*:

Note: No items scheduled for agenda item 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: *(For Possible Approval in open session)*
 - 1. Michael Crouch, CPA
 - 2. Richard Gallagher, CPA
- *9. Report of Legal Counsel *(Discussion Only)*:
 - A. Update on pending legal matters
- *10. Report of Executive Director *(For Possible Approval)*:
 - A. Board review of Compensable Duties Policy
 - B. Board Follow Up – NASBA Conference
 - C. NASBA UAA Exposure Draft
 - D. Peer Review Oversight Program
- *11. Board Approval of 2013 Certificate of Attest Experience Review Additional Report *(For Possible Approval)*:
- *12. Board Review and Approval of amendment to R046-13 concerning proposed fees based on motion to defer regulation from Legislative Commission *(For Possible Approval)*:
- *13. Board Approval of Contracts *(For Possible Approval)*:
 - A. Kaempfer Crowell / Michael & Fred Hillerby for Lobbyist Services
 - B. Glenn Bougie, CPA – Independent Contractor
- *14. President's Report *(For Possible Approval)*:
- *15. Next Board Meeting: January 15, 2014 Las Vegas, NV

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:

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