

## 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

November 7, 2012

Nevada State Board of Accountancy **Board Meeting** 

> Schedule November 14, 2012 9:00 AM

Deloitte & Touche 3883 Howard Hughes Pkwy, Suite 400 Las Vegas, Nevada

## ♦ ♦ ♦ 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 18, 2012 Board Meeting Minutes (For Possible Approval).
- \*2. Approval of Applications for Certified Public Accountant – Non Appearance (For Possible Approval):

Karim Anani Michael Edmonson

Jennifer Garcia Ivan Ketterman Lanielle Lewis Erin Rosen

Alejandro Ruiz Alexandria Yi

Jack Buice

Megan Callaghan Christopher Griffin

Olga Maydanik Scott Shulak

Gary Campbell Brian Hardy

Diane Ravenscroft Jillian Trimmer

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

John Crossley Joan Tarver

Erin Weisbach

Nancy Kasin Stephen Salaber James Menzel

Dennis Reber

\*4. Approval of Finances (For Possible Approval):

Α. Treasurer's Report

Draft Financial Statements FY 2012 B.

- \*5. Approval of CPA Examination Scores - July/August 2012 Window (For Possible Approval)
- \*6. No Item Scheduled
- \*7. No Item Scheduled

## ◆ ◆ ◆ ◆ 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. Connie Thompson
    - 2. Dennis Meservy
  - C. Board Disciplinary Hearing: Allan Rosenthal (For Possible Approval in open session)

Appearance 11:00 am

- \*9. Report of Legal Counsel (For Possible Approval):
- \*10. Report of Executive Director (For Possible Approval):
  - A. NASBA Annual Meeting Follow Up
- \*11. Board Determination of Internal Audit Department Requirement (For Possible Approval):
- \*12. Board Approval of Application for CPA Certification (For Possible Approval in open session):

Pursuant to NRS 241.030, the Board may convene in closed session to consider the character, alleged misconduct and/or professional competence of a person. Any action by the Board on the Application for CPA Certification will be taken in open session.

- A. Leland Williams
- Appearance 9:30 am
- B. Bojan Stokic
- C. Nick Patel
- \*13. Recommendation to dismiss formal complaint for failure to comply with the 2011 Continuing Education Requirement based on compliance (For Possible Approval):

  Dolores Grover Jinnefer Razo Dennis Robinson Philip Valenzuela
- \*14. Board request for extension of time CPA Examination Notice to Schedule (For Possible Approval). Tim Aickareth
- \*15. President's Report (For Possible Approval).
- \*16. Next Board Meeting:

January 15, 2013

Las Vegas

<u>Public Comment Section</u>: 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 in writing at 1325 Airmotive Way, Suite 220, Reno, Nevada 89502 or by calling (775) 786-0231 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