



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

Nevada State Board of Accountancy Board Meeting

Schedule
November 16, 2015
8:00 AM

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

- 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 September 24, 2015 Board Meeting Minutes *(For Possible Action):*
- *2. Approval of Applications for Certified Public Accountant – Non Appearance *(For Possible Action):*

Cameron Andriola	John Barnhurst	Aygul Beasley	Cassidy Betschart
Christian Braithwaite	Galen Broderick	Aimee Cheun	Timothy Goldsmith
Chailynn Gould	Dany Huynh	Shay James	Yeji Mun
Christopher Plasterer	Laura Rose	Katharine Stanley	Kornelia Szabo
John Washco	Brandon Wignall	Brittney Wilder	
- *3. Approval of Change to License Status *(For Possible Action):*

Retired Status:	Ferril Barney	Timothy Cope	Sherwin Gilbert
	Jocelyne Helzer	Linda Jones	Gregory Morgan
	Thomas Tittle		
- *4. Approval of Finances *(For Possible Action):*
 - A. Treasurer’s Report
 - B. Approval of Proposed FY 2015/2016 Budget
 - C. Approval of Draft Financial Statements FY 2014/2015

- *5. Nothing scheduled for this agenda item
- *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)*
 Mark A. May **Appearance 1:00 PM**
- *9. Report of Legal Counsel *(For Possible Action)*
- *10. Report of Executive Director *(For Possible Action)*:
 - A. NASBA Annual Meeting Follow Up
 - B. AICPA/NASBA UAA Exposure Draft – CPA Retired Status
 - C. NASBA University Report Follow Up
 - D. Board Amended Travel Policy
 - E. NASBA Regional Director Focus Questions
- *11. Board Review and Approval of position statement and guidance for licensees providing services to the marijuana industry *(For Possible Action)*
- *12. Board Review and Consideration of Application of Certified Public Accountant *(For Possible Action)*
 - A. Michael J. Cane afka Ronald Serota **Appearance 10:00 AM**
- *13. Recommendation of Hearing Officer based on the hearings held and/or proposed stipulated agreements for disciplinary action for the following individuals *(For Possible Action)*:
 - A. Michael DeLuca
 - B. Fred England
 - C. Jack Dolan
- *14. A. Board Approval of 2015 Practice Monitoring (Peer Review) Report *(For Possible Action)*
 B. Board request Formal Complaints for Individuals that have not responded to the Practice Monitoring (Peer Review) program *(For Possible Action)*
 Jeffrey Noorda Richard Peters Steven Staehr

- *15. President's Report (*For Possible Action*)
 - A. Presentation of Plaque to retiring Board Member Lisa Milke

Appearance 12:00 PM
- *16. Next Board Meeting: January 20, 2016 Las Vegas, Nevada

◆ ◆ ◆ ◆ WORKSHOP - 2:00 PM ◆ ◆ ◆ ◆

- *17. **Proposed Regulation Amendment Workshop** – The purpose of the workshop is to solicit comments from interested persons on the following general topics that may be addressed in the proposed regulations.
 - A. Amendment of Nevada Administrative Code Chapter 628 includes: (1) defining certain terms used in NRS or NAC; (2) creation of and duties for new standing committee to review grievances; (3) clarification that a voluntary surrender of a license while under investigation or charges shall be deemed to be a revocation of that license; (4) removal of language related to retesting requirements; (5) removal of language relating to the handling of records upon the death or other permanent absence of an accountant; (6) modification of language relating to when an accountant must obtain certain continuing education; (7) modification of language regarding how continuing education hours will be counted; (8) updating certain references to the Code of Professional Conduct; (9) modification regarding record keeping related to practice-monitoring program; and (10) modification and addition of new language related to comprehensive set of rules and procedures for the conduct of disciplinary matters.
 - 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.