## 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, 2016 9:30 AM

First Independent Bank 5335 Kietzke Lane, 2<sup>nd</sup> Floor Reno, Nevada

- A. Call to Order, Roll Call and Establish a Quorum
- B. <u>Public Comment Section</u>: 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 21, 2016 Board Meeting Minutes (For Possible Action)
- \*2. Approval of Applications for Certified Public Accountant Non Appearance (For Possible Action):

Devin Allan Stephanie Avila Victor Barone Clark Bigler Mark Conway Crystal Cota Samuel Cox Barbara Dunn Frieda Friedman Constanze Gesick Debbra King Byoungha Lee Marko Jaksic Bryan Oland Michael Madsen Rachel Nolin Kierra Persing Biao Rao Kevin Rigby Tiah Vagnoni Keaton Vinez JasonWhite

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

Retired Status: William Gallagher
Steven Haldeman Patricia Sanchez Thomas Williams
Inactive Status: Tamera Eastman Martin Roberto
Return Active: Scott Westover

- \*4. Approval of Finances (For Possible Action):
  - A. Treasurer's Report
  - B. Approved FY 16/17 Budget
  - C. Draft Financial Statements FY 15/16

- \*5. Approval of CPA Examination Scores July-August 2016 Window (For Possible Action)
- \*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)
  Roger A. .Stadtmueller, CPA

Appearance 10:00 AM

- \*9. Report of Legal Counsel (For Possible Action):
  - A. Antitrust Board Immunity Discussion
- \*10. Report of Executive Director (For Possible Action):
  - A. AICPA Peer Review Evolution Update
  - B. AICPA Revisions to the Code of Professional Conduct
  - C. NASBA Practice Continuation Resource Document
  - D. NASBA Annual Meeting Follow Up
  - E. Board Background Check/Provisional License Policy
  - F. Board Community Outreach Discussion
- \*11. Board Review and Consideration of Application of Certified Public Accountant (For Possible Action)
  - A. John "Jack" Dolan

Appearance 11:00 AM

- \*12. Board Investigator Discussion Topics for Experience Reviews and Pre-Release Review Procedures (For Possible Action)
  - A Patrick Thorne, CPA & Harry Parsons, CPA Appearance 12:00 PM
- \*13. Board Approval of 2016 Peer Review Report (For Possible Action)
- \*14. President's Report (For Possible Action)
- \*15. Next Board Meeting: January 18, ,2017 Las Vegas, 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.