



NEVADA STATE BOARD OF ACCOUNTANCY

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Nevada State Board of Accountancy Board Meeting

Schedule
November 19, 2014
8:30 AM

First Independent Bank
5335 Kietzke Lane, 2nd Floor
Reno, Nevada

- 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 23, 2014 Board Meeting Minutes *(For Possible Action)*:
- *2. Approval of Applications for Certified Public Accountant – Non Appearance *(For Possible Action)*:

Derek Anderson	Clark Bigler	Nancy Burrows	Brittany Capurro
Donna Cashman	James Grayson	Joel Hiatt	Stephanie Gunderson
Trevor Howell	Barbara Lagoe	Caitlin Lemaire	Perry Morgan
Matthew Moschetti	Daniel Philippus	Joshua Poirier	Joseph Simpson
Aaron Wilcox			
- *3. Approval of Change to License Status *(For Possible Action)*:

Inactive Status:	Michael Carano		
Retired Status:	John Griswold	Marla Link	Richard Link
- *4. Approval of Finances *(For Possible Action)*:
 - A. Treasurer’s Report (September/October)
 - B. Draft FY 13/14 Financial Statements

- *5. Approval of Fictitious Name Use (*For Possible Action*):
 - A. 3rd Creek Accounting
 - B. Integrated Accounting Professionals Inc.
 - C. Integrity Tax and Business Solutions LLC
 - D. Vegas CPA Group
- *6. Approval of Attendance at NASBA Executive Directors Conference/Legal Counsel Conference (*For Possible Action*)
- *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
 - B. Board Disciplinary Hearing: Lowell Black, CPA **Appearance 10:00 AM**
(*For Possible Action*)
- *9. Report of Legal Counsel (*For Possible Action*)
- *10. Report of Executive Director (*For Possible Action*):
 - A. Discussion of Individual Review & Experience Review
 - B. NASBA Annual Conference Follow Up
- *11. Board Discussion and Deliberation of Proposed Investigative and Disciplinary Procedures (*For Possible Action*):
- *12. Board review and determination of Application for Certified Public Accountant (*For Possible Action*):
 - A. Gail Carson
 - B. Robert Henn
 - C. Eric Tigard **Appearance 1:00 PM**
- *13. Board request extension of time for CPA Examination
 - A. Candace House (*For Possible Approval*)
- *14. Board Approval of 2014 Practice Monitoring (Peer Review) Report
Board request Formal Complaints for Individuals that have not responded to the Practice Monitoring (Peer Review) program (*For Possible Action*)
- *15. President's Report (*For Possible Action*)
- *16. Next Board Meeting: January 16, 2015 Las Vegas, 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:

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