NEVADA STATE BOARD OF ACCOUNTANCY Minutes February 13, 2019

An open meeting conference call of the Nevada State Board of Accountancy was called to order at 10:00 AM by President, Brian Wallace on February 13, 2019 by accessing the following call information (877) 873-8018 and referencing participant access code 2972156#.

Board Members Present:

Brian Wallace, President Candace Johnson, Secretary/Treasurer Michael E. Davis Kerry Eaton Nicola Neilon

L. Ralph Piercy Jannet Vreeland

Board Staff Present:

Karen Peterson, Counsel Viki A. Windfeldt, Executive Director

- 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.

 Note: No one was present for this section of the public comment agenda item.

◆ ◆ ◆ ◆ AGENDA ◆ ◆ ◆ ◆

Agenda Item 1: Board discussion and possible action on initiating criminal action pursuant to NRS 628.580 and/or initiating civil action seeking injunctive relief pursuant to NRS 628.570 against Richard J. Peters. (For Possible Approval).

The Board was advised of activity concerning the above noted individual holding out as a CPA and performing audit services since the revocation of his license. Motion was made, seconded and carried to authorize Board staff to initiate criminal action through referral to the District Attorney's office and/or to initiate civil action seeking injunctive relief based on the above referenced statutes.

Agenda Item 2: Board update on proposed language for firm mobility (For Possible Approval).

The Board was provided an update on the draft firm mobility language that will be submitted to the Society for bill introduction during the 2019 Legislative Session.

Agenda Item 3: Next Board Meeting: March 20, 2019 Reno

- C. <u>Public Comment Section</u>: In accordance with NRS 241.020 Public Comment will be taken prior to the adjournment of the meeting.

 Note: No one was present for this section of the public comment agenda item.
- D. Adjournment