

NEVADA STATE BOARD OF ACCOUNTANCY

Minutes
May 24, 2013

An open meeting of the Nevada State Board of Accountancy was called to order at 9:30 A.M. by President, Colleen M. Bacchus, on Friday, May 24, 2013 at First Independent Bank, 5335 Kietzke Lane, 2nd Floor, Reno Nevada.

Board Members Present:

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| Colleen M. Bacchus, President | Lisa L. Milke, Secretary/Treasurer | |
| Robert C. Anderson | Glenn D. Bougie | Felicia R. O'Carroll |
| Harry O. Parsons | Benjamin C. Steele | |

Board Staff Present:

Karen Peterson, Counsel
Viki A. Windfeldt, Executive Director
Leslie C. Walsh, Board Coordinator

◆ ◆ ◆ ◆ REGULAR AGENDA ◆ ◆ ◆ ◆

Public Comment Section: 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 Item 1: 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

Motion was made, seconded and carried to file a formal complaint in matter N-10-9. Board members Felicia O'Carroll and Glenn Bougie were not present during the discussion or for the vote. Board member Harry Parsons abstained from the vote.

Agenda Item 2: Set date and time for Board Meeting conference call for approval of the proposed regulation changes and amendments.

June 12, 2013 at 2:00 pm was the date and time selected for the conference call.

◆ ◆ ◆ ◆ PUBLIC HEARING - 10:00 AM ◆ ◆ ◆ ◆

Agenda Item 3: **Proposed Regulation Amendment Public Hearing** – The purpose of the public hearing 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 revising the requirements for experience for licensure as a Certified Public Accountant, revising the provisions for verification of experience, revising the provisions for continuing professional education and repealing certain provisions of Nevada Administrative Code Chapter 628.

The Board of Accountancy conducted a public hearing to consider the proposed regulations to Nevada Administrative Code (NAC) Chapter 628.

Karen Peterson, Board Legal Counsel, summarized the proposed language changes. It was noted that additional language regarding the Individual Review process for individuals was added back into the regulatory amendments.

The following individuals came forward to provide testimony of the proposed regulation changes:

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| Bryce Wisan | Wisan, Smith, Racker And Prescott |
| Jeff Breeden | Stewart Archibald Barney |
| Christine Cook | Clausen & Co |
| Kristen Burgess | Kafoury Armstrong & Co. |
| John Bullis | Bullis & Co |
| Jeanne Yamamura | Self Employed |

The following individuals provided written testimony of the proposed regulation changes:

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|-----------------|-----------------------------|
| L. Ralph Piercy | Piercy Bowler Taylor & Kern |
| Howard Levy | Piercy Bowler Taylor & Kern |
| Virginia Zorio | Self Employed |
| Bradley Hughes | Caesars Internal Audit |
| Travis Pack | Pack, CPA |

Public Comment Section: 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