NEVADA STATE BOARD OF ACCOUNTANCY Minutes June 12, 2013

An open meeting of the Nevada State Board of Accountancy was called to order at 2:00 P.M. by President, Colleen M. Bacchus, on Wednesday, June 12, 2013 via conference call at the Nevada State Board of Accountancy's office 1325 Airmotive Way, Suite 220, Reno NV 89502.

Board Members Present:

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 Patrick Thorne, Investigator

◆ ◆ ◆ REGULAR AGENDA ◆ ◆ ◆ ◆

<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 Item 1: Proposed Regulation Changes to the Experience requirements.

Karen Peterson, Board Legal Counsel, summarized the amended proposed language changes.

The following individuals came forward to provide input and discuss the intent of the proposed regulation changes with the Board:

Joy English	Gaming Control Board
Vanessa Vuong	Gaming Control Board
Chris	MGM
Ann	Station Casinos
Gail	Station Casinos
Mike O'Neil	Station Casinos

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

Mike O'Neil	Station Casinos
Niki Kirkhouse	Nevada Society of CPAs

Motion was made, seconded and carried to approve the proposed regulation changes. Board member Harry Parsons opposed the vote.

<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