

NEVADA STATE BOARD OF ACCOUNTANCY

Minutes

October 2, 2013

An open meeting of the Nevada State Board of Accountancy was called to order at 9:00 AM by President, Lisa Milke, on Wednesday, October 2, 2013 via teleconference call at the Nevada State Board of Accountancy's office 1325 Airmotive Way, Suite 220, Reno NV 89502.

Board Members Present:

Lisa L. Milke, President
Robert C. Anderson
Felicia R. O'Carroll

Benjamin C. Steele, Secretary/Treasurer
Colleen Bacchus
Harry O. Parsons
Glenn D. Bougie

Board Staff Present:

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

◆ ◆ ◆ ◆ 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: Board discussion and approval of the adoption, amendment and repeal of regulations that pertain to Chapter 628 of the Nevada Administrative Code. The two regulations to be considered are described as follows:

(A) R031-13 a regulation adopting the temporary regulations previously approved June 12, 2013, for permanent adoption. The language provides for experience requirements for certification of a certified public accountant, the provisions for verification of experience and continuing professional education.

(B) R046-13 is a separate regulation adopting amendments to clean up and modify other provisions of the Board's administrative regulations and for the repeal of certain provisions of the Board's administrative regulations which are no longer necessary.

Executive Director and Legal Counsel summarized the proposed language changes to the LCB language within R031-13 and R046-13.

Motion was made, seconded and carried to approve the proposed regulation changes within R031-13 with Board recommended amendments. Board Member Harry Parsons opposed the vote.

Motion was made, seconded and carried to approve the proposed regulation changes within R046-13 with Board recommended amendments.

Agenda Item 2:

Next Board Meeting:

November 12, 2013

Reno

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