

NEVADA STATE BOARD OF ACCOUNTANCY
Minutes
December 10, 2020

Subject to the approval and correction of the Board at its next meeting

MISSION STATEMENT

The mission of the Nevada State Board of Accountancy is to protect the welfare of the citizens of the State of Nevada by assuring the competency of persons licensed as Certified Public Accountants (CPAs) and compliance with professional standards by the registered CPA firms.

NOTICE

On March 22, 2020, Governor Sisolak signed Declaration of Emergency Directive 006, which suspends the requirement that public bodies in Nevada provide a physical location for members of the public to attend and participate in meetings open to the public. In accordance with Declaration of Emergency Directive 006, the Nevada State Board of Accountancy (“Board”) is providing other methods for the public to provide comment. Members of the public may submit written comments electronically before, during or after the meeting by email to cpa@nvaccountancy.com. You may also mail written comments to 1325 Airmotive Way, Suite 220, Reno, Nevada 89502 or fax comments to (775) 786-0234. Members of the public may provide public comment telephonically during Board meetings. The Board has reserved the following number for the public’s telephonic participation: (877) 873-8018 / Access ID 2972156#. Members of the public providing comments telephonically should dial the telephone number above approximately five (5) minutes before the meeting starts to provide their names to Board personnel. Those participating telephonically are asked to mute their telephones when not speaking. To resolve any issues related to dialing in to provide public comment, please call (775) 786-0231.

An open meeting of the Nevada State Board of Accountancy was called to order at 10:00 A.M. by President, Michael Davis, on December 10, 2020 by Teleconference, 1-877-873-8018, Access ID 2972156# and zoom link.

Board Members Present:

Michael E. Davis President,	Kerry Eaton, Secretary/Treasurer
Candace Johnson	Jeffery Pero Rachel Thomsen
Jannet Vreeland	Brian Wallace

Board Staff Present:

Karen Peterson, Board Staff Counsel
Louis Ling, Board Counsel
Viki A. Windfeldt, Executive Director
Patrick Thorne, CPA, Investigator
Harry Parsons, CPA, Investigator

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

◆ ◆ ◆ ◆ REGULAR AGENDA ◆ ◆ ◆ ◆

Agenda Item 1: 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. Full Board Disciplinary Hearing (*For Possible Action*):

Gerald Killeen – Amended Complaint & Order to Show Cause

License Number: SOLE-0061

Appearance 10:00 AM

The Board discussed and considered a Stipulation to Continue Hearing signed by Board Staff and respondent Gerald Killeen. The respondent Gerald Killeen had informed Board Staff Counsel that he would not be present during the meeting and he was agreeable to the Stipulation being presented to the Board without his attendance at the meeting. Board Staff Counsel briefly summarized the stipulation document. The Board asked questions.

Motion was made, seconded and carried to approve the Stipulation to Continue Hearing with one amendment to add additional verbiage to section 9(c) of the document.

Note: Board Member Jannet Vreeland abstained from voting on all matters under agenda item 1 based on her position with the Enforcement Committee.

Agenda Item 2: Next Board Meeting: January 13, 2021 Reno NV

C. **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.

D. Adjournment