



NEVADA STATE BOARD OF ACCOUNTANCY

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Nevada State Board of Accountancy Board Meeting

Schedule
January 11, 2023
9:30 AM

Offices of Deloitte & Touche
3883 Howard Hughes Pkwy, Suite 400
Las Vegas NV 89169

- 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.

◆ ◆ ◆ ◆ CONSENT AGENDA ◆ ◆ ◆ ◆

The Consent Agenda contains matters of routine acceptance. The Board Members may approve the consent agenda items as written or, at their discretion, may address individual items for discussion or change.

*1. Approval of November 16, 2022 Board Meeting Minutes *(For Possible Action)*

*2. Ratification of Applications for Certified Public Accountant – Non-Appearance *(For Possible Action):*

Leann Andrews	Sanaz Azari	Jaybe Batchelder	Sean Bischel
Stuart Blanco	Lacie Chakos	Christie Chiu	Richard Crocco
James Daniels	Steven Druckman	Samuel Ferris	Ithonya Fry
Iona Ganeva	Nikolys Goetz	Jun Lye Jung	Olesya Kiel
Lina Kim	Taryn Lau	Summer Li	Yawen Liu
Yuko Lynch	Jazmine McCormick	Rebecca Murray	Jason Nelson
Ijeoma Ntong	Gabrielle Oliver	Sarah Robertson	Sally Schambari
Martin Sniewski	Leonard Steere	Clifford Tegel	Tia Tinoco
Jungyeon Yoon-Reyes			

*3. Approval of Change to License Status *(For Possible Action):*

<u>Retired Status:</u>	William Anstett	Brian Arlin	Marvin Botwinik
Gary Campbell	Annette Carro	Craig Dalebout	Dennis Finsten
Kenneth Fortney	Patricia Hunt	Edward McDonough	Cash Minor
Donna Packer	Lawrence Packer	Gayle Penrod	Gregory Peterson
L. Ralph Piercy	Patricia Rigby	Robert Sellers	Jeffrey Tissier
Loren Vatrano	Anne Zelinsky	Mark Thomas	
<u>Inactive Status:</u>	Paula Graziano	Kawika Lawther	

- *4. Review and Approval of Finances *(For Possible Action)*
 - A. Monthly Income & Expense in compliance with NRS 622.234
- *5. Board Approval of CPA Exam Scores: October – November 2022
(For Possible Action)
- *6. Board Approval of Fictitious Name Use *(For Possible Action)*:
 - A. IQ Business Solutions
 - B. Vanguard CPA Group
 - C. JQT LLC
 - D. Mayakoba LLC
- *7. Board Approval of Board Staff & Legal Counsel attendance at the NASBA Executive Director & Legal Counsel Conference, Tucson AZ *(For Possible Action)*

◆ ◆ ◆ ◆ REGULAR AGENDA ◆ ◆ ◆ ◆

- *8. 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. Review of Grievance Report *(For Possible Action)*
- *9. Report of Legal Counsel *(For Possible Action)*
- *10. Report of Executive Director *(For Possible Action)*:
 - Administrative Items:**
 - A. Review of Monthly Board Statistics
 - B. Nevada State Required Reporting Monitoring Update
 - Miscellaneous Items:**
 - C. Board Approval of November 2023 Board Meeting Change
 - D. Board discussion & determination of accounting electives
 - E. Board discussion & determination of 4 in 10 rule.
 - F. Board Information from NASBA/AICPA
 - G. Board Draft Strategic Plan 2023
- *11. Board approval and authorization for President, Executive Director, Legal Counsel and/or Lobbyist to make determinations and present Board position on pending or potential legislation affecting the Board or its operations during the 2023 Legislative Session *(For Possible Action)*
- *12. Board review and determination of request for CPA Exam Credit Extension
(For Possible Action)
- *13. Board approval of staff vacation time payout based on Board policy *(For Possible Action)*
- *14. Board review and approval of salary modifications based on Governor's salary increase in compliance with NRS 281.123 *(For Possible Action)*

*16. Next Board Meeting: March 22, 2023 Las Vegas, Nevada

C. **Public Comment Section:** In accordance with NRS 241.020 Public Comment will be taken prior to the adjournment of the meeting.

D. Adjournment

Please Note:

No vote may be taken upon a matter raised under an agenda item that has not been designated with an * or with the words (*For Possible Action*) until the matter itself has been specifically included on an agenda as an item upon which action will be taken (NRS 241.020).

Items on the agenda may be taken out of order or combined to accommodate persons appearing before the board or to aide in the efficiency or effectiveness of the meeting. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. No action will be taken on any item in closed session.

The meeting will be opened for general public comments, except that the Board may discuss items in closed session in accordance with the Nevada Open Meeting Law. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual the Board may refuse to consider public comment (see NRS 233B.126). Any restrictions on comments by the general public must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If assistance is needed, please notify the Board office prior to the meeting.

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations and is available for viewing at www.notice.nv.gov and at www.nvaccountancy.com

To obtain supporting material for the agenda, please contact:
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