

NEVADA STATE BOARD OF ACCOUNTANCY

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Nevada State Board of Accountancy **Board Meeting**

Schedule March 21, 2018 9:00 AM

First Independent Bank 5335 Kietzke Lane, 2nd Floor Reno, NV 89511

- Α. 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 Board Meeting Minutes (For Possible Action) Α. January 17, 2018 - Board Meeting Minutes
- *2. Approval of Applications for Certified Public Accountant - Non-Appearance (For Possible Action):

Amanda Arguello Beatriz De La Torre Marc Gedeon Austin Hunt Kenneth Pinsky

Huibo Bennett Chelsea England David Hines

Stephanie Farmer **Daniel Holmes** James Leonard Michael Naessens Wallace Rowe

Claude Dean Amanda Chrismen Bruce Frazev Oscar Hudson Michael Paglia Steven Scheppmann Heather Walker

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

Retired Status:

Huaxia Wang

William Ash Lawrence Gaines Ira Bradshaw Donald Kuhr Richard Scearcy Robert Danby **Eldon Overstreet**

Inactive Status:

Cheryl Sedestrom Douglas Absher Laurel Jackson

Erin Cox

Link McCluan

Stephen Degnan Dana Williamson

*4. Approval of Finances (For Possible Action)

Monthly Income & Expense

- *5. Approval of Fictitious Name Use (For Possible Action)
 - A. Neon Tax & Accounting LLC
 - B. Blue Chip Audit, LLC
- *6. Approval of CPA Examination Scores: January March 2018 Window (For Possible Action)
- *7. Nothing scheduled under this agenda item.

◆ ◆ ◆ ◆ 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)
 - B. Recommendation of Hearing Officer based on hearing held March 19, 2018 against Eric Klein (For Possible Action)
 - C. Review and determination on amendment to Brian D. Sorensen Consent Order to add firm Brian D. Sorensen, CPA LLC, dba Neon Tax & Accounting LLC (For Possible Action)
- *9: Report of Legal Counsel (For Possible Action)
 - A. Board Update on Regulation LCB File NO. R068-17
- *10. Report of Executive Director (For Possible Action):
 - A. Board Update on Sunset Review
 - B. Board Discussion of Reserve Policy
 - C. Board Discussion of Appointments to Committees or Panels
 - D. Board Discussion of Information Listed on Website
 - E. Peer Review Procedure Policy
 - F. NASBA Regional Director Focus Questions
 - G. NASBA Release of Uniform Accountancy Act Eighth Edition
 - H. Nevada Task Force on Financial Security
- *11. Board Consideration of Extension of Exam Credit and Notice to Schedule:
 - A. Catherine Wing Ching Wong
- *12. President's Report (For Possible Action)
- *13. Next Board Meeting:

May 16, 2018

Las Vegas, Nevada

- C. <u>Public Comment Section:</u> 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 has been posted at the following locations:

Clark County Court House – Las Vegas ♦ Las Vegas City Hall – Las Vegas ♦

Washoe County Court House – Reno ♦ Washoe County Library - Reno

Nevada State Board of Accountancy – Reno

To obtain supporting material for the agenda, please contact: Viki Windfeldt, Executive Director Nevada State Board of Accountancy 1325 Airmotive Way, Suite 220 Reno, Nevada 89502 Telephone: (775) 786-0231

Email: cpa@nvaccountancy.com.