



NEVADA STATE BOARD OF ACCOUNTANCY

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Nevada State Board of Accountancy Board Meeting

Schedule

March 22, 2017

8:00 AM

First Independent Bank
5335 Kietzke Lane, 2nd Floor
Reno, Nevada

- 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 Board Meeting Minutes *(For Possible Action)*
 - A. December 29, 2017 – Board/Society Legislative Committee Meeting
 - B. January 18, 2017 – Board Meeting Minutes

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

Geoff Bonar	Kathryn Branscombe	Mark Decarlo	Jeffrey Easton
Jessica Eiroa	Kaitlyn Etchegaray	Michael Gillmore	Michael Hansen
Hetty Hu	Cory Hurre	Steven Kelly	Stephanie Gunderson
Mark Krasner	Joel Martinez	Benjamin Mefford	David Myers
Dean Plummer	Christie Purcell	Charles Robertson	Vincent Rossi
Jason Scutt	Jeffry Seid	Brian Seymour	Adam Strumeyer
Gavin Takeshita	Han Tao Tang	Campbell Troup	Pavlina Tsaryk
Brian Yu	Aaron Wojciechowski		

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

<u>Retired Status:</u>	Raymond Benetti	James Chalmers	Steven Drexler
	Walter Goddard	Leland Pace	Deborah Pierce
	Bruce Schapiro	Debra Thompson	Vickie Thorn
<u>Inactive Status:</u>	Judy May	Ronald Pierson	Heather Tryon
<u>Return Active:</u>	Janine Shapiro		

- *4. Approval of Finances *(For Possible Action)*
- *5. Approval of Fictitious Name Use *(For Possible Action)*
 - A. Las Vegas CPA Professionals
- *6. Nothing scheduled for this agenda item.
- *7. Nothing scheduled for 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. Board Review and Determination on request by L.L. Bradford & Co., CPAs for determination of peer review required in paragraph 11 of the Stipulated Findings of Fact, Conclusions of Law, Disciplinary and Consent Order entered into with the Board on June 20, 2016 *(For Possible Action)*
- *9. Report of Legal Counsel *(For Possible Action)*
 - A. Legislative Update
 - B. Request Board approval for authorization for Board Staff, Legal Counsel, Board Officers and/or Board Lobbyist to take appropriate action concerning legislative matters during the 2017 Legislative Session
 - C. Board review and determination on proposed amendment to Nevada Society of CPAs legislative bill SB 129
- *10. Report of Executive Director *(For Possible Action)*:
 - A. Board Approval of Extension of Employee Contract for Project Management of Software Modifications – Robert Stam
 - B. Board Approval of Additional Software Projects
 - C. NASBA Draft Model Rules for Continuing Education
 - D. Peer Review Evolution
 - E. Draft Amendments to the Uniform Accountancy Act
 - F. Executive Director & Legal Counsel Conference Follow Up
 - G. Board Review Pre-Release Review Guidelines
 - H. Board Member attendance at the Society Recognition Dinners.
- *11. Request for Board Approval to Rescind Previous Revocation *(For Possible Action)*
 - A. Stephanie Edmonds
- *12. Request Board Approval for Waiver of Late Renewal Filing *(For Possible Action)*
 - A. Nirmal Kantebet

- *13. Request Board Consideration of CPA Exam Scores (*For Possible Action*)
 - A. Nadine Mansour
 - B. Armen Melik Babakhanov
- *14. President's Report (*For Possible Action*)
- *15. Next Board Meeting: May 17, 2017 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 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:

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