



NEVADA STATE BOARD OF ACCOUNTANCY

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Nevada State Board of Accountancy Board Meeting

Schedule
May 13, 2020
9:00 AM

Teleconference
1-877-873-8018
Access ID 2972156#

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.

- 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 March 4, 2020 Board Meeting Minutes (*For Possible Action*)

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

Robert Allan	Ruth Bailey	Annie Bellorin	Lisa Davis
Charlie Ezuma	Kayla Forte	Johnathan Herrera	Jeffrey High
Danny Luu	Jocelyn Mendez	Sheila Rhinehart	Kiera Rumsey
Eric Talbot	Todd Valli	Austin Ward	Martin Williams

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

<u>Retired Status:</u>	David Nelson	Arthur Roberto	Ronald Smith
	Nancy Tutera		
<u>Return Active:</u>	Michael Paglia		

- *4. Approval of Finances (For Possible Action)
A. Monthly Income & Expense

- *5. Board Approval of Fictitious Name Use: (For Possible Action)
A. Battle Born and Raised LLC
B. Truebooks

- *6. Board Approval of CPA Exam Scores – January 1, 2020 – March 11, 2020
(For Possible Action)

- *7. No items 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)

- *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 Staff Direction for CPE Shortage, CPE Audit & Peer Review Delays due to COVID19
D. Board Discussion of the 4 in 10 Rule NRS 628.310
E. Governor COVID19 Update
F. NASBA Executive Director & Legal Counsel Virtual Conference Follow Up
G. NASBA CPA Evolution Webinar Follow Up
H. NASBA Legislative Webinar Update
I. AICPA Peer Review Update
J. Legislative Sunset Committee Follow Up

- *11. Board approval to request CPA Examination Credit Extensions
(For Possible Action)
- *12. Approval of Application for Certified Public Accountant – Board Determination
(For Possible Action):
 - A. William Broadfoot
 - B. Jennifer Burns
- *13. Board approval of amendments to Board Policies (For Possible Action):
 - A. Personnel Salary & Benefit Policy
- *14. Board review & approval of Contract for Auditor of Boards Financial Statements
(For Possible Action)
- *15. Election of Board Officers (For Possible Action)
- *16. President's Report (For Possible Action)
- *17. Next Board Meeting: July 15, 2020 Reno
- 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 nvaccountancy.com

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
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