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## Nevada State Board of Accountancy Board Meeting

Schedule July 21, 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. <u>Public Comment Section:</u> 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 May 13, 2020 Board Meeting Minutes (For Possible Action)

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

Nicholas Adamo David Hagen Kaitlyn Cook Rachel Hardy Amanda Lucas Joseph Dela Pena Tatsiana Harker Denis Manginelli Sherry Gabriele Theresa Holbrook Brant Miller

Victoria Lobosco A Sudharshi Munaweera Jeff Speakman

ra Jennifer Tolwinski Dung Nguyen William Vance Brant Miller Smira Patel

\*3. Approval of Change to License Status (For Possible Action):
Inactive Status: Steven Weinberger

- \*4. Approval of Finances (For Possible Action)
  - A. Monthly Income & Expense
- \*5. Board Approval of Fictitious Name Use: (For Possible Action)
  - A. American Accounting Services
  - B. Christiansen Accounting Network
  - C. Keen Accounting CPA LLC
  - D. The Assurance Team LLC
- \*6. Board Approval of CPA Exam Scores (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)
  - B. Hearing Officer Recommendations based on scheduled hearings held July 6, 2020 against the following licensees Andrew Cashin, Lonelle Henderson, and Judy Moore for failure to annually renew the 2020 license and provide the required continuing professional education information and documentation. (For Possible Action)
- \*9. Report of Legal Counsel (For Possible Action)
  - A. Final Legislative Approved Regulations

- \*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 discussion of CPA Exam Remote Testing
- D. Board Review of NASBA Proposed Uniform Accountancy Act Changes
- E. Nevada Society of CPAs Oversight Report Informational Only
- F. Legislative Sunset Committee Follow Up
- \*11. Approval of Application for Certified Public Accountant Board Determination (For Possible Action):
  - A. William Broadfoot Appearance by Conference Call 10:00 AM
  - B. Gerald Killeen Board consideration, review and possible approval of Stipulated Findings of Fact, Conclusions of Law and Consent Order.
- \*12. Board consideration and approval of procedure for licensing pursuant to the approved regulations of Nevada Administrative Code Chapter 628 (For Possible Action)
- \*13. Board consideration and approval of documents required for licensing applications to include online verification of information (For Possible Action)
- \*14. Board Review and Approval Reserve Account and Reserve Policy (For Possible Action)
- \*15. President's Report (For Possible Action)
- \*16. Next Board Meeting:

September 16, 2020

Las Vegas

- 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 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 <a href="https://www.notice.nv.gov">www.notice.nv.gov</a> and at nvaccountancy.com

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