



NEVADA STATE BOARD OF ACCOUNTANCY

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Nevada State Board of Accountancy Board Meeting

Schedule
November 18, 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 September 15, 2020 Board Meeting Minutes (*For Possible Action*)

- *2. Ratification of Applications for Certified Public Accountant – Non-Appearance
(For Possible Action):
- | | | | |
|-----------------|-----------------|--------------------|--------------------|
| Spencer Belnap | Keeli Bishop | Sarah Bousman | Derick Bowers |
| Jeffrey Collins | Michael Dutra | Michael Hacia | Deanna Hernandez |
| Julie Homan | Di Hu | Renee Johnson | David Kane |
| Karin Krugel | Cecilia Landers | William McBride | Daniel Medina |
| Mikeal Meeks | Ki Min Park | Donny Shimamoto | Alexander Terpstra |
| Juan Urrutia | Alex Wojtowicz | Alisa Wongvasinkul | |
- *3. Approval of Change to License Status *(For Possible Action):*
- | | | | |
|------------------|---------------|--------------------|-------------------|
| Inactive Status: | Daniel Hunt | Lucy Tomera-Miller | |
| Retired Status: | John Bullis | Larry Dunn | Kathrynn Grosulak |
| | Donald Layton | Kevin Pikero | Kim Redding |
- *4. Review and Approval of Finances *(For Possible Action)*
- A. Monthly Income & Expense in compliance with NRS 622.234
- *5. Board Approval of Fictitious Name Use: *(For Possible Action)*
- A. Azada CPA
 B. Intraprise TechKnowlogies LLC
 C. Keystone CPAs LLC
 D. Ocean-Accounting
 D. ST CPA
- *6. Board Approval of CPA Exam Scores August - September 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)*
- B. Full Board Disciplinary Hearing *(For Possible Action):*
 Gerald Killeen **Appearance 10:00 AM**
- C. Recommendation of Hearing Officer based on hearings held against Gilbert Flores, Jr., for failure to comply with the required continuing education for calendar year 2019 *(For Possible Action).*

- *9. Report of Legal Counsel (*For Possible Action*)
 - A. NASBA update on federal legislation
- *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. Request Board consideration and amendment to previous approval for CPA Examination credit extensions.
 - D. Legislative Sunset Committee interim direction & correspondence.
 - E. NASBA Remote Proctoring Information
 - F. Library & Archives proposed record retention amendment
 - G. Board annual review of Strategic Plan
 - H. NASBA Annual Conference Follow Up
- *11. Board Approval and appointment of member to the Committee on Local Government Finance (*For Possible Action*):
- *12. Board approval of 2020 Peer Review Report (*For Possible Action*)
- *13. President's Report (*For Possible Action*)
- *14. Next Board Meeting: January 13, 2021 Reno NV

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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