

NEVADA STATE BOARD OF ACCOUNTANCY

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Nevada State Board of Accountancy Board Meeting

Schedule November 27, 2018 8:00 AM

Sunshine Litigation Services 151 Country Estates Cr. Reno NV 89511

- 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 Board Meeting Minutes (For Possible Action)
 A. September 19, 2018
- *2. Approval of Applications for Certified Public Accountant Non-Appearance (For Possible Action):

| Hillary Allen | Marta Gonzalez | Samantha Beecher | Stephen Bills |
|------------------|---------------------|-------------------|--------------------|
| Elena Parakozov | Stephen Bills | Daniel Bode | Michella Carpenter |
| Ellen Carstensen | Rachel Castillo | Keith Clements | Shirley Clifford |
| Tehani Guieb | Sarah Hammann | David Hansen | Kelsi Koch |
| Robert Holder | Yesenia Killgrove | Hanna Kim | Thomas Kingsley |
| Carolyn Koerber | Brittney Kolteryahn | Mark Lacey | Angela Li |
| Shuyi Lin | Steven Mcvicar | Steven Moulton | Ross Niedermeier |
| Michael Ozenne | Ryan Pedersen | Elizabeth Power | Jason Richards |
| Arthur Roberto | Joseph Romero | Jeremy Rosenthal | Allison Sage |
| Matthew Sage | Martin Schaefer | Jessica Schneider | Judith Slatin |
| Gregory Spackman | Charlene Tabisaura | Sonny Tao | Sara Ting |
| Mark Wilnewic | Ashleigh Wise | Maria Zozaya | <u>-</u> |

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

Retired Status: Betty Cossitt Louis Dean

Jerry Priddy Larry Dunn

Return Active: Donna Ellis Jordan Lietz Syliva Sannia

Janice Ingram

- *4. Approval of Finances (For Possible Action)
 - A. Monthly Income & Expense
 - B. Board FY 2018 Financial Statements
 - C. Board Final FY 18/19 Budget
- *5. Board Approval of CPA Exam Scores (2018 3rd Quarter) (For Possible Action)
- *6. No items scheduled for this agenda item
- *7. No items 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. Full Board Disciplinary Hearing (For Possible Action):

 Peter Magee, CPA

 : Appearance 10:00 AM
- C. Hearing Officer Recommendation based on hearings held against the following for failure to comply with the 2017 Continuing Education requirements (For Possible Action)::

 Mark Murphy David Thompson
- *9: Report of Legal Counsel (For Possible Action)
- *10. Report of Executive Director (For Possible Action):
 - A. Legislative Sunset Subcommittee Letter
 - B. NASBA CPE Audit Service Information
 - C. NASBA Annual Meeting Follow Up
 - D. University Accounting Curriculum
 - E. Required State Reporting List
 - F. Nevada Society Peer Review Oversight Report
 - G. NASBA Regional Director Focus Questions
- *11. Board Review of Amended 2019 Board Meeting Schedule (For Possible Action)
- *12. Board Review & Approval of Application of Certified Public Accountant (For Possible Action)
 - A. Lowell Black

Appearance 9:00 AM

*13. President's Report (For Possible Action)

- *14. Next Board Meeting: January 16, 2019 Las Vegas NV
- 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.