

NEVADA STATE BOARD OF ACCOUNTANCY  
Minutes  
February 16, 2021

MISSION STATEMENT

The mission of the Nevada State Board of Accountancy is to protect the welfare of the citizens of the State of Nevada by assuring the competency of persons licensed as Certified Public Accountants (CPAs) and compliance with professional standards by the registered CPA firms.

NOTICE

*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](mailto: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.*

An open meeting of the Nevada State Board of Accountancy was called to order at 9:00 A.M. by President, Michael Davis, February 16, 2021 by Teleconference, 1-877-873-8018, Access ID 2972156#.

Board Members Present:

Michael E. Davis President,	Kerry Eaton, Secretary/Treasurer	
Nikki Etherington	Jeffery Pero	Rachael Thomsen
Jannet Vreeland		

Board Members Absent: Charles Russell

Board Staff Present:

Karen Peterson, Counsel  
Viki A. Windfeldt, Executive Director

- 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.  
*Note: No one was present for this section of the public comment agenda item.*

◆ ◆ ◆ ◆ AGENDA ◆ ◆ ◆ ◆

Agenda Item 1: Board Approval of Designated Board Member(s), Staff, Counsel & Lobbyist and delegation of authority to said Designated Board Member(s), Staff, Counsel & Lobbyist to act on behalf of the Board during the 2021 Legislative Session and at all Legislative hearings and meetings on all matters relevant to the Board.  
*(For Possible Action)*

Motion was made, seconded and carried to give authority to Board Executive Director, Board Counsel, Board Lobbyist and Board Members Michael Davis and Kerry Eaton to act on behalf of the Board provide timely responses on behalf of the Board during the 2021 Legislative Session during legislative hearings, meetings and all matters relevant to the Board.

Agenda Item 2: Next Board Meeting: March 17, 2021 Reno

- C. **Public Comment Section:** In accordance with NRS 241.020 Public Comment will be taken prior to the adjournment of the meeting.  
*Note: No one was present for this section of the public comment agenda item.*
- D. Adjournment