NEVADA STATE BOARD OF ACCOUNTANCY Minutes August 15, 2017

An open meeting of the Nevada State Board of Accountancy was called to order at 9:00 A.M. by Board President, Nicola Neilon. The meeting was held via conference call and was accessed by dialing toll free (877) 873-8018 and reference participant access code 2972156#.

Board Members Present:

Nicola Neilon, President Brian Wallace, Secretary/Treasurer

Robert C. Anderson Steven Brockovich Michael E. Davis

Candace Johnson L. Ralph Piercy

Board Staff Present:

Karen Peterson, Counsel

Viki A. Windfeldt, Executive Director

- 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.

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

♦ ♦ ♦ AGENDA ♦ ♦ ♦

Agenda Item 1: Approval of Regulation Committee Minutes (For Possible Action)

A. July 27, 2017 - Regulation Committee Meeting

Motion was made, seconded and carried to approve the July 27, 2017 Regulation Committee Meeting Minutes.

Agenda Item 2:

Board discussion and approval of the proposed amendments to the regulations that pertain to Chapter 628 of the Nevada Administrative Code. The proposed language will amend language to clarify the requirements for education to sit for the CPA Examination, the experience required for licensure as a result of AB 454, clean up language to the required self-reporting information, removal of terms relating to public accountants as a result of AB 454, and information relating to the practice monitoring program. (For Possible Action)

The Board discussed the proposed regulation language to Chapter 628. A few minor amendments were proposed for clarification to the experience language.

Motion was made, seconded and carried to approve the proposed amendments to the regulations with the additional language as provided during discussion. The first workshop will be held on September 20, 2017 at 10:00 AM during the next Board meeting.

Agenda Item 3: Next Board Meeting: September 20, 2017 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.

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