



NEVADA STATE BOARD OF ACCOUNTANCY

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Nevada State Board of Accountancy Board Meeting

Schedule
November 13, 2019
8:00 AM

Nevada Society of CPAs
5422 Longley Lane, Suite A
Reno NV 89511

- 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 11, 2019 Board Meeting Minutes *(For Possible Action)*

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

Lidia Caceres	Weng Chieng Chan	Kevin Curry	Lourdes Decastro
Daniel Dinev	Chad Gibbons	Ian Hanuscin	Lee Hernandez
Harold Kliegman	Tanner Larsen	Genny Lee	Yu-Chen Liu
Minda Lourence	Gabriel Martinez	Christopher McCarthy	
Morgan McClintock	Dennis Minster	Cynthia Nutter	Zihong Pacheco
Mark Patterson	Sharone Pistole	Andrew Steel	Rylee Winkler

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

<u>Retired Status:</u>	Ronald Reinschmidt	Kathy Zeller
<u>Inactive Status:</u>	Carol Kresse	Agiimaa Tsogt
<u>Return Active:</u>	Jeffrey Mohlenkamp	

*4. Approval of Finances *(For Possible Action)*

- A. Monthly Income & Expense

*5. Board Approval of Fictitious Name Use: *(For Possible Action)*

- A. Ioa Valley CPA & Consulting
- B. Firmament Financial
- C. Carson Tahoe Tax Services
- D. Cross Plains Advisors

- *6. Board Approval of CPA Examination Scores *(For Possible Action)*
- *7. Board Approval of attendance at the NASBA Executive Director & Legal Counsel Conference – March 16 – 18, 2020

◆ ◆ ◆ ◆ 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 November 12, 2019 against Craig Seiden and Steven Spooner for failure to comply with the 2018 Continuing Education Requirements *(For Possible Action)*
 - C. Board Review and Determination on Stipulated Findings of Fact, Conclusions of Law, Disciplinary and Consent Order for Steven Coffey, John Rader and Coffey & Rader CPAs *(For Possible Action)*
 - D. Board Review and Determination on Stipulated Findings of Fact, Conclusions of Law, Disciplinary and Consent Order for Bret Whipple and Whipple CPA *(For Possible Action)*
- *9. Report of Legal Counsel *(For Possible Action)*
- *10. Report of Executive Director *(For Possible Action)*:
 - Administrative Projects:**
 - A. Review of Monthly Board Statistics
 - B. Nevada State Required Reporting Monitoring Update
 - C. Board Review & Approval of Draft Strategic Plan
 - D. Board Review & Approval of Draft Response to SCR6 Interim Legislation
 - Miscellaneous Items:**
 - E. Board finalized Administrative Policy Manual
 - F. State Executive Branch Audit Committee – Phase I Audit Report & EBAC November 7, 2019 Meeting Update
 - G. NASBA Annual Meeting Follow Up
 - H. Board Approval for Compliance with AB319

- *11. Board Review and Determination on possible settlement in Case No. 19-CV-0258 In the Ninth Judicial District Court of the State of Nevada, In and For the County of Douglas, entitled *Nevada State Board of Accountancy vs. Richard J. Peters, Jr., and Richard J. Peters, Jr. & Co., CPA's* which may include approval of proposed Stipulated Findings of Fact, Conclusions of Law, Disciplinary and Consent Order for possible Licensure as a Certified Public Accountant for Richard Peters, Jr. *(For Possible Action)*
(Closed Session may be held pursuant to NRS 241.015(3)(b)(2) to receive information from the Board's attorney and to deliberate toward a decision on the matter but no action will be taken in closed session)

Appearance 10:00 AM

- *12. National Association of State Boards of Accountancy (NASBA) Update
Daniel J. Dustin, CPA, Vice President, State Board Relations

Appearance 8:00 AM

- *13. Approval of proposed amendments to Nevada Administrative Code for submission to the Legislative Counsel Bureau and Scheduling of Public Workshop/Hearings *(For Possible Action)*

- *14. Approval of Fiscal Year End 2019 Financial Statements as Prepared by Eide Bailly LLP *(For Possible Action)*

- *15. President's Report *(For Possible Action)*

- *16. Next Board Meeting: January 18, 2020 Las Vegas

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 aid 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:

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