

NEVADA STATE BOARD OF ACCOUNTANCY

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Nevada State Board of Accountancy Board Meeting

Schedule January 15, 2020 9:00 AM

Snell & Wilmer 3883 Howard Hughes Pkwy Suite 1100 Las Vegas, Nevada

- 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 November 13, 2019 Board Meeting Minutes (For Possible Action)
- *2. Approval of Applications for Certified Public Accountant Non-Appearance (For Possible Action):

(FOI POSSIDIE ACTION)			
Sher Eilyn Amay	Katrina Black	Brian Brucklacher	Eric Cosselman
Kathryn Dinneen	Dawn Harada	Tyler Harris	Sheila Jannusch
Katherine Kennedy	Maricela Martinez-Coria		Krista McCarthy
William McCauley	Tanner McCaw	Jesse Menor	Yuri Naito
Ronald O'Neil	Jil Phinicharomna	Marissa Piccinini	Justin Sherman
Ana Smith	Amanda Sturgeon	Yili Sun	Frederick Terry
Michael Tobiason	Matthew Weller	Joshua Wright	Nga Sze Yau
Himanshu Zaveri	Zachary Zimbile	Gayna Zubko	

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

Retired Status:

Michael Arata Karl Brunner Rocky Cooper Laurie Johnson Ella Laden Alan Bourassa Cara Cantrell John Gardner Martin Jones Donald Nauss Jr. Sherrie Rose Patricia Braganza Jeffrey Carter Sheila Grain LuAnn Kutch Douglas Patterson Narendra Shukla

Kris Thomas

Inactive Status:

Nicholas Abdelnour Tierney McClary

Nelson Peterson

Frederick Hipwell Richard Neil Linh Ly James Nyberg

Robert Reed

Audrey Richardson

Jihye Yoo

Return Active:

Deanna Remark

*4. Approval of Finances (For Possible Action)

A/B. Monthly Income & Expense (November/December)

C. Board Financial Statements FY 19/20

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

A. dubmac

B. Mammoth & Margin Co., Ltd.

- *6. Board Approval of CPA Examination Scores (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)

- *9. Report of Legal Counsel (For Possible Action)
- *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. Board Update Compliance with AB319
- D. Update required financial statements under NRS 218G.400
- E. Beta Alpha Psi (UNR) Luncheon Update
- F. Legislative Sunset Review Committee January 10th Meeting Update
- G. Local Government Finance Committee Member Appointments

*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)

Appearance 11:00 AM
Conference Call Number/Access ID for Appearance (877) 873-8018 / 2972156#

(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).

*12. Board Staff Personnel Performance & Compensation Review:
Viki Windfeldt and Leslie Walsh (For Possible Action)
(Closed session may be held to consider character, alleged misconduct,
professional competence or physical or mental health pursuant to NRS 241.030
but no action will be taken in closed session).

◆ ◆ ◆ ◆ WORKSHOP-10:00 AM ◆ ◆ ◆

- *13. **Proposed Regulation Amendment Workshop** The purpose of the workshop is to solicit comments from interested persons on the following general topics that may be addressed in the proposed regulations.
 - A. Amendment of Nevada Administrative Code Chapter 628 required as a result of recent changes to NRS Chapter 622 by the Nevada Legislature in Assembly Bill 319 effective July 1, 2019. In addition, the proposed regulation adds certain provisions for submitting petitions for declaratory orders, advisory opinions and for the proposed adoption, amendment or repeal of regulations and provides the Board may authorize its staff or a committee of members of the Board and staff to grant certificates of certified public accountant or firm registrations to qualified individuals or public accounting firms subject to Board ratification at its next regularly scheduled Board meeting and provides for other matters property related thereto.
- *14. President's Report (For Possible Action)
- *15. Next Board Meeting:

March 4, 2020

Reno

- 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 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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