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Nevada State Board of Accountancy Board Meeting

Schedule March 17, 2021 9:00 AM

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

Remote Meeting Access Teleconference 1-877-873-8018 Access ID 2972156#

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. 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.

- 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 January 13, 2021 and February 16, 2021 Board Meeting Minutes (For Possible Action)
- *2. Ratification of Applications for Certified Public Accountant – Non-Appearance (For Possible Action):

Katherine Barreto Jennifer Gledhill Jennifer Hoskinson Chris Linford

Aaron Cowee Mava Gocheva Tyler Jannson Chris Liu

Jeremiah Boeckman Angelica Geurrero Rolf Johannessen

Ileana Delfaus-Beccue

Rafael Herrera Amy Klouse

Chanpheng Lengsavath

Harold Manning Alison Powers Skylar Stevens **Gregory Ward**

Timothy Moore Diana Rivera Celine Taing Min Yi Zhang

Carlos Paredes Oscar Rubio Jimenez Caitlin Sandoval Rose Terelak

Henry Phan Leonard Wadsworth

Qingyuan Zheng

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

Inactive Status:

Michelle Faithful Michael Schroeder Agustin Galicia

Brenda Laird

Retired Status:

Shele Bannon Ronald Durkin Kenneth Lodgen

Wallace Rowe

Larry Bigler Diana Giovannoni Peggy McCaslin Connie Stechman Radha Chanderai **Dolores Grover** Johnny McCuin David Zeleniak

- *4. Review and Approval of Finances (For Possible Action)
 - Monthly Income & Expense in compliance with NRS 622.234
- *5. Board Approval of Fictitious Name Use: (For Possible Action)
 - A. Lamplight Advisors LLC
 - Centennial CPA B.
- *6. Board Approval of CPA Exam Scores December 2020 – January 2021 (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)
 - Α. Legislative Update

- *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. NASBA Regional Director Focus Questions
- D. NASBA Acceptance of Scores from Proposed Remote Testing Pilot
- E. Legislative Sunset Committee Occupational Licensing Study
- F. Alliance for Responsible Professional Licensing (ARPL) Update
- G. Board discussion of COVID19 Vaccine Update
- H. NASBA Conference(s) Update
- *11. Board consideration of Change to Educational Requirements (For Possible Action):
 - A. Aaron Saiewitz, PhD/UNLV

Appearance 10:00 AM

- *12. Board ratification of extensions for CPA Exam Credit & Notice to Schedule (For Possible Action)
- *13. Board approval of amendment to the Personnel & Salary Benefits Policy (For Possible Action)
- *14. President's Report (For Possible Action)
- *15. Next Board Meeting:

May 12, 2021

Reno 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 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 www.notice.nv.gov and <a hr

To obtain supporting material for the agenda, please contact:

Viki Windfeldt, Executive Director

Telephone: (775) 786-0231 / Email: cpa@nvaccountancy.com