



NEVADA STATE BOARD OF ACCOUNTANCY

1325 AIRMOTIVE WAY, SUITE 220, RENO, NEVADA, 89502 • 775-786-0231 FAX 775-786-0234
WEBSITE: WWW.NVACCOUNTANCY.COM • E-MAIL: CPA@NVACCOUNTANCY.COM

Nevada State Board of Accountancy Board Meeting

Schedule
September 11, 2019
9:15 AM

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

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

Seth Altamirano	Thomas Borja	Karen Bougie	Victoria Brink
Alexander Byrd	John Calanog	Daniel Chappell	Kam Wai Cheung
Patrick Coffey	Jaron Christiansen	Joseph Cudia	Matthew Curra
Victoria Dali	Upasna Dewan	Scott Ernst	Reana Ferencik
Annegenelle Figueroa		Jon-Vincent Florida	Roberto Hernandez
Paul Huether	Min Jang	Robert Kennedy	Daniel Kim
Hannah Kim	Michel Knott	Carey Means	Lyndsey Morgan
Yousif Muradian	Rathna Namburi	Quan Pan-Long	Michael Pelfini
Johnson Phou	Rebecca Pillus	Ruth Ramirez	Robert Sewall
Muhammad Tarar	Curtis Udall	Zhiheng Xue	Bryce Waite
Mengni Weis	Allison Wiese	Brian Woolard	Richard Wylie
David Zeleniak			
- *3. Approval of Change to License Status *(For Possible Action):*

<u>Retired Status:</u>	Caroline Rich	
<u>Inactive Status:</u>	Michael Paglia	Matthew Paglia
		Dianna Russo
- *4. Approval of Finances *(For Possible Action)*
 - A. Monthly Income & Expense
 - B. Proposed FY 19/20 Budget

- *5. Board Approval of Fictitious Name Use: *(For Possible Action)*
 - A. Bighorn Tax & Accounting Services LLC
 - B. PLE Advisors, LLP
- *6. Board Approval of Board Member and Staff attendance at the NASBA Annual Meeting Conference *(For Possible Action)*
- *7. No Items Scheduled for 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)*
 - A. Richard Peters civil action for unlawful practice update
- *10. Report of Executive Director *(For Possible Action)*:
 - Administrative Projects:**
 - A. Review of Monthly Board Statistics
 - B. Nevada State Required Reporting Update
 - C. Board Review & Approval of Draft Strategic Plan
 - D. Board Review & Approval of Draft Response to SCR6 Interim Legislation
 - E. Board Review & Approval of Sexual Harassment Policy
 - F. Board Review & Approval Proposed Additional Policies:
 - Board Communication Policy
 - IT Acceptable Use Agreement Policy
 - Ethics in Government & Conflicts of Interest
 - Personnel Policy Amendment
 - G. Board Newsletter Update
 - Miscellaneous Items:**
 - H. NASBA Regional Directors' Focus Questions
 - I. Newly licensed CPAs Recognition Dinner
 - J. Beta Alpha Psi Sponsorship Information
 - K. NV Society List of Recommendations for Board Member Positions
 - L. Board determination on the issuance of CPA Certificates
 - M. CPE Documentation Audit Update
 - N. State Executive Branch Audit Committee – Phase I Audit Report Board Response Update
- *11. Board Approval of 2020 Board Meeting Schedule *(For Possible Action)*
- *12. Board review and approval of new signers for Bank Accounts *(For Possible Action)*

- *13. Board approval of license renewal fee for individuals and firms for the 2020 renewal period (*For Possible Action*)
- *14. Board Approval of Application for CPA Certification (*For Possible Action*)
 - A. Daryle Chang
- *15. Board consideration and approval of attendance at seminars: (*For Possible Action*)
 - A. Federation of Association of Regulatory Boards (FARB)
Colorado Springs CO January 23 – 26, 2020
 - B. Rise Conference, San Diego June 11 – 13, 2020
- *16. Board consideration to use consultant Peter Delvechia to research and propose information for a Regional Peer Review Oversight Committee (*For Possible Action*)
- *17. President's Report (*For Possible Action*)
- *18. Next Board Meeting: November 13, 2019 Reno

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 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
 Nevada State Board of Accountancy
 1325 Airmotive Way, Suite 220
 Reno, Nevada 89502
 Telephone: (775) 786-0231
 Email: cpa@nvaccountancy.com.