NEVADA STATE BOARD OF ACCOUNTANCY Minutes November 26, 2024

Subject to the approval and correction of the Board at its next meeting

MISSION STATEMENT

The mission of the Nevada State Board of Accountancy is to protect the welfare of the citizens of the State of Nevada by assuring the competency of persons licensed as Certified Public Accountants (CPAs) and compliance with professional standards by the registered CPA firms.

An open meeting of the Nevada State Board of Accountancy was called to order at 9:00 AM by President, Nikki Etherington via teleconference access (669) 900-6833, Meeting ID 857-8064-4518, Passcode 710573.

Board Members Present:

Nikki Etherington, President Rick Arpin, Secretary/Treasurer

Charles Russell Michelle Salazar Jannet Vreeland Ryan Whitman

Board Members Absent: Rachael Thomsen

Board Staff Present:

Karen Peterson, Counsel
Viki A. Windfeldt, Executive Director
Leslie C. Walsh, Deputy 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.

 To provide public comment telephonically, dial (669) 900-6833. When prompted to provide the Meeting ID, enter 857-8064-4518, then the passcode: 710573.

 No public comment was provided under this part of the agenda.

◆ ◆ ◆ ◆ AGENDA ◆ ◆ ◆ ◆

Agenda Item 1: Board approval of comment letters in response to the following

items: (For Possible Action)

A. Uniform Accountancy Act Changes

B. Competency Based Experience Pathway

The Board reviewed the draft response letter to the exposures for the Uniform Accountancy Act and the Competency Based Experience Pathway. Motion was made, seconded and carried to approve the letter with amendments as provided.

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Agenda Item 2: Board approval and authorization for President, Secretary-

Treasurer, Executive Director, Legal Counsel and/or Lobbyist to make determinations and present Board position on pending or potential legislation affecting the Board or its operations during the

2025 Legislative Session (For Possible Action)

Motion was made, seconded and carried to authorize the President, Secretary-Treasurer, Executive Director, Legal Counsel and/or Lobbyist to make determinations and present Board position on pending or potential legislation affecting the Board or its operations during the 2025 Legislative Session.

Agenda Item 3: Next Board Meeting: January 15, 2024 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.

Anna Durst, CPA, CEO of the Nevada Society of CPAs provided comment informing the Board that the Society will be releasing their comment letter this week. Ms. Durst also provided additional updates in connection with the exposure drafts.

D. Adjournment