



NEVADA STATE BOARD OF ACCOUNTANCY

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Nevada State Board of Accountancy Board Meeting

Schedule
May 15, 2019
8:00 AM

Snell & Wilmer
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 March 20, 2019 Board Meeting Minutes *(For Possible Action)*
- *2. Approval of Applications for Certified Public Accountant – Non-Appearance *(For Possible Action)*:

Huma Ahmad	Anthony Carolla	Ryan Garner	Yuriy Ikovlev
Mark Kasminoff	Christopher Kelly	Nicholas Klein	Kevin Maillet
Nicholas Moody	Yusufali Musaji	Janna Rager	Erbin Ramierz
Ryan Stanley	Robert Wagner	John Williams	Leah White
- *3. Approval of Change to License Status *(For Possible Action)*:

<u>Retired Status:</u>	Terry Gilland
<u>Inactive Status:</u>	Nicole Dolan
- *4. Approval of Finances *(For Possible Action)*
 - A. Monthly Income & Expense
- *5. Board Approval of CPA Exam Scores (2019 1st Quarter) *(For Possible Action)*
- *6. Board Approval of Attendance at NASBA Regional Directors 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)*
 - B. Hearing Officer Recommendations based on scheduled hearings held May 1, 2019 against Bobbi Ronney and Haley Schultz for failure to renew the 2019 license and provide the required continuing education. *(For Possible Action):*
 - C. Board Review and Determination on request by Philip Zhang, CPA for release from probation of the Stipulated Findings of Fact, Conclusions of Law, Disciplinary and Consent Order entered into with the Board on June 9, 2016 *(For Possible Action)*
- *9: Report of Legal Counsel *(For Possible Action)*
- A. Legislative Update
- *10. Report of Executive Director *(For Possible Action):*
- A. Nevada State Required Reporting (Informational Only)
 - B. NASBA Executive Director Conference Follow Up
 - C. Nevada Society of CPAs Peer Review Oversight Report
 - D. Board Sexual Harassment Policy Update
 - E. Navigating the Anti-Regulatory Environment Webinar Update
 - F. Firm Mobility Draft Language and Update
 - G. Request to Change September Board Meeting Date
 - H. Board Approval of New Laptop Equipment
- *11. Approval of Application for Certified Public Accountant *(For Possible Action)*
- A. Eric Axile
 - B. Ramya Fernandez
- *12. Request for extension of CPA Examination Credit for Chan Lengsavath *(For Possible Action)*
- *13. Board approval to support the 2019 New CPA Recognition Dinners *(For Possible Action)*
- *14. Board Approval of Employment Contracts and Independent Contractor Contracts for the following *(For Possible Action):*
- A. Louis Ling, Esq – Legal Services Contract
 - B. Glenn Bougie, CPA – Board Investigator – Employment Contract
 - C. Harry Parsons, CPA – Board Investigator – Employment Contract
 - D. Patrick Thorne, CPA – Board Investigator – Employment Contract
 - E. Jay Schmitt – Board Staff – Discussion/Direction

- *15. Election of Board Officers (*For Possible Action*)
- *16. Board Staff Personnel Performance Review (*For Possible Action*)
- *17. President's Report (*For Possible Action*)
- *18. Next Board Meeting: July 2, 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 has been posted at the following locations:
 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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