

NEBRASKA BOARD OF PUBLIC ACCOUNTANCY  
1526 K Street, Suite 410, Lincoln, Nebraska

Proposed AGENDA  
**January 4, 2019**

**Friday, January 4, 2019**

**1. General – 8:30 a.m.**

- A. Call to Order and Roll Call by Chair Lori Druse, CPA
- B. Approval of Meeting Agenda for January 4, 2019
- C. Approval of Minutes from November 16, 2018

**2. Public Comment Period**

No scheduled hearings

**3. Consent Agenda**

- A. Published Notice of Meeting
- B. Approval of Disbursements for November and December 2018
- C. Review of Board Budget Status Report

**4. Report of the Chair**

- A. Report of the Chair
- B. Executive Committee Meeting
  - 1. Set 2019 Licensing Fees
  - 2. Set 2019 Administrative Fees
- C. Attendance at NASBA ED and Staff Conference, March 26-28, 2019, San Antonio, TX
- D. Attendance at NASBA Western Regional Meeting, June 18-20, 2019, Salt Lake City, UT
- E. Review Board Calendar

(Time set aside if necessary to conduct discussion relative to potential enforcement, litigation, and personnel issues.)

**5. Report of Enforcement of Professional Conduct Committee**

- A. Open Case/LMCO Update
- B. Ratification of LMCOs, if any
- C. Recommended Closure of Enforcement Cases

**6. Report of Continuing Professional Education Committee**

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Ratification of CPE Sponsor

**7. Report of Exam & Education Committee**

- A. Report of the Committee
- B. Approval of Exam Scores from October – December 10, 2018, if available

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**8. Report of the Legislative Committee**

- A. Report on Legislation
  - 1. LB867 – Index Updates/Policy Changes
- B. Update on Proposed Legislation to allow for ESOP Ownership of a CPA Firm
- C. 2019 Rule Package Discussion

**9. Report of Peer Review Committee**

- A. Report of the Committee

**10. Report of Licensing Committee**

- A. Report of the Committee
- B. Ratification of Initial Permits to Practice issued, Certificates issued, Firm Permits
- C. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates

**11. Report of Executive Director**

- A. Budget Status
- B. Staffing and Office Issues

**12. New Business**

- A. NASBA Items:
- B. Other Miscellaneous Items: FYI articles

**13. Adjournment**