

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

Proposed AGENDA
January 10, 2020

Friday, January 10, 2020

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Michele Stromp, CPA
- B. Approval of Meeting Agenda for January 10, 2020
- C. Approval of Minutes from November 8, 2019

2. Public Comment Period

- 9:15 am Hearing for Returning of Rebecca McFarland's Certificate
- 9:30 am Hearing for Returning of Carol Dusel-Cerny's Certificate
- 9:45 am Hearing for Returning of Julie Schluter's Certificate

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for November and December 2019
- C. Review of Board Budget Status Report

4. Report of the Chair

- A. Report of the Chair
- B. Executive Committee Meeting
 - 1. Set 2020 Licensing Fees
 - 2. Set 2020 Administrative Fees
- C. Attendance at NASBA ED and Staff Conference, March 16-18, 2020, Clearwater Beach, FL
- D. Attendance at NASBA Western Regional Meeting, June 2-4, 2020, Colorado Springs, CO
- 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. Returning of Rebecca McFarland's Certificate
- C. Returning of Carol Dusel-Cerny's Certificate
- D. Returning of Julie Schluter's Certificate
- E. Case #12-06/ Stipulation & Consent Order Offer
- F. Ratification of LMCOs, if any
- G. 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

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7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Approval of Exam Scores from October - December 10, 2019, if available
- C. Practice Analysis Discussion

8. Report of the Legislative Committee

- A. Report on Legislation
 - 1. LB867 – Index Updates/Policy Changes
- B. Update on Proposed Legislation to Increase the Provisional Window to sit for the CPA Exam

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. Board Budget Status
- B. Staffing and Office Issues

12. New Business

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

13. Adjournment