

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

Proposed AGENDA
November 8, 2019

Friday, November 8, 2019

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Michele Stromp, CPA
- B. Approval of Meeting Agenda for November 8, 2019
- C. Approval of Minutes from September 13, 2019

2. Public Comment Period

No scheduled hearings

3. Consent Agenda

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

4. Report of the Chair

- A. Report of the Chair
- B. NASBA Annual Meeting October 27-30, 2019, Boston, MA
 - 1. CPA Evolution Model Discussion
- C. Review Board Calendar 2020

(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. Case #18-07/ Stipulation & Consent Order Offer
- C. Case #17-05/ Stipulation & Consent Order Offer
- D. Ratification of LMCOs, if any
- E. 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 July – September 10, 2019, if available
- C. EAC Meeting Overview

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

Proposed AGENDA
November 8, 2019

8. Report of the Legislative Committee

- A. Report on Legislation
 - 1. LB867 – Index Updates/Policy Changes

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