

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

Proposed AGENDA
May 18, 2018

Friday, May 18, 2018

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Lori Druse, CPA
- B. Approval of Meeting Agenda for May 18, 2018
- C. Approval of Minutes from March 16, 2018

2. Public Comment Period

**No scheduled hearings

3. Consent Agenda

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

4. Report of the Chair

- A. Report of the Chair
- B. Executive Committee Meeting
 - 1. Review of Executive Director Performance and Salary Consideration
 - 2. Staff Performance Awards
- C. 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. Case #16-12/ Review of Suspension
- C. Case #17-06/ Motion to Review Firm Status
- 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 January – March 10, 2018, if available

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8. Report of the Legislative Committee

- A. Report on Legislation
 - 1. LB867 – Index Updates/Policy Changes
 - 2. LB299 – Approved by Governor Ricketts on April 23, 2018
- B. Update on Proposed Legislation to allow for ESOP Ownership of a CPA Firm
- C. Louisiana Bill 748 – Impacts Occupational Licensing

9. Report of Peer Review Committee

- A. Report of the Committee
 - 1. Staff Myers Visit to Oklahoma Board of Accountancy

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. Discussion Points for New Pathway – Upcoming Regional Meeting
- C. Visit to NASBA/CPAES Update
- D. Staffing and Office Issues
 - 1. Presentation of new Board website – Staff Myers & VanWinkle

12. New Business

- A. NASBA Items:
- B. Other Miscellaneous Items: FYI articles
 - 1. Texas State Board Report – May 2018
- C. Member Stromp on NASBA Nominating Committee

13. Adjournment