

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

Proposed AGENDA  
**July 13, 2018**

**Friday, July 13, 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 July 13, 2018
- C. Approval of Minutes from May 18, 2018

**2. Public Comment Period**

9:00 a.m. Mr. Jim Titus and Ms. Joan Cannon

\*\*No scheduled hearings

**3. Consent Agenda**

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

**4. Report of the Chair**

- A. Report of the Chair
- B. Resolution for Dan Vodvarka
- C. Election of 2018-2019 Board Officers
- D. NASBA Western Regional Meeting Report
- 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 April - June 10, 2018, if available

**8. Report of the Legislative Committee**

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

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- B. Update on Proposed Legislation to allow for ESOP Ownership of a CPA Firm
- 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
  - D. Review of 2018 Licensing Renewal Process
- 11. Report of Executive Director**
  - A. Board Budget/Fiscal Year 2018 Summary
  - B. Staffing and Office Issues
- 12. New Business**
  - A. NASBA Items:
  - B. Other Miscellaneous Items: FYI articles
- 13. Adjournment**