

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

Proposed AGENDA  
**July 12, 2019**

**Friday, July 12, 2019**

**1. General – 9:30 a.m.**

- A. Call to Order and Roll Call by Chair Lori Druse, CPA
- B. Approval of Meeting Agenda for July 12, 2019
- C. Approval of Minutes from May 22, 2019

**2. Public Comment Period**

No scheduled hearings

**3. Consent Agenda**

- A. Published Notice of Meeting
- B. Approval of Disbursements for March, April, May and June 2019
- C. Review of Board Budget Status Report

**4. Report of the Chair**

- A. Report of the Chair
- B. Election of 2019-2020 Board Officers
- C. NASBA Western Regional Meeting Report
  - 1. Discussion on the Evolution Work Group Presentation/Guiding Principles
- D. 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, 2019, if available

**8. Report of the Legislative Committee**

- A. Report on Legislation
  - 1. LB867 – Index Updates/Policy Changes
- B. Discussion and Vote on Proposed Regulation Changes

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1. Chapter 6 – Continuous Testing
2. Chapter 9 – Education Requirements
3. Chapter 11 – ESOP Ownership of CPA Firm

**9. Report of Peer Review Committee**

- A. Report of the Committee

**10. Report of Licensing Committee**

- A. Report of the Committee
- B. Initial Permit Application Review
- C. Ratification of Initial Permits to Practice issued, Certificates issued, Firm Permits
- D. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- E. Review of 2019 Licensing Renewal Process

**11. Report of Executive Director**

- A. Board Budget/Fiscal Year 2019 Summary
- B. Staffing and Office Issues

**12. New Business**

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

**13. Adjournment**