

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

Proposed AGENDA
September 14, 2018

Friday, September 14, 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 September 14, 2018
- C. Approval of Minutes from July 13, 2018

2. Public Comment Period

9:15 a.m. Mr. Dan Dustin and Mr. John Johnson

**No scheduled hearings

3. Consent Agenda

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

4. Report of the Chair

- A. Bernie Gutschewski Recognition of 8 years serving on Board
- B. Report of the Chair
 - 1. 2018-2019 Committee Appointments
 - 2. Set future Board meeting dates
- C. NASBA Annual Meeting, October 28-31 in Scottsdale, AZ
- 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 July - September 10, 2018, if available

8. Report of the Legislative Committee

- A. Report on Legislation

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1. LB867 – Index Updates/Policy Changes
- 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

11. Report of Executive Director

- A. Budget Status
- B. Staffing and Office Issues

12. New Business

- A. NASBA Items:
 1. Disclosing Client Information in Connection with a Quality Review
- B. Other Miscellaneous Items: FYI articles

13. Adjournment