NEBRASKA BOARD OF PUBLIC ACCOUNTANCY

1526 K Street, Suite 410, Lincoln, Nebraska

Proposed AGENDA **September 13, 2019**

Friday, September 13, 2019

1. **General – 8:30 a.m.**

- A. Call to Order and Roll Call by September 13, 2019
- B. Approval of Meeting Agenda for September 13, 2019
- C. Approval of Minutes from July 12, 2019

2. Public Comment Period

No scheduled hearings

3. Consent Agenda

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

4. Report of the Chair

- A. Lori Druse Recognition of 2 years as Chair of the Board
- B. Report of the Chair
 - 1. Response by Exec. Committee to the CPA Evolution/Discussion
 - 2. 2019-2020 Committee Appointments
 - 3. Set Future Board Meeting Dates
- C. NASBA Annual Meeting October 27-30, 2019, Boston, MA
- 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, 2019, if available

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8. Report of the Legislative Committee

- A. Report on Legislation
 - 1. LB867 Index Updates/Policy Changes
- B. Update on 2019 Rules Package

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. Staff Presentation of CPA Search and Disciplinary Databases
- C. Staffing and Office Issues

12. New Business

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

13. Adjournment