NEBRASKA BOARD OF PUBLIC ACCOUNTANCY 140 N. 8th Street, Suite 290, Lincoln, Nebraska

Proposed AGENDA

November 18, 2013

Monday, November 18, 2013

<u>1. General – 8:30 a.m.</u>

- A. Call to Order and Roll Call by Chair Bernie Gutschewski
- B. Approval of Meeting Agenda for November 18, 2013
- C. Approval of Minutes from September 9, 2013
- **<u>2.</u> <u>Public Comment Period</u> (15 minute period)**

Mr. Robert Grimit, Board Attorney, Overview of Service to Board, Proposed Litigation Monitoring Consent Order Policy

9:00 Agenda Item 10 B. Public Hearing to Return Certificate to Good Standing – Greg Tiarks

Agenda item 10 C. Public Hearing for revocation of certificates for inactive registrations non-renewed since 2008.

Agenda item 10 D. Public Hearing for revocation of certificates for Active Permit non-renewed since 2009.

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for September and October 2013
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. Report of Executive Committee
- C. NASBA Annual Meeting Report, Maui, HI, 2013 Other (from those attending)
- D. Recognition of Richard Zacharia, CPA
- E. Ratification of LMCO's (for Chair to sign on behalf of Board)
- F. Review Board Calendar
- G. Report on To Do List

(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. Recommended Closure of Enforcement Cases
- C. Report on To Do List

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6. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Ratification of CPE Sponsor
- D. Report on To Do List

7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Approval of CPA Exam Scores for July August 2013
- C. Report on To Do List

8. Report of the Legislative Committee

- A. Report of the Committee
- B. Report on To Do List

9. Report of QEP Committee

- A. Report of the Committee
- B. Report on To Do List

<u>10.</u> Report of Licensing Committee

- A. Report of the Committee
- B. Public Hearing to Return Certificate to Good Standing Greg Tiarks
- C. Public Hearing for revocation of certificates for inactive registrations non-renewed since 2008.
- D. Public Hearing for revocation of certificates for Active Permit non-renewed since 2010.
- E. Review of Permit Applications
- F. Ratification of initial permits to practice issued, certificates issued, firm permits
- G. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- H. Report of To Do List

<u>11.</u> Report of Executive Director

- A Staff Activity/McChesney Award/ Society Luncheon
- B. Budget Update
- C. Staffing & General Office Issues
- D. Report on To Do List

12. New Business

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

13. Adjournment