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

Proposed AGENDA

Friday, July 19, 2013

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1. **General – 8:30 a.m.**

- A. Call to Order and Roll Call by Vice Chair Bernie Gutschewski
- B. Approval of Meeting Agenda for July 19, 2013
- C. Approval of Minutes from May 17, 2013

2. Public Comment Period (15 minute period)

9:00 am 5. B Public Hearing for Revocation of Certificates of Non-Renewed 2001-2007 Inactive Registrations

9:10 am 5. C Public Hearing regarding Request to Return Revoked Certificate to Good Standing.

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for May and June 2013
- C. Review of Board Budget Status Report
- D. Office Performance Report

4. Report of the Chair

- A. Report of the Chair
- B. Election of 2013-2014 Board Officers
- C. NASBA Western Regional Meeting Report
- D. Review Board Calendar
- E. 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. Public Hearing for Revocation of Certificates of Non-Renewed 2001-2007 Inactive Registrations, 9:00 am
- C. Public Hearing regarding Request to Return Revoked Certificate to Good Standing, 9:10 am
- D. Recommended Closure of Enforcement Cases
- E. Report on To Do List

6. Report of Continuing Professional Education Committee

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

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7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Ratification of Exam Scores for April May 2013
- C. Report on To Do List

8. Report of the Legislative Committee

- A. Report on Legislation: Review of EWG meeting and amendments to Board Regulations
- B. Report on To Do List

9. Report of QEP Committee

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

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 2013 Licensing Renewal Process
- E. Report of To Do List

11. Report of Executive Director

- A NASBA Western Regional Conference Report
- B. Board Budget/Fiscal Year 2013 Summary
- C. Nebraska.gov Report
- D. Staffing & General Office Issues
- F. Report on To Do List

12. New Business

- A. NASBA Items:
 - 1.) NASBA FYI's
- B. FYI articles

13. Adjournment