

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

**Proposed AGENDA**  
January 7, 2015

**Wednesday, January 7, 2015**

**1. General – 8:30 a.m.**

- A. Call to Order and Roll Call by Chair Gutschewski \*
- B. Approval of Meeting Agenda for January 7, 2015 \*
- C. Approval of Minutes from November 14, 2014 \*

**2. Public Comment Period** (15 minute period)

**3. Consent Agenda \***

- A. Published Notice of Meeting
- B. Approval of Disbursements for November 2014
- C. Review of Board Budget Status Report
- D. Office Management Report

**4. Report of the Chair**

- A. Report of the Chair
- B. Executive Committee Report:
  - Set 2015 Fees \*
  - Creighton University Board Meeting
- C. Attendance at NASBA ED and Staff Conference, March 24-26, 2015, Tampa FL \*
- 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. Ratification of LMCO's \*
- C. Recommended Closure of Enforcement Cases \*
- D. 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. Ratification of CPE Sponsors \*
- D. Report on To Do List

**\* Potential action items**

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**7. Report of Exam & Education Committee**

- A. Report of the Committee
- B. Approval of CPA Exam Scores \*
- C. Report on To Do List

**8. Report of the Legislative Committee**

- A. Report of the Committee: Review proposed Legislative Bill to end the Board's Quality Enhancement Program (QEP) and require Peer Review for Nebraska CPA firms.
- B. Report on To Do List

**9. Report of QEP Committee**

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

**10. Report of Licensing Committee**

- A. Report of the Committee
- B. Review and approval of Alternative experience permit applications \*
- C. Revocation of Certificates for Inactive Registrants non-renewed since 2010 \*
- D. Revocation of Certificates for non-renewed Active Permit non-renewed since 2011 \*
- E. Ratification of initial permits to practice issued, certificates issued, firm permits \*
- F. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates \*
- E. Report of To Do List

**11. Report of Executive Director**

- A. Budget Update
- B. Staffing & General Office Issues
- C. Report on To Do List

**12. New Business**

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

**13. Adjournment**

**\* Potential action items**