

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

Proposed AGENDA
March 18, 2015

Wednesday, March 18, 2015

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Bernie Gutschewski
- B. Approval of Meeting Agenda for March 18, 2015
- C. Approval of Minutes from January 7, 2015

2. Public Comment Period (15 minute period)

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for January and February 2015
- 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. Attendance at NASBA Western Regional Meeting, Coronado CA, June 17-19, 2015
- 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. Recommended Closure of Enforcement Cases
- C. 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 Sponsor(s)
- D. Report on To Do List

7. Report of Exam & Education Committee

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

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8. Report of the Legislative Committee

- A. Discussion on possible Legislative and Rules initiatives
- B. Report on To Do List

9. Report of QEP Committee

- A. Report of the Committee
- B. Report on proposed Peer Review requirement legislation, meetings, and timetable.
- C. Report on To Do List

10. Report of Licensing Committee

- A. Report of the Committee
- B. Review and Approval of BGA Experience Permit Applications
- C. Ratification of Initial Permits to Practice issued, Certificates issued, Firm permits issued since December 9, 2014
- D. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- D. Report on To Do List

11. Report of Executive Director

- A. Annual Letter 2014
- B. Budget Update
- C. Staffing & General Office Issues
- D. Report on To Do List

12. New Business

- A. NASBA Items:
 - 1.) NASBA Regional Director Update
 - 2.) NASBA Committee Reports
 - 3.) FYI's.
- B. Other Miscellaneous Items: FYI articles

13. Adjournment