

NEBRASKA BOARD OF PUBLIC ACCOUNTANCY
1526 K St., #4D, Lincoln, Nebraska

Proposed AGENDA
November 12 - 13, 2015

Thursday, November 12, 2015

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Bernie Gutschewski
- B. Approval of Meeting Agenda for November 12, 2015
- C. Approval of Minutes from September 10, 2015

2. Public Comment Period (15 minute period)

9:00 am: **Agenda Item 5B: Public Hearing for Return of Certificate for Rodney Zwycart**

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for September and October 2015
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. Swearing in of New Board Member Ken Brauer
- C. NASBA Annual Meeting Report, Dana Point, CA, Oct. 25-28, 2015
(from those attending)
- C. Review Board Calendar
- D. 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 Return of Certificate for Rodney Zwycart
- C. Recommended Closure of Enforcement Cases
- D. Chair Enter into Litigation Monitoring Consent Orders
- 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. Ratification of CPE Sponsor
- D. Report on To Do List

NEBRASKA BOARD OF PUBLIC ACCOUNTANCY
1526 K St., #4D, Lincoln, Nebraska

Proposed AGENDA
November 12 - 13, 2015

7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Review and approval of a drafted submission to the AICPA Board of Examiners "Invitation to Comment" 2015 Practice Analysis regarding the future of the Uniform CPA Examination
- C. Approval of CPA Exam Scores for July – August 2015
- D. Report on To Do List

8. Report of the Legislative Committee

- A. Report of the Committee
- B. Review and approve Rule Changes:
 - Chapter 3
 - Chapter 4
 - Chapter 8
 - Chapter 13
- C. Report on To Do List

9. Report of QEP Committee

- A. Report of the Committee
- B. Report of the QEP Task Force meeting October 22, 2015
- C. 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. Report of To Do List

11. Report of Executive Director

- A. Staff Activity: NASBA Annual Meeting Report, Dana Point, CA, Oct. 25-28, 2015
- 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