

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

Proposed AGENDA
May 13, 2016

Friday, May 13, 2016

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Gutschewski *
- B. Approval of Meeting Agenda for May 13, 2016 *
- C. Approval of Minutes from April 8, 2016 *

2. Public Comment Period (15 minute period)

9:00 am Hearing for Brett W. Sewell, and Goracke & Associates, P.C

3. Consent Agenda *

- A. Published Notice of Meeting
- B. Approval of Disbursements for March and April, 2016
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. Review of Executive Director Performance and Salary Consideration
- 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. Ratification of LMCO's if any*
- C. Recommended Closure of Enforcement Cases *
- D. NASBA Guiding Principles of Enforcement Discussion
- E. Report on To Do List

6. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. Waiver Request Approval *
- C. Ratification of Staff Program Qualification Evaluations *
- D. Ratification of CPE Sponsors *
- E. Report on To Do List

*** Potential action items**

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

Proposed AGENDA
May 13, 2016

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.
- B. 2015 Rules Package Approval Update
- C. 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. Review and approval of Alternative experience permit applications *
- C. Ratification of initial permits to practice issued, certificates issued, firm permits *
- D. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates *
- E. Report of To Do List

11. Report of Executive Director

- A. Admin II Position Update
- B. Backend Database Update
- C. Budget Update
- D. Report on To Do List

12. New Business

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

13. Adjournment

*** Potential action items**