

NEBRASKA BOARD OF PUBLIC ACCOUNTANCY
1526 K Street, Suite 4D, Lincoln, Nebraska

Proposed AGENDA
Friday, July 15, 2016

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1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Bernie Gutschewski
- B. Approval of Meeting Agenda for July 15, 2016
- C. Approval of Minutes from May 13, 2016

2. Public Comment Period (15 minute period)

Jessica Luttrell, Associate Director for the National Registry of CPE Sponsors for NASBA- Presentation to the Board to overview the Registry and proposed new national standards for continuing professional education

10:30am Debra Keith/ Request for Reinstatement of Certificate Hearing

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for May and June 2016
- C. Review of Board Budget Status Report
- D. Office Performance Report

4. Report of the Chair

- A. Report of the Chair
- B. Election of 2016-2017 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. 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. 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 2016
- C. Report on To Do List

8. Report of the Legislative Committee

- A. Report on Legislation
- 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 2016 Licensing Renewal Process
- E. Report of To Do List

11. Report of Executive Director

- A. Board Budget/Fiscal Year 2016 Summary & preparation of the 2017/2018 Budget update
- B. Nebraska Interactive Report
- C. Staffing & General Office Issues
- D. Report on To Do List

12. New Business

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

13. Adjournment