

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

Proposed AGENDA
September 9, 2016

Friday, September 9, 2016

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Bernie Gutschewski
- B. Approval of Meeting Agenda for September 9, 2016
- C. Approval of Minutes from July 15, 2016

2. Public Comment Period

9:00 am Timothy Yoder - Disciplinary Hearing & Request for Initial Permit

3. Consent Agenda

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

4. Report of the Chair

- A. Executive Committee Meeting
 - 1) Letter from Governor's Office RE: Fiscal Restraint
 - 2) Board Budget 2018-2019 Approval
 - 3) Staff Travel
 - 4) Board Intern Salary Increase
- B. Report of the Chair
- C. 2016-2017 Committee Appointments
- D. Set future Board meeting dates
- E. Review Board Calendar
- F. 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
- D. Report on To Do List

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7. Report of Exam & Education Committee

- A. Report of the Committee
- B. EAC Meeting Update
- C. Discussion Item - Chapter 9-004.004 and Education Guideline #1
- D. Approval of Exam Scores from July – August 2016 if available
- E. 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. Proposed Evolution of Peer Review Administration
- C. Peer Review FAQ
- D. 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 on To Do List

11. Report of Executive Director

- A. Budget Status
- B. Outreach Initiatives
- C. Staffing and Office Issues
- D. Report on To Do List

12. New Business

- A. NASBA Items:
 - 1.) NASBA: Committee Updates
 - 2.) NASBA Focus Questions
 - 3.) NASBA FYI articles
 - 4.) NASBA Annual Meeting Agenda
- B. Other Miscellaneous Items: FYI articles

13. Adjournment