

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

Proposed AGENDA
November 10, 2016

Thursday, November 10, 2016

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Bernie Gutschewski
- B. Approval of Meeting Agenda for November 10, 2016
- C. Approval of Minutes from September 9, 2016

2. Public Comment Period

- 9:00 am Charlie Janssen, Nebraska Auditor of Public Accounts
- 9:30 am Frank Daley, Executive Director of the Nebraska Accountability and Disclosure Commission
- 10:00 am Lynn Melson, Nebraska Assistant Attorney General
- 10:30 am Agenda Item 5.B. – Public Hearing for Revocation of Permits not renewed for three years
- 10:35: am Agenda Item 5.C. – Public Hearing for Revocation of Inactive Registrations not renewed for three years

3. Consent Agenda

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

4. Report of the Chair

- A. Report of the Chair
- B. Second Letter from Governor – Spending Restraint
- C. NASBA Annual Meeting Report, Austin, TX, Oct. 30 – Nov. 2, 2016
- 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. Timothy Yoder Consent Order Update
- C. Public Hearing for Revocation of Permits not renewed for three years
- D. Public Hearing for Revocation of Inactive Registrations not renewed for three years
- D. Recommended Closure of Enforcement Cases
- E. Report on To-Do List

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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

7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Approval of Exam Scores from July – September 10, 2016
- C. Rule Change Package – Chapter 6 & 9
- D. New EAC Committee Member Recommendation
- 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. Response to AICPA Proposed Evolution of Peer Review Administration
- 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 on To-Do List

11. Report of Executive Director

- A. Budget Status
- B. Staffing and Office Issues
 - 1. Board Facebook Page
- D. Report on To-Do List

12. New Business

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

13. Adjournment