

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

Proposed AGENDA
January 13, 2017

Friday, January 13, 2017

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Bernie Gutschewski
- B. Approval of Meeting Agenda for January 13, 2017
- C. Approval of Minutes from November 10, 2016

2. Public Comment Period

****NO SCHEDULED HEARINGS**

3. Consent Agenda

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

4. Report of the Chair

- A. Report of the Chair
- B. Executive Committee Report
 - 1) Set 2017 Fees
- C. Attendance at NASBA ED and Staff Conference, March 14-16, 2017, New Orleans, LA
- D. Review Board Calendar

(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 LMCOs, if any
- C. Recommended Closure of Enforcement Cases

6. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Ratification of CPE Sponsor

7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Approval of Exam Scores from October – December 10, 2016

8. Report of the Legislative Committee

- A. Report on Legislation

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9. Report of the Peer Review Committee

- A. Report of the Committee
- B. Overview new Committee Responsibilities/ NAC Title 288-Chapter 13
- C. Appointment of Peer Review Committee Members
 - Mr. Mike McClure, CPA-Chair
 - Ms. Lori Druse, CPA
 - Mr. Glen Waltemath, CPA
 - Ms. Anne Fuhrman, CPA
 - Mr. Mark Manning, CPA
 - Mr. Patrick Lavelle, CPA
 - Ms. Michelle Thornburg, CPA
 - Ms. Jodi Rinne, CPA

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

11. Report of Executive Director

- A. Budget Status
- D. Staffing and Office Issues

12. New Business

- A. NASBA Items:
- B. Other Miscellaneous Items: FYI articles
 - 1) AICPA – “5 to Watch: Trends and Predictions Shaping 2017”
 - 2) Grand Island Independent Editorial – “Nebraska needs right balance in licensing rules”

13. Adjournment