

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

Proposed AGENDA
May 19, 2017

Friday, May 19, 2017

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Gutschewski
- B. Approval of Meeting Agenda for May 19, 2017
- C. Approval of Minutes from March 10, 2017

2. Public Comment Period (15-minute period)

****No Scheduled Hearings**

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for March and April 2017
- C. Review of Board Budget Status Report

4. Report of the Chair

- A. Report of the Chair
- B. Review of Executive Director Performance and Salary Consideration
- C. 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 LMCO's 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 Sponsors

7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Approval of CPA Exam Scores from January – March 10, 2017

8. Report of the Legislative Committee

- A. Report of the Committee.
- B. 2017 Rules Package Approval Update

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9. Report of Peer Review Committee

- A. Report of the Committee

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. Board Budget Status
- B. Backend Database Update
- C. Staffing & General Office Issues

12. New Business

- A. NASBA Items
 - 1. Call for Nominations for NASBA Board of Directors
- B. Other Miscellaneous Items: FYI articles

13. Adjournment