

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

**Proposed AGENDA**  
July 14, 2017

**Friday, July 14, 2017**

**1. General – 9:00 a.m.**

- A. Call to Order and Roll Call by Chair Gutschewski
- B. Approval of Meeting Agenda for July 14, 2017
- C. Approval of Minutes from May 19, 2017

**2. Public Comment Period** (15-minute period)

9:30 a.m. Ms. Sharon Jensen, NASBA Central Regional Director

\*\*No Scheduled Hearings

**3. Consent Agenda**

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

**4. Report of the Chair**

- A. Report of the Chair
- B. Review/Discuss Executive Order #17-04 Issued by Governor Ricketts
- C. Election of 2017-2018 Board Officers
- D. NASBA Western Regional Meeting Report
- E. 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
  - Extended LMCO for case #14-05
- 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. EAC Meeting Update – May 24, 2017

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**8. Report of the Legislative Committee**

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

**9. Report of Peer Review Committee**

- A. Report of the Committee

**10. Report of Licensing Committee**

- A. Report of the Committee
- B. Use of Titles Discussion – Response to NASBA due September 30, 2017
- C. Ratification of initial permits to practice issued, certificates issued, firm permits
- D. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- E. Review of 2017 Licensing Renewal Process

**11. Report of Executive Director**

- A. Board Budget/Fiscal Year 2017 Summary
- B. Nebraska Interactive Report
- C. Staffing & General Office Issues

**12. New Business**

- A. NASBA Items
- B. Other Miscellaneous Items: FYI articles
  - 1. Midlands Voices article – State should cut red tape, give second chance
  - 2. National Review article – Engineering without a License

**13. Adjournment**