

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

Proposed AGENDA  
**September 8, 2017**

**Friday, September 8, 2017**

**1. General – 8:30 a.m.**

- A. Call to Order and Roll Call by Chair Lori Druse, CPA
- B. Approval of Meeting Agenda for September 8, 2017
- C. Approval of Minutes from July 14, 2017

**2. Public Comment Period**

\*\* No Scheduled Hearings

**3. Consent Agenda**

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

**4. Report of the Chair**

- A. Bernie Gutschewski Recognition of 4 years as Board Chair
- B. Executive Committee Meeting
  - 1. Update and Draft Review of Governor's Executive Order #17-04
- C. Report of the Chair
  - 1. 2017-2018 Committee Appointments
  - 2. Set future Board meeting dates
- D. NASBA Annual Meeting – Oct. 29 – Nov. 1, 2017 – New York City, NY
- 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
- B. Case# 14-05/Petition Review
- C. Publication of Penalties Discussion
- D. Ratification of LMCOs, if any
- E. 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 April – May 2017, if available
- C. Report on Q2-2017 Score Delay

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**8. Report of the Legislative Committee**

- A. Report on Legislation
  - 1. Status of 2017 Rule Package

**9. Report of Peer Review Committee**

- A. Report of the Committee
  - 1. Overview of Nevada Society of CPAs Peer Review Program and Response to the AICPA Oversight Program Report.

**10. Report of Licensing Committee**

- A. Report of the Committee
- B. Use of Titles Issue – Review Board’s Response due Sept. 30, 2017
- C. Ratification of Initial Permits to Practice issued, Certificates issued, Firm Permits
- D. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates

**11. Report of Executive Director**

- A. Update on Nebraska State Auditors Attestation of the Board Office/FY17
- B. Staffing and Office Issues
  - 1. Review of 2017 Online Survey Results

**12. New Business**

- A. NASBA Items:
- B. Other Miscellaneous Items: FYI articles
  - 1. Forbes article – “How AI is Reshaping the Accounting Industry”

**13. Adjournment**