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

## Proposed AGENDA November 9, 2017

#### Thursday, November 9, 2017

#### <u>1. General – 8:30 a.m.</u>

- A. Call to Order and Roll Call by Chair Lori Druse, CPA
- B. Approval of Meeting Agenda for November 9, 2017
- C. Approval of Minutes from September 8, 2017

### 2. Public Comment Period

9:30 a.m. – Disciplinary Hearing for Mr. Robin Richardson

### 3. Consent Agenda

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

### 4. Report of the Chair

- A. Report of the Chair
- B. Review Letter from Governor Ricketts on Spending Restraint
- C. Review Nebraska State Auditors Attestation of the Board Office/FY17
- D. Executive Committee Meeting
  - 1. Update and Draft Review of Governor's Executive Order #17-04
- E. NASBA Annual Meeting Report, New York City, NY, Oct 29 Nov 1
- F. 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 July August 2017, if available

### 8. Report of the Legislative Committee

- A. Report on Legislation
  - 1. Approval by Governor Ricketts of the 2017 Rule Package

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

# Proposed AGENDA November 9, 2017

## 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. Budget Status
- B. Staffing and Office Issues

## 12. New Business

- A. NASBA Items:
- B. Other Miscellaneous Items: FYI articles
  - 1. LJS Article "Licensure reform must stay focus for Legislature"
  - 2. Journal of Accountancy Article "Inspiring the next generation: How CPAs can contribute on campus"

### 13. Adjournment