

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

Proposed AGENDA
January 12, 2018

Friday, January 12, 2018

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Lori Druse, CPA
- B. Approval of Meeting Agenda for January 12, 2018
- C. Approval of Minutes from November 9, 2017

2. Public Comment Period

- 9:30 a.m. – Agenda Item 5.C. – Public Hearing for Revocation of Permits not renewed for three years.
- 9:35 a.m. – Agenda Item 5.D. – Public Hearing for Revocation of Inactive Registrations not renewed for three years.

3. Consent Agenda

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

4. Report of the Chair

- A. Report of the Chair
- B. Executive Committee Meeting
 - 1. Set 2018 Licensing Fees
 - 2. Set 2018 Administrative Fees
 - 3. Board Website Update
- C. Attendance at NASBA ED and Staff Conference, March 13-16, 2018, Destin, FL
- D. Attendance at Western Regional Meeting, June 27-29, 2018, Olympic Valley, CA
- 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. Ratification of LMCOs, if any
- C. Public Hearing for Revocation of Permits not renewed for three years
- D. Public Hearing for Revocation of Inactive Registrations not renewed for three years
- 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

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- 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, 2017, if available

8. Report of the Legislative Committee

- A. Report on Legislation
 - 1. LB867 – Index Updates/Policy Changes

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
 - 1. Heather Myers' Graduation
- C. NASBA Quick Poll

12. New Business

- A. NASBA Items:
- B. Other Miscellaneous Items: FYI articles

13. Adjournment