

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

Proposed AGENDA
March 16, 2018

Friday, March 16, 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 March 16, 2018
- C. Approval of Minutes from January 12, 2018

2. Public Comment Period

**No scheduled hearings

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for January and February 2018
- C. Review of Board Budget Status Report

4. Report of the Chair

- A. Report of the Chair
 - 1. Review New Procedures from 2017 Audit
- B. Executive Committee Meeting
- C. Consideration of Petition for Declaratory Order (To be discussed at 9:30 a.m.)
- D. Attendance at Western Regional Meeting, June 26-28, 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. 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 January – March 10, 2018, if available

8. Report of the Legislative Committee

- A. Report on Legislation

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

Proposed AGENDA
March 16, 2018

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. Review #AC11917 Application (To be discussed at 11:00 a.m. with Board Attorney)
- 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. Budget Status
- B. Staffing and Office Issues
 - 1. Service Agreement with Midwest Micro Systems
 - 2. Subscription to Universal Press
 - 3. Update on Board Website Project

12. New Business

- A. NASBA Items:
 - 1. NASBA Seeking Vice Chair Interest for 2018-19 year
 - 2. NASBA – “Professional Accounting Organizations in UK and US Sign Mutual Recognition Agreement”
 - 3. NASBA Committee Interest Form for 2018-19 cycle
- B. Other Miscellaneous Items: FYI articles

13. Adjournment