Friday, September 13, 2019

1. General – 8:30 a.m.
   A. Call to Order and Roll Call by September 13, 2019
   B. Approval of Meeting Agenda for September 13, 2019
   C. Approval of Minutes from July 12, 2019

2. Public Comment Period
   No scheduled hearings

3. Consent Agenda
   A. Published Notice of Meeting
   B. Approval of Disbursements for July and August 2019
   C. Review of Board Budget Status Report

4. Report of the Chair
   A. Lori Druse Recognition of 2 years as Chair of the Board
   B. Report of the Chair
      1. Response by Exec. Committee to the CPA Evolution/Discussion
      2. 2019-2020 Committee Appointments
      3. Set Future Board Meeting Dates
   C. NASBA Annual Meeting October 27-30, 2019, Boston, MA
   D. 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 – September 10, 2019, if available

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8. **Report of the Legislative Committee**
   A. Report on Legislation
      1. LB867 – Index Updates/Policy Changes
   B. Update on 2019 Rules Package

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. Board Budget Status
    B. Staff Presentation of CPA Search and Disciplinary Databases
    C. Staffing and Office Issues

12. **New Business**
    A. NASBA Items:
    B. Other Miscellaneous Items: FYI articles

13. **Adjournment**