

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

**Proposed AGENDA**  
Friday, July 18, 2014

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**1. General – 8:30 a.m.**

- A. Call to Order and Roll Call by Chair Bernie Gutschewski
- B. Approval of Meeting Agenda for July 18, 2014
- C. Approval of Minutes from May 15, 2014

**2. Public Comment Period** (15 minute period)

9:00 am 5. B Public Hearing for Ronald Baxa

**3. Consent Agenda**

- A. Published Notice of Meeting
- B. Approval of Disbursements for March, April, May and June 2014
- C. Review of Board Budget Status Report
- D. Office Performance Report

**4. Report of the Chair**

- A. Report of the Chair
- B. Election of 2014-2015 Board Officers
- C. NASBA Western Regional Meeting Report
- D. Review Board Calendar
- E. Report on To Do List

(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. Public Hearing for Ron Baxa 9:00 am
- C. Recommended Closure of Enforcement Cases
- D. Report on To Do List

**6. Report of Continuing Professional Education Committee**

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Report on To Do List

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**7. Report of Exam & Education Committee**

- A. Report of the Committee
- B. Practice Analysis Waiver for ALD
- C. Ratification of Exam Scores for April – May 2014
- D. Report on To Do List

**8. Report of the Legislative Committee**

- A. Report on Legislation
- B. Report on To Do List

**9. Report of QEP Committee**

- A. Report of the Committee: Review of QEP Task Force meeting.
- B. Report on To Do List

**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
- D. Review of 2014 Licensing Renewal Process
- E. Report of To Do List

**11. Report of Executive Director**

- A. NASBA Western Regional Conference Report
- C. Board Budget/Fiscal Year 2014 Summary
- D. Nebraska.gov Report
- E. Staffing & General Office Issues
- F. Report on To Do List

**12. New Business**

- A. NASBA Items:
  - 1.) NASBA Committee Reports
  - 2.) NASBA FYI's
- B. FYI articles

**13. Adjournment**