

**NEBRASKA BOARD OF PUBLIC ACCOUNTANCY**  
**1526 K St., #4D, Lincoln, Nebraska**

**Proposed AGENDA**  
May 14, 2015

**Draft Agenda**

**Thursday, May 14, 2015**

**1. General – 8:30 a.m.**

- A. Call to Order and Roll Call by Chair
- B. Approval of Meeting Agenda for May 14, 2015
- C. Approval of Minutes from March 18, 2015

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

Agenda Item 5 B. 9:15 am: Public Hearing for Stacy Funk

**3. Consent Agenda**

- A. Published Notice of Meeting
- B. Approval of Disbursements for March and April 2015
- C. Review of Board Budget Status Report
- D. Office Management Report

**4. Report of the Chair**

- A. Report of the Chair.
- B. Executive Committee Report: 2014-2015 Executive Directors Performance and Salary Review
- C. Review Board Calendar
- D. 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 Stacy Funk
- C. Recommended Cases to Close
- 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. Ratification of CPE Sponsor
- D. Approval of 2015 CPE Audit
- E. Report on To Do List

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

- A. Report of the Committee
- B. Approval of Exam Scores for January - February 2015 if available
- C. Report on To Do List

**8. Report of the Legislative Committee**

- A. Report on Legislation: Report on Draft Rules for Peer Review
- B. Set Rules Hearing Date
- C. Report on To Do List

**9. Report of QEP Committee**

- A. Report of the Committee
- B. Report on To Do List

**10. Report of Licensing Committee**

- A. Report of the Committee
- B. Review of BGA Applications \*
- C. Ratification of initial permits to practice issued, certificates issued, firm permits \*
- D. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered  
Certificates \*
- E. Report of To Do List

**11. Report of Executive Director**

- A. Report and Status of Online Renewal Applications 2015
- B. Board Budget Update
- C. Staffing & General Office Issues
- D. Report on To Do List

**12. New Business**

- A. NASBA Items:
  - 1.) Request for Nominating Committee 2015-16 Nominations
  - 2.) FYI's
- B. Other Miscellaneous Items: FYI articles

**13. Adjournment**