

NEBRASKA BOARD OF PUBLIC ACCOUNTANCY
140 N. 8th Street, Suite 290, Lincoln, Nebraska

Proposed AGENDA
January 10, 2014

Friday, January 10, 2014

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Gutschewski
- B. Approval of Meeting Agenda for January 10, 2014
- C. Approval of Minutes from November 18, 2013

2. Public Comment Period (15 minute period)

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for October & November 2013
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. Swear in New Board Member Glen Waltemath, CPA
- C. Recognition of Former Board Member Thomas Obrist, CPA
- D. Executive Committee Report:
 - Set 2013 Fees
 - Staff Parking Update
- E. Attendance at NASBA ED and Staff Council Conference, March 3-6, 2014, Savannah GA.
- F. Review Board Calendar
- G. 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. Recommended Closure of Enforcement Cases
- C. 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. Report on To Do List

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7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Approval of CPA Exam Scores.
- C. Report on To Do List

8. Report of the Legislative Committee

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

9. Report of OEP Committee

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

10. Report of Licensing Committee

- A. Report of the Committee
- B. Review and approval of Alternative experience permit 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. Budget Update
- B. Staffing & General Office Issues
- C. Report on To Do List

12. New Business

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

13. Adjournment