

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

Proposed AGENDA
March 21, 2014

Friday, March 21, 2014

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Bernie Gutschewski
- B. Approval of Meeting Agenda for March 21, 2014
- C. Approval of Minutes from January 10, 2014

2. Public Comment Period (15 minute period)

Presentation by Nebraska Assistant Attorney General Lynn Melson, Esq.

Agenda Item 12 A.1.: NASBA Central Regional Director Update, Douglas W. Skiles, CPA

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for January and February 2014
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. Attendance at NASBA Western Regional Meeting, St. Louis, June 11-13, 2014
- 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. 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(s)
- D. Report on To Do List

7. Report of Exam & Education Committee

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

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8. Report of the Legislative Committee

- A. Discussion on possible Legislation initiatives for the 2015 Legislature
- B. Report on To Do List

9. Report of QEP Committee

- A. Report of the Committee
- B. Report on proposed Peer Review requirement legislation, meetings, and timetable.
- C. Report on To Do List

10. Report of Licensing Committee

- A. Report of the Committee
- B. Review and Approval of BGA Experience Permit Applications
- C. Ratification of Initial Permits to Practice issued, Certificates issued, Firm permits issued since January 10, 2014
- D. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- D. Report on To Do List

11. Report of Executive Director

- A. Annual Letter 2013
- B. NASBA ED Meeting Report, Savannah, GA, March 3-6, 2014
- C. Budget Update
- D. Staffing & General Office Issues
 - 1. Database – NASBA
 - 2. Parking/ 1526 Building
- E. Report on To Do List

12. New Business

- A. NASBA Items:
 - 1.) NASBA Regional Director Update, Doug Skiles, Focus Questions
 - 2.) NASBA Committee Reports
 - 3.) FYI's.
- B. Other Miscellaneous Items: FYI articles

13. Adjournment