

NEBRASKA BOARD OF PUBLIC ACCOUNTANCY
Creighton University, Harper Center
2500 California Plaza, Omaha, Nebraska

Proposed AGENDA
November 14, 2014

Friday, November 14, 2014

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Bernie Gutschewski
- B. Approval of Meeting Agenda for November 14, 2014
- C. Approval of Minutes from September 12, 2014

2. Public Comment Period (15 minute period)

10:40 am: Agenda Item 10B: Public Hearing for revocation of certificates for inactive registrations non-renewed since 2010.

10:45 am: Agenda item 10 C. Public Hearing for revocation of certificates for Active Permit non-renewed since 2011.

8. Report of the Legislative Committee

- A. Report of the Committee
- B. Review and approve the concept of changes to the Nebraska Public Accountancy Act related to ending the Board's QEP program and requiring Peer Review for Nebraska CPA firms completing attest work and/or compilations to be submitted before the 2015 Nebraska Legislature for consideration.
- C. Report on To Do List

3. Consent Agenda

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

4. Report of the Chair

- A. Report of the Chair
- B. Appointment of Board Committees
- C. Members appointed to the Board's QEP Advisory Committee and EAC Committee
- D. NASBA Annual Meeting Report, Washington, D.C., Nov. 2-5, 2014
(from those attending)
- E. Review Board Calendar
- F. 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. Chair/ Enter into Litigation Monitoring Consent Orders
- D. Report on To Do List

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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

7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Review and approval of a drafted submission to the AICPA Board of Examiners “Invitation to Comment” 2014 Practice Analysis regarding the future of the Uniform CPA Examination
- C. Approval of CPA Exam Scores for July – August 2014
- D. Review and approval of the concept to create an additional Board Ethics Exam for applicants for a Nebraska certificate. The examination would include questions specific to the Nebraska Rules of Professional Conduct within Title 288/Chapter 5 and the Nebraska Public Accountancy Act.
- E. Report on To Do List

9. Report of QEP Committee

- A. Report of the Committee
- B. Report of the QEP Task Force meeting October 22, 2014.
- C. Report on To Do List

10. Report of Licensing Committee

- A. Report of the Committee
- B. Public Hearing for revocation of certificates for inactive registrations non-renewed - 2010
- C. Public Hearing for revocation of certificates for Active Permits non-renewed - 2011
- D. Ratification of initial permits to practice issued, certificates issued, firm permits
- E. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- F. Report of To Do List

11. Report of Executive Director

- A. Staff Activity: Nebraska Society of CPAs QEP presentation and luncheon at the Society’s Annual Meeting, Oct. 27-28, 2014. Visit to Kearney, North Platte and Gering, Sept. 28-30, 2014; NASBA Annual Meeting, Washington DC, Nov. 2-4, 2014
- B. Budget Update
- C. Staffing & General Office Issues
- D. Report on To Do List

12. New Business

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

13. Adjournment