

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

Proposed AGENDA
September 18, 2008

Thursday, September 18, 2008

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Jim Titus.
- B. Approval of Meeting Agenda for September 18, 2008
- C. Approval of Minutes from July 17, 2008

2. Public Comment Period

Frank Daley, ED of the Nebraska Accountability and Disclosure Commission, will be present to discuss “conflict of interest.”

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for July and August 2008
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. Executive Committee Meeting Report/ Budget Meeting
- C. Letter Proposed to NASBA/AICPA regarding credential issuance for successful completion of the CPA Exam
- D. 2008-2009 Committee Appointments
- E. Set future Board meeting dates
- 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: UN-Omaha Meeting, Sept. 12, 2008
- B. Approval of Exam Scores from July –August 2008
- C. Report on To Do List

8. Report of the Legislative Committee

- A. Report of the Committee
- B. Mobility Legislation Update: Robert Gruit, Board Attorney, and Dan Vodvarka, President, Nebraska Society of CPAs
- C. Report on To Do List

9. Report of QEP Committee

- A. Report of the Committee: Peer Review Conference, Nashville TN, Sept. 22, 2008
- B. Report on To Do List

10. Report of Licensing Committee

- A. Report of the Committee
- B. Recommendation not to allow licensure based on Title 288 Chapter 6 002.03
- C. Ratification of Initial Permits to Practice issued, Certificates issued, Firm Permits
- D. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- E. Report on To Do List

11. Report of Executive Director

- A. Board Budget 2010-2011 Update
- B. Nebraska.gov Update
- C. NBPA Phone Book Advertisement
- D. Staffing & General Office Issues
- E. Report on To Do List

12. New Business

- A. NASBA Items:
 - 1.) NASBA: UAA and ALD Committee Updates
 - 2.) NASBA Focus Questions
- B. Other Miscellaneous Items: FYI articles

13. Adjournment