

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

Proposed AGENDA
January 6, 2009

Tuesday, January 6, 2009

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Jim Titus.
- B. Approval of Meeting Agenda for January 6, 2009
- C. Approval of Minutes from November 13, 2008

2. Public Comment Period (15 minute period)

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for November 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 Report
- C. Approval of Board Fees for 2009
- D. Review of Board Travel Expense
- E. Future Legal Expense Projection
- F. Approval for Staff to Attend NASBA ED Conference, Jacksonville, FL, March, 2009
- G. Review Board Calendar
- H. 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: Request for Continuance for #07-07
- B. Public Hearing for Revocation of Certificates of Active Permits Not Renewed for Three Years per PAA 1-137, 9:00 a.m.
- C. Recommended Closure of Enforcement Cases
- 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(s)
- 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 on Legislation
 - 1.) Report on Mobility Legislation/Review of most recent draft
- B. Report on To Do List

9. Report of QEP Committee

- A. Report of the Committee: Recommendation to begin review process of QEP
- B. Report on To Do List

10. Report of Licensing Committee

- A. Report of the Committee
- B. Ratification of Initial Permits to Practice issued, Certificates issued, Firm permits issued since November 12, 2008
- C. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- D. Report of To Do List

11. Report of Executive Director

- A. Annual Letter/2008
- B. Neb.Gov Update
- C. Budget Update
- D. Staffing & General Office Issues
- E. Report on To Do List

12. New Business

- A. NASBA Items:
 - 1.) NASBA Committee Assignments
 - 2.) ED represent NASBA ED Committee at NASBA Quarterly Board meeting, Baltimore, Jan. 27-28, 2009
 - 3.) NASBA FYI's
- B. Other Miscellaneous Items: FYI articles

13. Adjournment