

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

Proposed AGENDA
Wednesday, July 15, 2009

Wednesday, July 15, 2009

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Jim Titus
- B. Approval of Meeting Agenda for July 15, 2009
- C. Approval of Minutes from May 4, 2009

2. Public Comment Period (15 minute period)

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for April and May 2009
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. Election of 2009-2010 Board Officers
- C. LB 533 Changes to Board Expense Policies
- D. Review of Performance Card Survey – if available
- 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. Public Hearing for Complaint Case # 07-07 Michael Wilcox at 10:00 am.
- 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 Program Sponsors
- D. Ratification of 2008-2009 CPE Audit
- E. Report on To Do List

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7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Ratification of Exam Scores for April – May 2009
- C. Report on To Do List

8. Report of the Legislative Committee

- A. Report on Legislation
 - 1.) Mobility Update
- B. Report on To Do List

9. Report of QEP Committee

- A. Report of the Committee
- B. Ratification of 2009 QEP Reports Review
- C. 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
- C. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- D. Review of 2009 Licensing Renewals
- E. Report of To Do List

11. Report of Executive Director

- A. NASBA Western Regional Conference Report
- B. Board Budget/Fiscal Year 2009 Summary
- C. Nebrasak.gov Report
- D. Staffing & General Office Issues
- E. Report on To Do List

12. New Business

- A. NASBA Items:
 - 1.) NASBA Regional Meeting/Discussion of Conference
 - 2.) Attendance at NASBA Annual Meeting, Phoenix AZ, Nov. 1- 4, 2009
 - 3.) NASBA FYI's
- B. FYI articles

13. Adjournment