

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

Proposed AGENDA
Friday, July 15, 2011

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1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Doug Skiles
- B. Approval of Meeting Agenda for July 15, 2011
- C. Approval of Minutes from May 19, 2011
- D. Approval of Minutes from June 8, 2011

2. Public Comment Period (15 minute period)

Agenda Item 6 D 9:00 am: Public Hearing Request for Gary Riggs

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for May 2011
- C. Review of Board Budget Status Report
- D. Office Management Report – No report at this time

4. Report of the Chair

- A. Report of the Chair
- B. Western Regional Meeting Report:
 - PEEC/AICPA Activity
 - Blue Ribbon Panel
 - CPA Examination
 - Breakout Sessions
- C. Election of 2011-2012 Board Officers
- 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 Enforcement Case #11-08: NBPA vs. Mark Kiroff, 10:30a.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. Request for Public Hearing regarding missed CPE deadlines
- D. 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 2011
- C. Report on To Do List

8. Report of the Legislative Committee

- A. Report on Legislation
- B. Report on To Do List

9. Report of QEP Committee

- A. Report of the Committee
- 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
- C. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- D. Review of 2011 Licensing Renewal Process
- E. Report of To Do List

11. Report of Executive Director

- A. NASBA Western Regional Conference Report
- B. Board Budget/Fiscal Year 2011 Summary
- C. Nebraska.gov Report
- D. Staffing & General Office Issues
- F. Report on To Do List

12. New Business

- A. NASBA Items:
 - 1.) NASBA Regional Meeting/Discussion of Conference. See also agenda Item 4B
 - 2.) Attendance at NASBA Annual Meeting, Nashville, TN, Oct. 23-26, 2011
 - 3.) NASBA FYI's
- B. FYI articles

13. Adjournment