

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

Proposed AGENDA
March 23, 2012

Friday, March 23, 2012

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Doug Skiles
- B. Approval of Meeting Agenda for March 23, 2012
- C. Approval of Minutes from January 4, 2012

2. Public Comment Period (15 minute period)

Agenda Item 5 B. 9:00 am: Public Hearing for Revocation of Certificates of Non-Renewed 2008 Active Permits

Agenda Item 5 C. 11:00 am: Public Hearing for Revocation of Certificates of Non-Renewed 2001-2007 Inactive Registrations

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for December 2011, January and February 2012
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. Recognition of Member James K. Rieker
- C. Attendance at NASBA Western Regional Meeting, Anchorage, AK, June 27-29, 2012
- D. NASBA Vice Chair Nomination Update
- E. NASBA Central Regional Director Nomination
- F. NASBA Committee Interest for 2012-2013
- G. Regional Director's Focus Questions
- H. Review Board Calendar
- I. 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 Revocation of Certificates of Non-Renewed 2008 Active Permits
- C. Public Hearing for Revocation of Certificates of Non-Renewed 2001-2007 Inactive Registrations
- D. Recommended Closure of Enforcement Cases
- E. Report on To Do List

6. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations

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- C. Ratification of CPE Sponsor(s)
- D. Report on To Do List

7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Review Board Scoring Reporting/Process
- C. Approval of CPA Exam Scores
- D. Report on To Do List

8. Report of the Legislative Committee

- A. Report on Legislation
- B. Review Board Experience Requirement/ EWG Recommendations
- C. Report on To Do List

9. Report of QEP Committee

- A. Report of the Committee
- B. QEP Task Force Report
- 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 issued since January 6, 2012
- C. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- D. Report on To Do List

11. Report of Executive Director

- A. Annual Letter 2011
- B. Executive Director Meetings
 - 1. State BOE Committee
 - 2. Accountants Coalition
- C. Budget Update
- D. Staffing & General Office Issues
 - 1. Office Move to Assurity Building Update
 - 2. FoxPro Data Base
- E. Report on To Do List

12. New Business

- A. NASBA Items:
 - 1.) NASBA Vice Chair Nomination Update. See Agenda item 4D.
 - 2.) NASBA FYI's.
- B. Other Miscellaneous Items: FYI articles

13. Adjournment