# NEBRASKA BOARD OF PUBLIC ACCOUNTANCY 140 N. 8<sup>th</sup> Street, Suite 290, Lincoln, Nebraska

### **Proposed AGENDA**

September 21, 2012

### Friday, September 21, 2012

#### 1. **General – 8:30 a.m.**

- A. Call to Order and Roll Call by Chair Doug Skiles.
- B. Approval of Meeting Agenda for September 21, 2012
- C. Approval of Minutes from July 26, 2012

### 2. Public Comment Period

- 9:00 am Agenda Item 5B. Public Hearing for Revocation of Certificates of Non-Renewed 2001-2007 Inactive Registrations
- 9:10 am Agenda Item 10B. Public Hearing to Return Certificate to Good Standing for Christopher Tyhurst.

## 3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for July and August 2012
- C. Review of Board Budget Status Report
- D. Office Management Report

### 4. Report of the Chair

- A. Report of the Chair
- B. Passing the Gavel to New Chair Wassinger
- C. Executive Committee Report
- D. Recognition of Member King Wu
- E. 2012-2013 Committee Appointments
- F. Set future Board meeting dates
- G. NASBA Comments on PEEC ARCS Proposals
- 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 2001-2007 Inactive Registrations
- 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
- D. Report on To Do List

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#### 7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Approval of Exam Scores from July August 2012 if available
- C. Report on To Do List

# 8. Report of the Legislative Committee

- A. Experience Work Group Report
- 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. Public Hearing to Return Certificate to Good Standing for Christopher Tyhurst
- C. Ratification of Initial Permits to Practice issued, Certificates issued, Firm Permits
- C. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- D. Report on To Do List

### 11. Report of Executive Director

- A ED Outreach Efforts
- B. 2013-2015 Budget Submission
- C. Staffing and Office Issues
- D. Report on To Do List

### 12. New Business

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

#### 13. Adjournment