

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

Proposed AGENDA

March 22, 2013

Friday, March 23, 2013

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Michael Wassinger
- B. Approval of Meeting Agenda for March 22, 2013
- C. Approval of Minutes from January 11, 2013

2. Public Comment Period (15 minute period)

Agenda Item 5 B. 9:00 am: Public Hearing for Revocation of Certificates of Non-Renewed 2001-2007 Inactive Registrations

Agenda Item 5C. 9:15 Surrender of Certificate under Revocation for C.F. Weber

Presentation by Assistant Attorney General Lynn Melson

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for January and February 2013
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. Attendance at NASBA Western Regional Meeting, New Orleans, June 5-7, 2013
- C. Review Board Calendar
- D. 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. Surrender of Certificate under Revocation for C.F. Weber
- 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
- 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 if available
- C. Report on To Do List

8. Report of the Legislative Committee

- A. Report on Legislation
- B. Review Board Experience Requirement - PAA
- 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 11, 2013
- C. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- D. Report on To Do List

11. Report of Executive Director from 2012

- A. *Annual Letter 2012*
- B. *Executive Director Meetings*
 - 1. *State BOE Committee*
- 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 Focus Questions
 - 2.) NASBA FYI's.
- B. Other Miscellaneous Items: FYI articles

13. Adjournment