

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

Proposed AGENDA
May 17, 2013

Draft Agenda

Friday, May 17, 2013

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair
- B. Approval of Meeting Agenda for May 17, 2013
- C. Approval of Minutes from March 22, 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 5 C. 9:15 am: Public Hearing for Revocation of Certificates of Non-Renewed Active Permits from 2009

3. Consent Agenda

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

4. Report of the Chair

- A. Report of the Chair. Recognition of Michael Wassinger, CPA.
- B. Nomination of NASBA Central Regional Director
- C. Nomination Request for NASBA at Large Director
- D. Executive Committee Report: 2012-2013 Executive Directors Performance and Salary Review
- 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. Agenda Item 5 B. 9:00 am: Public Hearing for Revocation of Certificates of Non-Renewed 2001-2007 Inactive Registrations
- C. Agenda Item 5 C. 9:15 am: Public Hearing for Revocation of Certificates of Non-Renewed Active Permits from 2009
- D. Recommended Cases to Close
- E. Report on To Do List

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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. Approval of 2013 CPE Audit
- E. Report on To Do List

7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Approval of Exam Scores for January – February 2013
- C. Report on To Do List

8. Report of the Legislative Committee

- A. Report on Legislation: Report on Draft Rules for the Experience Requirement within PAA 1-136.02
- B. Set Rules Hearing Date
- C. 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. Report of To Do List

11. Report of Executive Director

- A. Report and Status of Online Renewal Applications 2013
- B. Staffing & General Office Issues
- C. Report on To Do List

12. New Business

- A. NASBA Items:
 - 1.) AICPA Ethics Codification
 - 2.) FYI's
- B. Other Miscellaneous Items: FYI articles

13. Adjournment