

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

AGENDA
January 7, 2000

Committee Meetings, Thursday, January 6, 2000

- 6:00 p.m. Examination & Licensing
- 7:00 p.m. CPE
- 8:00 p.m. Enforcement of Professional Conduct

Board Meeting, Friday, January 7, 2000

1. General – 8:00 a.m.

- A. Call to Order and Roll Call by Chair, Bill Gaines
- B. Approval of meeting agenda for January 7, 2000
- C. Approval of minutes from December 1, 1999

2. Consent Agenda

- A. Published notice of meeting
- B. Review of Board Budget Status Report
- C. Approval of November and December 1999 disbursements
- D. Office Management Report

3. Special Speaker: Janice Mumm, CPA - 8:15 a.m.

Closed Meeting (Conducted relative to enforcement/personnel issues)

4. Report of Enforcement of Professional Conduct Committee - 9:00 a.m.

- A. Complaint Consent Agenda
 - 1. Complaint Status Log
- B. Request of A.G. for Injunction Against Robert Chisholm
- C. Possible Practice without Firm Permit #1
- D. Possible Practice without Firm Permit #2
- E. Update on Morris Shields Appeal
- F. Findings of Fact/Conclusions of Law for Gerard Forget: Complaint #99-07
- G. Status of Consent Order: Lee A. Johnson

5. Report of Continuing Education Committee

- A. Ratification of staff program evaluations since last meeting
- B. Reconsideration of Program Denials

6. Report of Examination and Licensing Committee

- A. Ratification of initial permits to practice issued; certificates issued
- B. Checklists for Licensing Firm Entities
- C. Application(s) for Reinstatement to Active Permit
- D. July 1, 1999 Non-Renewals Status

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7. Report of Legislation and Rules Committee
 - A. Report on NSCPA Legislative Task Force
 - B. Letter from U.S. Securities & Exchange Commission

8. Old Business
 - A. State Information on Travel Expenses
 - B. Office Manual Revisions
 1. QEP Procedures
 - C. Policy Manual Revisions (By Committee)

9. New Business
 - A. Future Meeting Dates
 - B. NASBA
 1. Attendance of Legal Counsel at Legal Counsel Conference
 2. Regional Representative to Nominating Committee
 3. Public Perception Poll

10. Adjournment

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Board Calendar:

1999

December 24	Holiday – Christmas Celebrated – Office Closed
December 31	Holiday – New Year’s Day Celebrated – Office Closed
December 31	QEP Reports Due

2000

January 7	Board Meeting, Lincoln, Nebraska
January 17	Holiday – Martin Luther King, Jr.’s Birthday – Office Closed
January 31	CPE Reports of Attendance for 1999 are DUE
February 6-9	NASBA Executive Directors Conference, Washington, DC
February 21	Holiday – President’s Day – Office Closed
February 27-29	NASBA CPE Conference, New Orleans, LA
March 27	Board Meeting, Lincoln, Nebraska
March 31	Deadline for Applications for May 2000 CPA Exam
April 28	Holiday – Arbor Day – Office Closed
May 3-4	CPA Exam, Abbott Sports Complex, Lincoln, NE
May 29	Holiday – Memorial Day – Office Closed
June 7-9	NASBA Regional Meeting, EASTERN, Naples, FL
June 21-23	NASBA Regional Meeting, WESTERN, Indian Wells, CA
June 30	1998-2000 Licenses EXPIRE! 1999-2000 FIRM PERMITS EXPIRE! Firm Permit Renewal and Office Registration DUE!
July 4	Holiday – Office Closed
September 4	Holiday – Labor Day – Office Closed
September 17-20	NASBA Annual Meeting, Boston, MA
September 30	Deadline for Applications for November 2000 CPA Exam
October 9	Holiday – Columbus Day – Office Closed
November 1-2	CPA Exam, Abbott Sports Complex, Lincoln, NE
November 10	Holiday – Veteran’s Day – Office Closed
November 23-24	Holiday – Thanksgiving – Office Closed
December 25	Holiday – Christmas – Office Closed
December 31	QEP Reports Due