

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

MEETING AGENDA
January 16-17, 2003

Thursday, January 16, 2003

1. General – 8:30 a.m.
 - A. Call to Order and Roll Call by Chair, William L. Gaines, CPA
 - B. Approval of meeting agenda for January 16-17, 2003
 - C. Approval of minutes from November 27, 2002

2. Public Comment Period - 8:35 to 8:50 a.m.

3. Consent Agenda
 - A. Published notice of meeting
 - B. Approval of October, November and December 2002 Disbursements
 - C. Review of Board Budget Status Report
 - D. Office Management Report

Closed Meeting (Conducted relative to enforcement, litigation and personnel issues)

4. Report of the Chair
 - A. Review of Management Budget
 - B. Report on To Do Lists
 - C. Fax and E-mail: Security Issues
 - D. Record retention policy of Board, including retention of meeting tapes
 - E. Proposed Legislation
 1. Draft of Fee Bill
 2. Rewrite of Public Accountancy Act
 3. Lobbyist Contract
 - F. Status of Annual Register for 2002

5. Report of Enforcement of Professional Conduct Committee
 - A. Determination of Probable Cause or Lack of Probable Cause
 - B. Reinstatement of Surrendered CPA Certificate(s)
 - C. Volunteer Committee

Friday, January 17, 2003

6. Report of Licensing Committee
 - A. Ratification of initial permits to practice issued; certificates issued
 - B. Application(s) for Reinstatement to Active Permit
 - C. Committee Policies and Notebook
 - D. Firm Name for Sole Proprietorship
 - E. Certificate of Registration
 - F. Experience Requirement

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7. Report of the Quality Enhancement Program (QEP)

- A. Report of the Committee

8. Report of Continuing Education Committee

- A. Ratification of staff program evaluations since last meeting
- B. Requests for extension of CPE Deadline
- C. CPE Policies & Procedures

9. Report of Education and Exam Committee

- A. Committee Policies and Notebook
- B. AG Comments on CBT Contract with NASBA
- C. NASBA Proposal on CPA Exam Services
- D. May 2003 Exam
- E. Approval of Grades for November 2002 CPA Exam

Closed Meeting (Conducted relative to personnel issues)

10. Report of Interim Executive Director

- A. State Auditor
- B. Appropriation Questions
- C. Computer System
- D. NIS System
- E. NOL Computer Grant
- F. Staffing & General Office Issues
- G. Other

11. New Business

- A. Future Meeting Dates
- B. NASBA Items
 - 1. NASBA Corporate Governance – Minnesota’s request
 - 2. Executive Director Conference
 - 3. UAA Rules, Third Edition, Revised November 2002
 - 4. Other
- C. Standard Mileage Rate for State Business
- D. Inquiry re: Sarbanes-Oxley Act of 2002

12. Adjournment

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Board Calendar:

2003

January 1	Holiday - New Year's Day - Office Closed
January 16-17	Board Meeting, Lincoln, NE
January 20	Holiday - Martin Luther King Day - Office Closed
January 31	CPE Reports for Year 2002 DUE!
February 3	Uniform Grades Mailing Date for November 2002 CPA Exam
February 9-12	NASBA Executive Director's Conference – San Antonio, TX
February 11-12	NASBA CPE Conference – San Antonio, TX
February 17	Holiday - President's Day - Office Closed
March 24	Board Meeting, Lincoln, NE
March 31	Deadline for Applications for May 2003 CPA Exam
April 25	Holiday - Arbor Day - Office Closed
May 7-8	CPA Exam, Lancaster County Event Center, Lincoln, NE
May 26	Holiday - Memorial Day - Office Closed
May 31	Administrative DEADLINE - to Return Application for Renewal of Permit to Practice
June 4-6	NASBA Eastern Regional Meeting – Louisville, Kentucky
June 11-13	NASBA Western Regional Meeting – Portland, ORE
June 30	ALL PERMITS FOR INDIVIDUALS WITH EVEN BIRTH YEARS EXPIRE!! ALL FIRM PERMITS TO PRACTICE EXPIRE!
July 4	Holiday - Fourth of July - Office Closed
August 4	Uniform Grade Mailing Date for May 2003 CPA Exam (?)
September 1	Holiday - Labor Day - Office Closed
September 30	Deadline for Applications for November 2003 CPA Exam
October 13	Holiday - Columbus Day - Office Closed
October 26-29	NASBA Annual Meeting – Maui, Hawaii
November 5-6	CPA Exam, Lancaster County Event Center, Lincoln, NE
November 11	Holiday - Veteran's Day - Office Closed
November 27-28	Holiday - Thanksgiving - Office Closed
December 25	Holiday - Christmas - Office Closed