

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

Proposed AGENDA

January 7-8, 2004

Wednesday, January 7, 2003

1. General- 8:30 a.m.

- A. Call to Order and Roll Call by Chair, William L. Gaines Jr., CPA
- B. Approval of Meeting Agenda for January 7 - 8, 2004
- C. Approval of Minutes from November 5 - 6, 2003

2. Public Comment Period (15 minute period)

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements October and November 2003
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Set fees for 2004
- B. Ordering of Board Shirts
- C. Executive Director Expectations
- D. Notification of Marcy Marsden's Retirement from NSCPA
- E. Report on To Do List
- F. Other Misc. Items

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

5. Report of Enforcement of Professional Conduct Committee

- A. Rodney Zwycart Appeal/ R. Gruit
- B. Rodney Zwycart/ Request for LMCO
- C. Troshynski Appeal Update
- D. Open Case Update
- E. Recommend Closure of Complaints
- F. Report on To Do List
- G. Other Misc. Items

6. Report of QEP Committee Chair

- A. Report of the Committee
- B. Report on To Do List
- C. Other Misc. Items

7. Report of Licensing Committee

- A. Ratification of initial permits to practice issued, certificates issued, firm permits
- B. Reinstatements to Active Permit
- C. Report of the Committee

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- D. Hearing to return certificate to good standing:
 - 1.) Gilbert Alberti
 - 2.) Other
- E. Quick poll results of "temporary" permit question
- F. NASBA Proposal for Licensing
- G. Update on response to Non Renewal certified letters
- H. Report of To Do List
- I. Other Misc. Items

8. Recess

Thursday, January 8th

9. Formal Hearing – Title 288, Chapter 6 & 9 proposed Rule changes- 8:30 a.m. to 9:30 a.m.

10. General - 9:30 a.m.

- A. Call to Order and Roll Call by Chair, William L. Gaines Jr., CPA

11. Public Comment Period (15 minute period)

12. Report of Exam & Education Committee

- A. Report of the Committee
- B. Ratification of Chapter 6 & 9 Rule Changes
- C. EAC Committee Meeting Report
- D. CPAES Issues:
 - 1.) National Candidate Database
 - 2.) Other
- E. Computerized Based Testing (CBT) Fee Recommendation
- F. Report on To Do List
- G. Other Misc. Items

13. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. Letter from Attorney General/ Title 288, Chapter 8 Recommended amendments to proposed rules.
- C. Ratification of Staff Program Evaluations
- D. Report of the Quick Poll regarding Ethics Requirements
- E. Update on individuals with CPE Deficiencies
- F. NASBA Consistency for CPE reporting
- G. Report on To Do List
- H. Other Misc. Items

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- 14. Report of the Legislative Committee
 - A. Proposed Legislative Re-write Status
 - B. Status of Lobbyist
 - C. Report on To Do List
 - D. Miscellaneous Items

- 15. Report of Executive Director
 - A. Computer System Issues
 - B. Budget
 - C. Staffing & General Office Issues
 - D. Annual Register 2003
 - E. Newsletter/Website Bulletins
 - F. Report on To Do List
 - G. Board Calendar

- 16. New Business
 - A. NASBA Items:
 - 1.) Focus Questions/ Submitted 12/18/03
 - 2.) Nomination for NASBA Vice Chair
 - B. Other Miscellaneous Items

- 17. Recess/Adjournment