

**NEBRASKA BOARD OF PUBLIC ACCOUNTANCY**  
**140 N. 8<sup>th</sup> Street, Suite 290, Lincoln, Nebraska**

**Proposed AGENDA**  
January 5-6, 2005

**Wednesday, January 5, 2005**

**1. General – 8:30 p.m.**

- A. Call to Order and Roll Call by Chair H. Dean Graf, CPA
- B. Approval of Meeting Agenda for January 5-6, 2005
- C. Approval of Minutes from November 2-3, 2004

**2. Public Comment Period** (15 minute period)

**3. Consent Agenda**

- A. Published Notice of Meeting
- B. Approval of Disbursements for September, October, & November, 2004
- C. Review of Board Budget Status Report
- D. Office Management Report

**4. Report of the Chair**

- A. Report of the Chair
- B. Set Board Fees for 2005
- C. Board Calendar – Future Board meeting dates
- D. Attendance at NASBA Conference
- E. Report on To Do List
- F. Other Miscellaneous Items

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

**5. Report of Enforcement of Professional Conduct Committee**

- A. Rodney Zwyzgart Appeal Update
- B. Troshynski Appeal Update
- C. Open Case/LMCO Update
- D. Glenda Harders Hearing
- E. Recommend Closure of Complaints
- F. Report on To Do List
- G. Other Miscellaneous Items

**6. Report of Continuing Professional Education Committee**

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Report on To Do List
- D. Other Miscellaneous Items

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**7. Report of Licensing Committee**

- A. Ratification of initial permits to practice issued, certificates issued, firm permits
- B. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- C. Report of the Committee
- D. Report of To Do List
- E. Other Miscellaneous Items

**8. Presentation by Pat Hartman, Director, NASBA National Candidate Database & CPAES Examination Operations.** CPAES administers CPA Exam applications for the Board. Scheduled for 1:00 p.m.

**9. Recess**

**Thursday, January 6, 2005**

**10. General - 8:30 a.m.**

Call to Order and Roll Call by Chair H. Dean Graf, CPA

**11. Public Comment Period** (15 minute period)

**12. Presentation by Jess Paisley, NBPA Intern: Declining CPA Exam Candidate Numbers**

**13. Report of Exam & Education Committee**

- A. Report of the Committee
- B. Ratification of Exam Scores
- C. Report on To Do List
- D. Other Miscellaneous Items

**14. Report of the Legislative Committee**

- A. Report on Proposed Legislative Re-write Status
- B. Report on To Do List
- C. Other Miscellaneous Items

**15. Report of QEP Committee**

- A. Report of the Committee
- B. PCAOB Agreement
- C. Report on To Do List
- D. Other Miscellaneous Items

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**16. Report of Executive Director**

- A. Board Budget Update
- B. NOL Update
- C. Annual Letter to Active Permit Holders
- D. Staffing & General Office Issues
- E. Report on To Do List

**17. New Business**

- A. NASBA Items:
  - 1.) Regional Directors Focus Question Response
- B. Other Miscellaneous Items: FYI articles

**18. Adjournment**

**Following the Board meeting, there will be a Board mixer and learning styles activity conducted by Deane Finnegan, Leadership Lincoln, in the Apothecary meeting room for approximately two hours. We expect this to be from 1:30 to 3:30 p.m.**